

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

DRAFT

WEDNESDAY, OCTOBER 12, 2016

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PRESENT: Carlton B. Crocker, John Lacoste, Prudential Committee; Judith Sprague, Clerk/Treasurer; Krystal Abrams, Assistant/Clerk Treasurer; Michael Winn, Chief,

Also Present: Byron Eldridge, Deputy Chief; J. Douglas Murphy, Attorney, Enrique Arrascue, Local 2346

The meeting convened at 6:09 p.m.

Public Comment: None

Craig Crocker: Not Present.

Chief Winn: Chief Winn stated that Engine 305 has been out of service, it is a very large project that Dave has been working on and he has narrowed down the problem. He also discussed that there is a new boiler being installed at Station I. There was an article from last years' budget so it will be much better going through winter with a second boiler. The Chief also mentioned that he had spoken to Carlton about updating the security of the stations as we enter 2017, getting rid of the keypads and getting a fob type tracking system that monitors who comes in and out. Chief discussed the Insurance Advisory Committee that will need to go over the changes with Cape Cod Municipal Health Group. Chief Winn also brought up that Byron has been working with Comstar our ambulance billing company, with updating some Medicare paperwork, which has not been done in a while. There will be a change in Medicare paperwork making Byron the primary signatory and the Chief as a back-up. Lastly he stated that there will be a Recognition ceremony for a few firefighters receiving lifesaving merits, and a few others that have reached their 25 year mark.

Judy Sprague: Judy mentioned that she has filed the Affordable Care 1095's with the IRS. Also she has entered the Recap & the end of year reports into Gateway, the state's website. Judy stated she did not raise the valuation of the district based on the assessor's advice because he wasn't sure if it would go up or not. It resulted in a tax rate drop. It was guesstimated at the District meeting that it would be about \$1.62 but it is now \$1.22. Also she discussed the Joint Purchase Contract with Cape Cod Municipal Health Group and the slight changing of wording that David Lawler wanted to look over before everyone signed, that must be voted for next week at their meeting.

Doug Murphy: Doug discussed the CVEC contract and what his concerns and questions are with it and what to expect moving forward.

John A. Lacoste made a motion to approve the minutes of the September 7, 2016 and September 21, 2016 meeting as printed, Carlton Crocker seconded the motion, the motion passed unanimously.

Next meeting November 9, 2016 at 6:00pm (Tax Classification)

Public Comment: Enrique requested that if a Prudential member would be interested in coming to a meeting to discuss health care that is supposed to be done yearly. John Lacoste volunteered to participate.

Carlton B. Crocker made a motion to adjourn the meeting at 6:41 p.m. John A. Lacoste seconded the motion. It was a unanimous vote.

Krystal Abrams, Assistant Clerk/Treasurer