

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

MONDAY, DECEMBER 14, 2015

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PRESENT: Carlton B. Crocker, John A. Lacoste, and David V. Lawler, Prudential Committee; Craig A. Crocker, Water Superintendent; Michael Winn, Fire Chief; Judith Sprague, Clerk/Treasurer; Melissa Abrams, Assistant Clerk/Treasurer.

Also Present: Byron Eldridge, Deputy Chief

The meeting convened at 6:00 p.m.

Public Comment: None

Craig A. Crocker: Still haven't heard anything from the DEP, so we are still operating on the existing permit. In regards to the two sodium lights in the Water Department driveway, a call was placed to Siemens to switch them over to LED lights and maybe have one light removed since we do not need both of them. Also, waiting for NStars ok for the ground sites. Water Department Local 59 settled their contract with a 1 1/4 percent increase effective July 1, 2015 and another 1 1/4 percent increase effective January 1, 2016. Also, Local 59 approved the elimination of Master Health Plus as well as the sexual harassment and social media policy.

Chief Winn: The generator at Station 3 has died and they don't make parts for it anymore. It is 12 years old and the turbo is gone so we have temporarily transferred to the surplus generator. The Auditor suggested that we write off anything for Comstar that is eighteen months or older. The first write off was done on December 4, 2015 for an amount of \$395,767.35 which included 542 accounts. The Chief inquired about the time line for the FY2017 Budget and the Prudential Committee suggested having a rough draft prepared for the beginning of January. The 103 hours for the Homeless for the Holidays collected \$8700 in cash, 1700 food items and a countless amount of toys. Barnstable Fire, West Barnstable Fire and Hyannis Fire all participated in this event. The Local 2346 Christmas Party was held Saturday, December 12 at the Cape Codder Resort with Hyannis Fire joining us this year. Also, pictures with Santa took place at Station One which was a success. Last Thursday December 10, Group 2 responded to a call where they delivered a beautiful baby girl. Since the maintenance line item in the Fire budget is already 107 percent expended, the Chief is putting a spending freeze into effect starting tomorrow. Due to the amount of work that is required by the Dealership only, the Chief recommended that in the future we increase the maintenance line item.

Judy Sprague: Judy will be on vacation January 11 – 19 and will get the W-2's and the 1099's done before she leaves. A call was placed to Siemens in regards to the streetlight installation at Patriots Way in Centerville. Attorney Douglas Murphy is currently working on the outstanding Glacial bill.

Minutes: David V. Lawler made a motion to accept the minutes of October 21, 2015 as printed. John A. Lacoste seconded the motion. It was a unanimous vote. John A. Lacoste made a motion to accept the minutes of November 18, 2015 as printed. Carlton B. Crocker seconded the motion. It was a unanimous vote.

Next Meeting: Wednesday, January 20, 2016 at 6:00 p.m.

Public Comment: None

Carlton B. Crocker made a motion to adjourn the meeting at 6:56p.m. John A. Lacoste seconded the motion. It was a unanimous vote.

Melissa Abrams, Assistant Clerk/Treasurer