

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, JANUARY 10, 2018

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

The meeting convened at 6:01 p.m.

Public Comment: None

Craig Crocker: Craig distributed a first draft of his operation and maintenance budget. Slight increase in numbers but this is very preliminary and the articles will be similar to last year. Craig also stated that pumpage is down from last year and there have been a few issues with homes pipes freezing and breaks due to the cold weather.

Chief Winn: The Chief informed everyone that open burning begins January 15th. He also shared a nice write up from dispatcher Bill Monroe that he initially wrote for the Fire Commissioners describing what has been going on in dispatch, such as how many calls they have responded to throughout the last 10 years and how many this past year were rescue related or were fire or service related and so on. Also, as the Chief mentioned last month, they have received notification of an intent to bargain from Local 1 and Local 2346, so that process will be underway. Lastly, the Chief distributed a report they received earlier this month on the ladder truck that has been in Wisconsin. He stated they basically get a weekly report on the status of the ladder truck and where it is in the refurbishment project process. This report gives a better idea of how disassembled the truck is and how much of an in depth project this actually is.

Judy Sprague: Judy distributed the OPEB reports and the actual contributions that were supposed to be made, as well as the earnings that were made this year on the account. Judy also stated that the tax rate got set on December 13th so the rate is \$1.61. Last year with the shortage it was \$1.22 and the year before it was set at \$1.59 in FY16. Judy also mentioned that she has been coordinating with Serena from the water department to start looking at some new financial and water utility software. We have two companies we are going to set up demonstrations with. Lastly, Judy passed out a rough draft on the advertisement description of the independent consultant position for the Prudential Committee's review and discussion.

David Lawler made a motion to approve the minutes of the December 13, 2017 meeting as printed, John A. Lacoste seconded the motion, the motion passed unanimously.

Next meeting: February 14, 2018 at 6:00pm.

Public Comment: None

John A Lacoste made a motion to adjourn the meeting at 6:33 p.m. David V. Lawler seconded the motion. It was a unanimous vote.

Krystal Abrams, Assistant Clerk/Treasurer