

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, MAY 9, 2018

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PRESENT: Carlton B. Crocker, John Lacoste, Prudential Committee; Judith Sprague, Clerk/Treasurer; Krystal Abrams, Assistant Clerk/Treasurer, Craig Crocker; Water Superintendent

Also Present: Byron Eldridge, Deputy;

The meeting convened at 6:00 p.m.

Public Comment: None

Craig Crocker: Craig discussed the cell lease, he stated that AT&T was the only response he received and that he sent them a draft lease, it will basically be a renewal since they had the lease before as well. Craig also brought up the gas and electrical supply contracts, especially the electric contract since it expires the end of August or early September. Carlton stated that they should have a meeting with Attorney Doug Murphy after District meeting is through to decide what should be done in regards to this matter. Carlton also brought up that he noticed they are doing some construction on the road to one of the water department's back shed's and tower. Craig stated that it looks like they are putting in a new access driveway. He said that, as Attorney Murphy stated, they can use up to half of the way, and it looks like they have redesigned it by the looks of the surveyor's stakes. John Lacoste asked if we were hooked up to Hyannis yet; Craig responded that he just had a meeting with them and it is not hooked up yet. We have to do some sampling first and they have to do some testing to get things ready. Our flushing program will likely go until June so he did ask to hold off until mid-June to supply water 24/7 to Hyannis. In regards to a contract with Hyannis on supplying them with water, the last one is good until September of 2019. Streetlights were briefly discussed; Seaview Ave was finally turned on. Also Dan from Siemens notified Krystal that the lights and arms are on backorder from the supplier and should ship by May 30th, so the other poles at the Route 149 roundabout will get lights after he receives the shipment, but Eversource will still have to go back out after to turn on the power to all 3 poles.

Deputy Eldridge: Deputy Eldridge informed everyone that Ladder 307 was returned to us as of two weeks ago, and they are in the process of getting it back in service. Dave has been working on mounting some new equipment in it and completing some odds and ends that needed to be done. Next week they have a trainer coming out from the factory to run all four shifts through a refresher to get everybody up to date on the steering system. It should be in service the end of

next week or the beginning of the following week. Deputy Eldridge also stated that they responded with police to 109 Blueberry Lane in Marstons Mills where a police officer was shot in the line of duty. As an update the Chief wanted him to pass on his gratitude for allowing them to carry over the money to put the tactical gear on the ambulances and on the trucks. He stated that they will continue to work with the people involved, and that our in house peer support group has been monitoring everybody and they will continue this process with whatever they need to do to get everyone through this. Deputy stated that we are currently in negotiations with Local 2346, after that is complete Local 1, the Dispatchers, are up. There are no agreements that have been reached yet with Local 2346. He also mentioned that we are getting the ball rolling on getting the security upgrades for the stations. They have been in contact with the vendor and have another meeting with them in a week and a half. There will be fobs that can be programmed individually that will allow access for specific people to different areas and doors. There will also be cameras to allow them to go back and be viewed if something happens as well as monitor the other stations. Deputy Eldridge also stated that one of the issues they ran into at Blueberry Lane, since it was a canine officer that was killed and his dog was also shot, that when the dog came out there was a lot of concern since it is against all our regulations to put a canine in the ambulance or treat it. With some research there is relatively new legislation in three states that allow paramedics and ambulances to be used to transport police canine officers if they are injured, so they are looking into getting some legislation filed in this state and have a meeting scheduled on the 21st of May to see if we can get this filed.

Judy Sprague: Judy stated that she did not have the April appropriations and expenses report prepared in time for the meeting but she will finish them and distribute them to everyone tomorrow. She also stated that the Annual Election is this coming Monday, the 14th, and the Annual Meeting is on Tuesday the 15th and that hopefully we can get 75 people to attend the meeting. Lastly, Judy stated that the Glacial/Agera matter has been settled and we wrote the check that Attorney Pierce picked up this week and they are just working on the final contract settlement with all the right wording and then it will be done.

John A. Lacoste made a motion to approve the minutes of the April 4, 2017 meeting as printed, Carlton Crocker seconded the motion, the motion passed unanimously.

Next meeting: June 6, 2018 at 6:00pm.

Public Comment: None

Carlton Crocker made a motion to adjourn the meeting at 6:37 p.m. John A Lacoste seconded the motion. It was a unanimous vote.

Krystal Abrams, Assistant Clerk/Treasurer

