

# CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

## MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, AUGUST 8, 2018

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

**Also Present:** Byron Eldridge, Deputy Chief; Alex Bartholomew, Chuck Patterson, Bartholomew & Company;

The meeting convened at 6:01 p.m.

**Public Comment:** None

**Bartholomew & Company:** Chuck and Alex provided a brief introduction about Bartholomew & Company. Alex discussed our portfolio review regarding our OPEB funds, providing an analyzation over the years and how it compares and reflects to the market.

**Craig Crocker:** Craig stated that for the month of July we have sold about 18 million gallons to Hyannis, which is pretty close to last year. Craig also discussed the electric supply contract and that it is going to expire soon. Carlton stated that he would contact Attorney Doug Murphy to set up a meeting to discuss this further. Craig will try to find out the contract's actual expiration date. Craig asked if he needed to post the meeting for negotiations but he does not since it is only one member of his board involved which is not a quorum. Judy also notified Craig that she needs his list of fixed assets. Craig also informed Judy that he has a conference call with Ida on Friday, who is with the new software system company, Logics.

**Chief Winn:** Chief Winn discussed House Bill 2515 which was signed by Governor Baker in July. This bill is titled an act further regulating the disabilities benefits provided to certain police officers and firefighters. Essentially by signing this legislation, Governor Baker has made the diagnosis of cancer for a firefighter to be presumptive to job related. What it means to us as a District is that if we were to have a firefighter diagnosed with cancer, we will move them to injured on duty status, we will get the presumption that it is job related and they will be on injured on duty leave, not using their accrued time until either they are healthy enough to return or retire on disability. This was discussed a little further as to what this could mean for the District down the road. Chief Winn also stated that the new load systems have been installed for the ambulance stretchers on the ambulances and the new stretchers have been delivered. In addition

the Lucas devices, the automatic CPR compression machines, are in. He stated that they are fascinating and he will ask Jason to come to the next meeting to show and demonstrate both of these new purchases. Also the Chief stated that Ladder 307 is back in service as he reported at the last meeting. It had gone back to the dealership for a repair on the ladder pulleys. There is another issue with the truck that they are working with Dave on. The air conditioning mount is different from when it came back from refurbishment and because it's different it has been throwing belts. The company will be repairing this, not Dave. Afterwards 307 will go back into service although it still is but this time with air conditioning. Chief Winn also discussed the accidents that our employees have been responding to lately. Last Saturday, we responded to an accident in Cotuit where 3 people were ultimately killed, a triple fatal is a major event for an organization like ours. Seven days later, the same people responded to the water department land for another traumatic accident where two motorcycles collided and a young man was killed. From the Gannon murder, to the events that have happened since, it has been a pretty tough past couple of months. Lastly, the Chief informed everyone that there will be a recognition ceremony in October. There are some years of service awards to give out, as well as give recognition to those who were part of the rescue on Paddy's Pond back in January, and to the folks who tried to work with Sargent Gannon and save him on that terrible day. The Chief also mentioned that tomorrow will be the wake for Rick Knowlton. We will be heavily involved and supporting Hyannis Fire.

**Judy Sprague:** Judy stated that as far as year-end updates, all reports are balanced and she will do a final go over and send them to Rich Bienvenue for review. The only thing that is not complete is the fixed assets she is just waiting on Craig's report as she mentioned to him earlier. Discussion of salaries were pushed to a later date. Judy also informed the Prudential Committee that Krystal and she will be attending Annual School at UMASS Amherst on Monday for the rest of the week.

**John A. Lacoste made a motion to approve the minutes of the July 11, 2018 meeting as printed, Carlton Crocker seconded the motion, the motion passed unanimously.**

**Next meeting:** Wednesday, September 12, 2018 at 6pm.

**Public Comment:** None

**John A. Lacoste made a motion to adjourn the meeting at 7:13 p.m. Carlton Crocker seconded the motion. It was a unanimous vote.**

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**Krystal Abrams, Assistant Clerk/Treasurer**