

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

MONDAY, SEPTEMBER 17, 2018

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

Also Present: Byron Eldridge, Deputy Chief; J.Douglas Murphy, Attorney;

The meeting convened at 6:03 p.m.

Public Comment: None.

Craig Crocker: Craig stated that as far as pumpage goes, we are a little above last August, roughly 207 million gallons this year compared to 191 million gallons last year. We also sold Hyannis about 16 million gallons last month and we have shut off the interconnection at their request this past Friday. David Lawler updated everyone that Craig and he, have attended a couple meetings with the collective bargaining unit for the Water Department and they have a tentative agreement that just needs to be worked out and finalized. He also stated that they are still negotiating with the Fire Department, but he believes they are very close to coming to an agreement. Lastly, David stated that he is working on setting up a meeting with the Dispatchers, as soon as possible.

Chief Winn: Chief Winn invited the Prudential Committee to the recognition ceremony on October 15th at 5pm at the headquarters station. He also stated that we had a 9/11 ceremony here last Tuesday; he believes it drew one of the biggest crowds we have had yet, including several retired members of the FDNY.

Judy Sprague: Judy asked Craig, where he is with the financial software progress in regards to Judi and Beth being on board with the switch. Craig stated that they want to move forward with it. He did give part of the agreement to Attorney Doug Murphy to read over and to give his input on the protection for our customers when taking online payments and making sure we are cyber secure. The software's security and costs were discussed. Chief Winn also asked if it's possible to be able to tie in online payments for fire permits as well, Judy stated she will look into it. Doug Murphy also discussed where we are with the ENGIE electric contract, and hopefully after the conference call we have set up on Wednesday, we will have an agreement. In regards to salaries, Carlton stated that they will get in appraisals for Judy and Krystal by next week and discuss salaries at a later time.

John A. Lacoste made a motion to approve the minutes as amended of the August 8, 2018 meeting as printed, David V. Lawler seconded the motion, the motion passed unanimously.

Next meeting: Monday, October 15, 2018 at 6:30 p.m.

Public Comment: None

David V. Lawler made a motion to adjourn the meeting at 6:40 p.m. John A. Lacoste seconded the motion. It was a unanimous vote.

Krystal Abrams, Assistant Clerk/Treasurer