

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, JUNE 12, 2019

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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; Mark McCartin, Kelly Bolton, Dowling & O'Neil Insurance Agency;

The meeting convened at 6:00 p.m.

Public Comment: None

Mark McCartin: Mark and Kelly gave an overview of the District's insurance policies for the next fiscal year. He discussed the commercial package, commercial auto, workers compensation and pollution liability coverages as well as the values of the buildings, vehicles, water towers etc. that are covered in our policy.

Chief Winn: Chief Winn discussed the changes that are happening with our Accident and Sickness insurance coverage. On April 30th, we were notified that our policy with Cook and Company would not renew this year due to them changing their business model. They had transferred our policy to another company, Chubb Insurance through Cabot Risk with similar coverage, we also requested that VFIS look at our accident and sickness policy as well since we have a strong relationship with them already. Chief Winn distributed and discussed a comparison chart for both companies highlighting their main coverages, stating that we have to make a decision prior to July 1.

David Lawler made a motion to approve VFIS and that we will take out the indemnity part of the policy and go with the self-insurance. John A. Lacoste seconded the motion. It was a unanimous vote.

Chief Winn stated that in regards to the station security update, we are around 90% completion. All stations have been connected with cameras, access control points have been implemented and fobs have been issued. Dispatch has the cameras up and running and are able to monitor them, they are working on the Deputy, Kathleen and himself getting access to monitor and be able to record the surveillance cameras as well. They are also working on the remote access controls, to be able to open/close doors including garage doors at the other stations. David Lawler asked if

there is at least one person at all times who has access to the whole building. Deputy Eldridge said there is. Judy also asked the Deputy if Krystal and she could have access to Administration since right now we do not. He said he will correct that once we get the training on the software, the company had asked to hold off on playing around with the software until the whole system has been installed but he will fix that. Deputy Eldridge also stated that there will be a panic button installed in the Prudential Office as well as Administration in case of emergencies.

Craig Crocker: Craig stated that the pumpage for May was about the same as last year and we have activated the Hyannis system on June 4th so we are selling them water. Carlton asked Craig if he has thought of changes to the rates for Hyannis's water interconnection. Craig stated that we are in a contract with Hyannis through November of 2019. If they intend on using our water again next summer he will look into changing the rates since our costs continue to go up as well. Craig also mentioned that Roderick Construction was the low bidder for the installation contract for next fiscal year. John Lacoste asked if we are all squared away on Route 149 and Craig stated that we are finished.

Judy Sprague: Judy distributed budgets through the end of May and that everything looks good. Judy also informed the Prudential Committee that Krystal and she will be out next Monday, Tuesday and Wednesday to attend a Massachusetts Collectors and Treasurers Association Conference in Hyannis and Flo will be in the office. She also informed them that we have been working with Logics, the new financial and water utility software, filling out questionnaires in the different departments. She has spoken with Ida about them coming here to start working on the on-site analysis and then they will start installation.

John A. Lacoste made a motion to approve the minutes of the May 8, 2019 meeting as printed, David V. Lawler seconded the motion, the motion passed unanimously.

Next meeting: July 10, 2019 at 6:00pm.

Public Comment: None

Carlton Crocker made a motion to adjourn the meeting at 7:20 p.m. John A Lacoste seconded the motion. It was a unanimous vote.

Krystal Abrams, Assistant Clerk/Treasurer