

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, JULY 10, 2019

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

Also Present: Byron Eldridge, Deputy

The meeting convened at 6:00 p.m.

Public Comment: None

Chief Winn: Judy distributed appropriations and expenditures report up to June 30th, and it was discussed how much the retro pays came to be as well as what is left to be paid in retro for the next pay period. Chief Winn discussed year end close outs, we are finishing up the fiscal year with about \$232,000 surplus not including any encumbrances. One encumbrance might be to purchase a \$4,000 ice rescue surf device that the dive team is looking for. The other encumbrance, the Chief approached the subject mid-year with the Firefighter Association that if he were to encumber half the cost of physicals for everybody in the department, would the Firefighter Association pick up the other half. This would be a full NFPA 1582 compliant physical, which would be done by a private contractor that would come here, and be a voluntary decision for the employees. Chief Winn stated we have secured the sickness and injury policy through Gowrie Insurance which is through Dowling and O'Neil. He also informed everyone, although it doesn't impact us, as they reported to the Prudential Committee two years ago and started funding an Article for 911 System upgrades, they received notice from the state 911 board that the company of the next generation 911 updates had sold their portion of the contract to a new company who will be taking over the maintenance on what equipment we have here. He believes we are going to drop our limited secondary status, which has no impact on operations, and go to a general copper line transfer of the calls to us, which will save us about \$1,200 a month.

Craig Crocker: Craig states that we have sold Hyannis a little under 9 million gallons which was about \$11,500, then July and August will ramp up. There was discussion of the water/cell towers and radio readings. He explained that they get 90% of reads with the radio, but there are always homes that were re-sidewalled or wires got broken which are called missings. They get a print out of all the accounts that have something wrong with the read, for example if its way out of whack or backwards, in which someone needs access to the home to be able to go down and

plug in to do the manual reading. David Lawler asked if pumping was down due to the weather. Craig responded that it is a little less than last year.

Judy Sprague: Judy distributed a report on the payments from CVEC for FY2019. As a total for the District we have received \$131,127.61. Judy also distributed the OPEB report for the end of the year, which went up about \$62,000 in June as well as we will be putting more in next year funded through the Annual Meeting. Judy stated that we received almost \$70,000 for the IOD that was used to offset the insurance line and the Chief uses it to offset his overtime line. She also stated that the retro all together ended up being \$292,700.40 for Dispatch and Firefighters and there is roughly another \$21,000 that will be included in the next payroll. Judy discussed the new FMLA law with the Prudential Committee that just went into effect that is basically an additional tax to business, municipalities and the employees as well. A municipality has to opt into it if they want to do it but there are some people trying to get it to be mandatory for municipalities.

David V. Lawler made a motion to approve the minutes of the June 12, 2019 meeting as printed, John. A. Lacoste seconded the motion, the motion passed unanimously.

Next month's meeting: August 21, 2019

Public Comment: None

John A. Lacoste made a motion to adjourn the meeting at 6:45pm. David V. Lawler seconded the motion. It was a unanimous vote.

Krystal Abrams, Assistant Clerk/Treasurer