

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, JANUARY 15, 2020

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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;

The meeting convened at 5:59 p.m.

Public Comment: None

Chief Winn: See attached Fire Department updates from Chief Winn. The Chief asked the Prudential Committee for any guidance while working on the FY2021 budget, he did state that they are looking to replace an ambulance and some of the revolving items such as a couple service vehicles. Judy and the Chief discussed MEGA's ESI instead of the previous EAP. Lastly, Chief Winn discussed an email he received from the Cape Cod Times on a story they are doing on ambulance fees across the Cape in which they asked a series of questions about our ambulance services and billing.

Craig Crocker: Carlton informed Craig that he plans on getting in touch with Joel Finley since our Engie contract is up this October. Craig distributed and discussed the rough draft of his FY2021 budget. Judy stated at the end of the month we have a Cape Cod Municipal Health Group meeting so we will have a better idea of costs associated with insurances for the upcoming fiscal year. There was a brief discussion about the proposed sewage station in Centerville and the Vineyard Wind project.

Judy Sprague: Judy distributed an appropriation and expenditures report as of December 31st and the timeline schedule for budget reports and the Annual District Meeting. Judy stated that as far as the money we got for free cash, her suggestion is to put 1 million into our OPEB account, \$300,000 back into the stabilization fund, pay our maturing debt and this still leaves roughly \$642,445, which led to a discussion of the free cash. Judy also stated that we have about 1.2 million for the ambulance monies that we have received so far and there are still three months left. Lastly, Judy asked for any ideas for the cover for the Annual Warrant Book. John Lacoste discussed the new decorative lights in Marstons Mills that the Town of Barnstable installed and had wanted us to make sure they are sufficient with our LED lights turned off. He stated they are

sufficient but to find out any costs associated with taking our lights down, where they can be stored, who is responsible for paying for the new decorative lights, as well as maintaining them.

David V. Lawler made a motion to approve the minutes of the December 11, 2019 meeting as printed, John A. Lacoste seconded the motion, the motion passed unanimously.

Next meeting: February 12, 2020 at 6:00 p.m.

Public Comment: None.

David Lawler made a motion to adjourn the meeting at 7:00 p.m. John A. Lacoste seconded the motion. It was a unanimous vote.

Krystal Abrams, Assistant Clerk/Treasurer