

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, JULY 8, 2020

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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.

The meeting convened at 6:05 p.m.

Public Comment: None

Chief Winn: Chief Winn started by discussing year end close outs. He stated that based on the conversations with Judy, Sandy, Kathleen and Louise, after we transfer the money from the IOD revolving account and attribute our COVID costs to the CARES Stimulus money we are going to remain in the black closing out this year's budget with about \$11,000 remaining. Chief Winn also stated that as we know the Commonwealth opened part 1 of phase 3 on Monday, July 6th and we are re-evaluating what we at COMM should be re-opening like blood pressure checks, fire inspections etc. The latest guidance gives government entities the discretion to do what is best for the governmental entity. We have re-opened our gyms for use of COMM people with strict guidelines and parameters. Lastly, Chief Winn said he attended the Marstons Mills Village Association meeting at the Burgess House last night; there was a lengthy conversation about them having a proper memorial to Officer Gannon and they asked if it would be possible to put the memorial at Station 3 in the Mills. Chief said he would present the idea to the Prudential Committee and the Fire Commissioners. Prudential agreed and to consult with the four fire department members who responded and aided Gannon for their input on it as well.

Craig Crocker: Craig stated that we sold close to 16 million gallons to Hyannis last month. Craig discussed some of the improvements that are taking place and will be while roads are open during construction. Craig mentioned that the semi-annual billing went out. Judy also informed Craig, that she did talk to Beth and she provided some invoices for the COVID related CARES stimulus money but if he has anything else to add to it to let her know.

Judy Sprague: Judy distributed report copies of where we are right now financially at the end of June. We are just shy of \$300,000 left over between the Prudential, IT and the Fire budget. We transferred \$26,000 to the Cares stimulus money and \$42,500 to the IOD revolving, and that put the Chief back into the black. The other report Judy distributed is for the OPEB, even with everything going on in the market we still came out ahead.

John A. Lacoste made a motion to approve the minutes of the June 10, 2020 meeting as printed, David V. Lawler seconded the motion, the motion passed unanimously.

Next month's meeting: August 12, 2020

Public Comment: None

Carlton Crocker made a motion to adjourn the meeting at 6:28pm. John A. Lacoste seconded the motion. It was a unanimous vote.

Krystal Abrams, Assistant Clerk/Treasurer