

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, DECEMBER 9, 2020

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

ALSO PRESENT: Alexandra Jackson, New Assistant Treasurer;

The meeting convened at 6:07.

Public Comment: None

Craig Crocker: Craig distributed a pumpage report. Numbers are slightly more than this time last year. Craig stated he has not heard anything about the water management permit. Carlton asked if he had Bay Lane all squared away and Craig responded yes, and they changed everyone over to the new main and connected the new main to the existing.

Chief Winn: Chief Winn stated that they are actively working on recruiting a new Executive Assistant; they have already narrowed it down to nine that they did an initial zoom interview with and now they are scheduling four return zoom interviews for Friday. They are including some members of the Admin. team on the second floor for that interview to find out if they fit right. He hopes by the December 21st Fire Commissioners meeting they will have a new candidate. Chief stated they are also working actively with the Local 2346 on an Memorandum of Understanding for alternative staffing for COVID should we start to have our members impacted by COVID. Lastly, Chief Winn asked, since the Deputy and himself are starting the new fiscal year budgeting preparations, that there were a couple of large items we postponed last year due to COVID, if the Prudential Committee has any pre-budget guidance before they begin. Chief stated they will be looking for an ambulance and possibly a couple of service vehicles. Chief Winn also informed everyone that he can say with certainty in the last 30 days, we have seen an incredible uptick in mental health calls and some of them have been unbelievable.

Judy Sprague: Judy Sprague stated that this will be her last meeting and she will be retiring as of December 31st. Alex Jackson, who is present, will be starting on Monday as the new Assistant Treasurer. Judy also stated that the tax rate has been certified and is \$1.39.

John Lacoste made a motion to approve the minutes of the November 23, 2020 meeting as printed, Carlton Crocker seconded the motion, the motion passed unanimously.

John Lacoste made a motion to approve the minutes of the December 4, 2020 meeting as printed, Carlton Crocker seconded the motion, the motion passed unanimously.

Next meeting: January 13, 2021 at 6:00pm.

Public Comment: None

Carlton Crocker made a motion to adjourn the meeting at 6:29 p.m. John A. Lacoste seconded the motion. It was a unanimous vote.

Krystal Abrams, Assistant Clerk/Treasurer