## **CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT**

## **MINUTES OF THE PRUDENTIAL COMMITTEE**

### WEDNESDAY, May 14, 2025

**PRESENT:** Carlton B. Crocker, David Lawler, John Lacoste Prudential Committee; Molly Stevens, Clerk/Treasurer; Cristin Van Buren, Assistant Clerk/Treasurer; Patrick Hill, Fire Chief; Michael Rogers, Deputy Fire Chief; Craig Crocker Water Superintendent

The meeting convened at 6:00 PM.

#### Public Comment: None.

# David Lawler made a motion to approve the minutes of the April 9, 2025 meeting as written. John Lacoste seconded the motion, the motion passed unanimously.

**<u>Craig Crocker:</u>** Craig shared the current pumpage report which shows consistency with this same time period in previous years. 20% of the overtime and standby budget remains untouched as we prepare to close out the fiscal year.

Craig briefly explained the changes to the PFAS requirements, focusing on health-related standards. He noted that there could be extensions to the deadlines for water suppliers to reach compliance, but we are on track to be well ahead of that date.

Craig announced that they are losing their vendor for printing and mailing bills for July. They are in the process of obtaining quotes from new vendors and are hoping to find someone who can work with the existing file from the software.

**<u>Patrick Hill:</u>** Chief Hill passed out the minutes of the most recent fire commissioners' meeting for review. A conditional offer of employment was made to Nick Robbins from Bourne Fire Department. He reviewed recent promotions and upcoming retirements.

Deputy Rogers is continuing to work with Rise Engineering on the replacement of lights in the parking lot. The net cost to the district is \$0.00. He is also working with High Efficiency through Rise to find the most efficient replacement for the HVAC system at Station 3. The duct work will remain in place but the unit itself needs to be replaced.

**Molly Stevens:** Molly gave a quick update on the election and district meeting scheduled for next week. She and Cristin are expecting a large turnout on Monday and have printed extra ballots. She explained that Cape Light Compact is doing a new RFP for the streetlight contract so that article will be tabled on Tuesday. There will be an amendment on the floor due to a clerical error in the fire budget article. The dollar figure is higher than what is needed.

Molly is working with Chief Hill to get the ambulance write off policy ready for next month's meeting. She will also have some budget transfers to go over for the next meeting.

Molly recently received approval to be an Associate MCPPO Procurement Officer. She will complete three years of training to receive her full certification.

Next Meeting: June 11, 2025 6:00 PM

Public Comment: None

Carlton Crocker made a motion to adjourn the meeting at 6:24PM.

<u>Cristin Van Buren</u> Cristin Van Buren, Assistant Clerk/Treasurer