

**CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT
MINUTES OF THE PRUDENTIAL COMMITTEE**

MONDAY, MARCH 6, 2023

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PRESENT: Carlton B. Crocker, John Lacoste, David V. Lawler, Prudential Committee; Molly Stevens, Clerk/Treasurer; Alexandra Jackson, Assistant Clerk/Treasurer, Michael Winn, Chief; Craig Crocker, Water Superintendent

Also Present: Byron Eldridge, Deputy.

The meeting convened at 6:03pm.

Public Comment: None

Chief Winn: Chief Winn distributed the Fire Department's budget proposal for Fiscal Year 2024. This draft budget includes COLA's for the Chief, Deputy and the Executive Assistant. There is an increase in the overtime budget to cover some training requirements that will be completed in Fiscal Year 2024. The Articles have been submitted to Doug Murphy, Districts Attorney, for review.

Craig Crocker: Craig distributed the Water Departments proposed budget. Craig is still looking to fill one position, a water technician. Craig's payroll budget does include an additional water technician salary. There was a brief discussion regarding the Pump Stations. Craig distributed a draft of the Water Commissioners report for the Annual District Booklet.

John Lacoste made a motion to transfer \$18,145.80 from the Water Reserve fund to cover the cost of a new water truck, less the insurance proceeds. Dave Lawler seconded the motion. The motion passed unanimously.

Molly Stevens: Molly reiterated the timeline for departments to pass in their narratives for the Annual District Meeting booklet. Narratives should be submitted to Molly by March 29, 2023. The Prudential Committee will have our regularly scheduled meeting on March 15th, 2023 to go over any last minute questions and concerns the departments may have before finalizing the booklet. The Information Technology budget draft has also been submitted and reviewed by the Prudential Committee at this meeting. There was a brief discussion on the I.T. budget.

Public Comment: None

Next meeting: March 15, 2023 at 6:00pm.

Carlton Crocker made a motion to adjourn the meeting at 6:30 p.m. David Lawler seconded the motion. It was a unanimous vote.

Alexandra Jackson, Assistant Clerk/Treasurer