

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY MARCH 27, 2024

PRESENT: Carlton B. Crocker, David Lawler, Prudential Committee; Molly Stevens, Clerk/Treasurer; Cristin Van Buren, Assistant Clerk/Treasurer; Michael Winn, Fire Chief; Byron Eldredge, Deputy Fire Chief, Craig Crocker, Water Superintendent; Mark MacAllister, Edward Riley, Douglas Brown, Fire Commissioners

Also Present: Capt. Brian Morrison, Lt. George Miskiv, Lt. Daniel Carpenter, FF Zachery Hammond, FF Christopher Koretski, FF Tucker Laffey, FF Scott Mullin, FF Michael Perry, FF Charles Riley, COMM Fire Department; Richard Randall, Mechanic

The meeting convened at 6:02 PM.

Public Comment: None.

David Lawler made a motion to approve the minutes of the March 13, 2024 meeting as printed, Carlton Crocker seconded the motion, the motion passed unanimously.

Craig Crocker: Craig reviewed the proposed Articles and the Operation & Maintenance budget for the water department for FY25 which is mostly unchanged from the last meeting. He also shared the Water Commissioner's Report. They are scheduled to meet again next week to finalize their budget, but there are no anticipated changes.

Mark MacAllister opened the Fire Commissioner's meeting at 6:06 PM.

Michael Winn: The Chief began by introducing the Apparatus Committee. Firefighter Tucker Laffey led a presentation by the committee regarding the replacement of Engines 305 & 306 and Ladder 307. There was a brief discussion of the safety features presented by members of the Apparatus Committee.

Chief Winn quickly reviewed spreadsheets with the anticipated needs of the 3 stations over the next 10 years and the vehicles that are in service.

Byron Eldridge: Deputy Eldridge reviewed the long-range capital projects in detail with guesstimates on the cost based on past projects and pricing trends. He touched on the needs for both the buildings and department vehicles.


Mark MacAllister made a motion to adjourn the Fire Commissioner's meeting at 7:05 PM.

Molly Stevens: Molly has taken the information gathered from all departments and is getting it into our spreadsheet to prioritize the budget. She expressed appreciation for the department heads sharing future costs over a multi-year period so she can begin planning for those.

Next Meeting: April 10, 2024 at 6:00pm with a tentative second meeting for April 24, 2024, if needed.

Public Comment: None

Carlton Crocker made a motion to adjourn the meeting at 7:19 PM.

A handwritten signature in cursive script that reads "Cristin Van Buren". The signature is written in black ink and is positioned above a solid horizontal line.

Cristin Van Buren, Assistant Clerk/Treasurer