

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, FEBRUARY 18, 2015

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PRESENT: Carlton B. Crocker, John A. Lacoste, and David V. Lawler, Prudential Committee; Craig A. Crocker, Water Superintendent, Michael J. Winn, Fire Chief; Judith Sprague, Clerk/Treasurer; Melissa Abrams, Assistant Clerk/Treasurer.

Also Present: Byron Eldridge, Deputy Chief; Michael Judge, Retiree

The meeting convened at 6:03 p.m.

Public Comment: Michael Judge stated that he would like the District to pay for all injury on duty copays for any retired Firefighter that is out on Disability Retirement. He also would like to see it put in the District-By-Laws. However, Mr. Lawler stated that before the Prudential Committee agrees to this, more research will have to be done by the Prudential Committee.

Craig A. Crocker: FY2016 Preliminary Budget and Articles were passed out and discussed. He was asked to consider contributing more to the Water Department OPEB Liability.

Chief Winn: After having the corrosion fixed, Ladder 307 is back in service. As of January 20, Engine 306 is being repaired in Wisconsin and pictures were passed out on the progress of the refurbishment of the engine. FY2016 Preliminary Budget and Articles were discussed. A more detailed report on the FY2016 Budget and Articles will be available at the March 11, 2015 meeting.

Judy Sprague: FY2016 Health Insurance costs increased 10% across the board and Dental increased 2.1%. That is a \$163,000 overall cost increase to the District. Dowling and O'Neil is predicting a 4-6% increase on our Business Insurance. The EAP Network is up for renewal at \$4000 year. Judy Sprague notified the Prudential Committee that she will be on vacation March 16 – 20. Updates on the budget were presented to the Prudential Committee. John A. Lacoste will talk to Kathleen White at Cape Light Compact about the lights on Old Stage Road that were never converted to LED because they are not showing up as District owned streetlights.

Minutes: David V. Lawler made a motion to accept the minutes of January 14, 2015 as printed. John A. Lacoste seconded the motion. It was a unanimous vote.

Next Meeting: Wednesday, March 11, 2015 at 6:00 p.m.

Public Comment: None

Carlton B. Crocker made a motion to adjourn the meeting at 7:22pm and go into Executive Session for the purpose of discussing Contract Negotiations and not to return to regular session afterwards.

Roll Call Vote: Carlton B. Crocker, yes; John A. Lacoste, yes; David V. Lawler, yes.

Melissa Abrams, Assistant Clerk/Treasurer