

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

**MINUTES OF THE PRUDENTIAL COMMITTEE**

**WEDNESDAY, JULY 8, 2015**

**Page 1 of 1**

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

**Also Present:** Byron Eldridge, Deputy Chief; Enrique Arrascue, Local 2346

The meeting convened at 6:00 p.m.

**Public Comment:** None

**Craig A. Crocker:** Not Present

**Chief Winn:** The Firefighters, Local 2346 and Dispatchers, Local 1 contracts were passed out and approved by the Prudential Committee.

**David V. Lawler made a motion to approve the memorandum of agreement between the Centerville-Osterville-Marstons Mills Fire District and Local 2346 dated July 1, 2015 – June 30, 2018, as well as the agreement between the Centerville- Osterville-Marstons Mills Fire District and Local 1 dated July 1, 2015 – June 30, 2018 as written. John A. Lacoste seconded the motion. It was a unanimous vote.**

A spending freeze was set in May of 2015 so the FY15 Fire budget looked good at the end of the fiscal year. Captain Rhude has accepted a job offer as Fire Chief for Nantucket, he is expected to be leaving later this summer. Charles Faria, Custodian, is retiring with his last day being August 17. Everyone is invited to attend Charlie's Retirement Party in the upstairs conference room on that day. Station II acoustic tile is just about finished and it looks and works great.

**Judy Sprague:** The end of year FY15 budget was very tight with the Legal and Streetlights line items being the biggest over budget items. Melissa Abrams' appraisal and salary was discussed however Judy Sprague's will be discussed at a later date. The Eversource bill now reflects the new LED rates and a credit is in the works. Kim from Harding Financial will get back to us with two companies for Short and Long Term Disability for the Firefighters. The Clothing Allowance Guidelines from the IRS was passed out and discussed.

**Minutes:** John A. Lacoste made a motion to accept the minutes of June 10, 2015 as printed. David V. Lawler seconded the motion. It was a unanimous vote.

The FY15 Motions were reviewed and ok'd.

**Next Meeting:** Wednesday, August 5, 2015 at 6:00 p.m.

**Public Comment:** Enrique Arrascue questioned if CCMHG was changing the BCBS PPO plan to a POS. Judy Sprague stated that there are no changes this year however this is the last year that the Master Health Plus plan is being offered.

**Carlton B. Crocker made a motion to adjourn the meeting at 7:04p.m. John A. Lacoste seconded the motion. It was a unanimous vote.**

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**Melissa Abrams, Assistant Clerk/Treasurer**