

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, JULY 16, 2014

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

Also Present: Deputy Byron Eldridge

The meeting convened at 6:07 p.m.

Public Comment: None

Chief Winn: The chief spoke about receiving a quote from Cook & Co. for the indemnity workers compensation insurance for the firefighters for \$31,532, only a \$10,000 increase over the plan without. He has not received a quote from Gowrie yet. He will check with MIIA to see what they may want for the same insurance also. Richard Elrich had a meeting with the chief and Carlton Crocker about putting solar panels on Fire Department property. It can be done 2 ways, by leasing the equipment or buying them outright. There is still a lot of work to be done checking on this information before any decisions are made. The deputy is working with Cape Light Compact on getting led lights for the parking lots and another company, through Mass Save to change all the lights in the stations for free. The chief wanted the Prudential board to know about the issues going on with the dispatchers of the District. Their overtime payroll has not necessarily been calculated correctly since the dispatchers changed over to the 24 hour shifts. He will speak to his board next Monday but for now it is being left as it has been until the contract negotiations start since this contract is over on June 30, 2015.

Judy Sprague: The Mass. Collectors and Treasurers Association annual school will be held on August 11 – 14 this year up at UMass Amherst. It will conclude a day early now so Judy will be back to work on Friday. Judy is working on the end of year encumbrances and accruals. She is trying to get all the closing done before the new auditor comes in September to begin the audit. Judy passed out the end of quarter/end of fiscal year report from Bartholomew & Company. We have made over \$4,700 dollars since opening the account on May 14th. The new ambulance bids will be coming in on Friday, July 18th. She will need to Prudential Board to come in next week to sign the papers for it.

Minutes: David V. Lawler made a motion to accept the minutes of May 14, 2014 as printed. John A. Lacoste seconded the motion. It was a unanimous vote.

Next Meeting: Wednesday, August 20, 2014 at 6:00 p.m. tentatively until John Lacoste and David Lawler check their schedules.

Public Comment: None

Carlton B. Crocker made a motion to adjourn the meeting at 7:01 p.m. John A. Lacoste seconded the motion. It was a unanimous vote.

Judith C. Sprague, Clerk/Treasurer