

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, DECEMBER 14, 2016

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

The meeting convened at 6:03 p.m.

Public Comment: None

Craig Crocker: Not Present

Chief Winn: Chief Winn stated that Child's Tree Service will be cleaning up some of the trees at all the stations. Also that they have had two vendors come up with some security presentations, one being very extensive and eye opening, they do have some other vendors they will be looking into. The plan is to do the budget and processing in January. Chief Winn stated that there was a small fire on Old Mill Road the previous Saturday night but the men handled it quickly and were able to make it to the Christmas Party. He also stated that there are a few men out on long term injuries. Lastly Chief Winn said that the FY 2013 AFG Grant was finally closed today with help from Judy.

Judy Sprague: Judy stated that the audit is complete and was sent to the state. She also brought up Krystal Abrams 6 months review for a raise, Carlton suggested that all the Prudential members would review her together. Judy also mentioned that the streetlight on Patriots Way is up but not lit, The ongoing bills from Eversource was discussed and what should be done about the amount that is owed to the District. She also stated that John Lacoste and she, met with the Insurance Advisory Committee to discuss the new insurance plan and that she thought it went very well. The Prudential Committee amended last meetings decision to pay for 2 courses per year for Krystal Abrams' schooling to the District paying for 1 course per term. Lastly Judy mentioned the Barnstable County Retirement Assessment for FY 2018 and that there was a 5-6% increase from this fiscal year.

David Lawler made a motion to approve the minutes of the November 9, 2016 meeting as printed, John A. Lacoste seconded the motion, the motion passed unanimously.

Next meeting: January 11, 2017 at 6:00pm.

Public Comment: None

Carlton B. Crocker made a motion to adjourn the meeting at 6:49 p.m. John A. Lacoste seconded the motion. It was a unanimous vote.

Krystal Abrams, Assistant Clerk/Treasurer