

Centerville-Osterville-Marstons Mills Fire Department
Fire Commissioners' Meeting
March 20, 2017
Minutes

The Board of Fire Commissioners meeting opened at 1703 hrs. Fire Commissioners Riley, Macallister, and Frank were in attendance along with Chief Winn, Deputy Chief Eldridge, Lt. Davern and K. Thut.

Roll call was taken. A motion was made and seconded to accept the minutes from the February 15, 2017 meeting. There were no ambulance waivers nor public comment. However there were a couple of thanks you's from the recipients of last month's waivers/abatements.

CORRESPONDENCE

Local 59 has signed a one-time, non-precedent setting MOU for the custodian to take a week off without pay. Chief Winn has been notified that Local 59 contract negotiations are now closed and the contract has been accepted.

PERSONNEL

- C. Schneckloth – out on a back IOD since 8/10 – surgery scheduled for 4/11/17. **Chuck updates the Chief every Monday.**
- R. O'Melia – out on a back IOD since 2/15/17. Currently treating with cortisone and PT. Out until 4/14/17 tentatively.

FIRE PREVENTION

BUDGET

- FY 2017 is beginning week 38/52 or 73% complete. Please see attached information submitted by Sandra Mackey. **Salaries are at 72.5% and OT at 65.25% YTD. "General maintenance" is also within expected expenditures. Possible upcoming expenses include a 5/30 MCI drill.**
- 2018 final budget guidance – **See attached proposed FY18 budget and articles. 2.37% increase requested. Each article briefly discussed i.e., mandated IV pumps and updating station security. Chairman Macallister made a motion to approve FY18 articles and budget as proposed. Commissioner Riley seconded. Unanimously approved. Chief to get a tax breakdown for FY17 from Judy to compare to FY18 (size of reduction?)**

DISPATCH

EMS

TRAINING

BUILDINGS AND GROUNDS

COMMITTEES

EQUIPMENT

PLANNING

OPERATIONS

MISCELLANEOUS

Chief Winn discussed COMM's impending change over the new digital next-gen 911 system (April 13) including how many "seats" are needed/wanted & budget needed. This should eventually improve routing for 911 cell phone calls.

Stork Pinning #3 on Tuesday, March 28 at 1700 hrs. **Chief invited Commissioners.**

NEXT MEETING

Meeting was adjourned at 1741 hrs. The next meeting will be held Monday, April 24, 2017 at 1700 hrs (April 17 is Patriots' Day)

Respectfully submitted,

Scott Frank, clerk