

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, JANUARY 13, 2021

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PRESENT: First Zoom Meeting due to COVID-19. Carlton B. Crocker, John Lacoste, David V. Lawler, Prudential Committee; Krystal Abrams, Clerk/Treasurer; Alexandra Jackson, Assistant Clerk/Treasurer; Michael Winn, Chief; Craig Crocker, Water Superintendent

The meeting convened at 6:01 p.m.

Public Comment: None

Chief Winn: Chief Winn discussed COVID-19 related updates. Chief Winn stated that the CDC considers an exposure to be 15 minutes in a room with a COVID positive patient with or without a mask. Chief Winn presented department updates that were distributed; see attached. Chief Winn is working with the state and local level to get the water employee's to be considered essential workers so that the vaccine can be made available to them. The Town of Barnstable had 190 first responders (police, fire, harbor masters) vaccinated on 1/12/21 and an additional 170 first responders vaccinated today (1/13/21). During the first round of vaccinations 53 out of 61 employees have been vaccinated at COMM Fire District.

Craig Crocker: Craig distributed his FY 2022 draft budget and Articles for review of the Prudential Committee. Craig also noted that there will contract negotiations this year as well. Craig distributed the monthly pumpage report. Carlton stated that the "water totals look good for pumpage" and Craig responded that it has been "record breaking year". Craig stated he might be adjusting some numbers on the budget due to additional sampling. Craig said that the State is having Water Departments establish a baseline of what you might have at each entry point of each well system. Carlton asked Craig the status of the new pumping station. Craig responded by saying he plans to re-appropriate some unused Articles for the new pumping station.

Krystal Abrams: Carlton stated in the spring time, when COVID-19 lets up, he wants to form a committee to review and revise personnel code. Krystal stated she spoke with the town of Barnstable clerk for guidance on the annual meeting and election process. Krystal was told to resume as normal and we will make accommodations as needed. The ad for taking out papers, for the election, will be February 7th, 2021. Krystal will go over the guidance and changes with each individual who pick up papers in the Prudential Office. Krystal gave an update regarding our new financial software, Logics. Krystal stated we are about two months into our new accounts payable system and they are currently pulling files to start the payroll transition, which we will begin training next month.

David V. Lawler made a motion to approve the minutes of the December 9, 2020 meeting as printed, John A. Lacoste seconded the motion, the motion passed unanimously.

Next meeting: February 10, 2021 at 6:00 p.m. via Zoom.

Public Comment: None.

David Lawler made a motion to adjourn the meeting at 6:41 p.m. John A. Lacoste seconded the motion. It was a unanimous vote.

Alexandra Jackson, Assistant Clerk/Treasurer