

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, FEBRUARY 8, 2017

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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

Also Present: Byron Eldridge, Deputy, Glenn Snell, Assistant Water Superintendent

The meeting convened at 6:10 p.m.

Public Comment: None

Glenn Snell: Glenn updated and discussed with the board, the security camera's that Glenn and Craig have been discussing. Making the tanks and the garages top priority since they are most important with contamination of the District's water and expensive equipment being kept in the garages. The office being next and do the pump stations over time since there are 32 sites in all. Glenn also stated that Craig will have the Pumpage reports at the next meeting.

Chief Winn: Chief Winn stated that the same company that gave Craig a quote per site, gave him a quote for the 3 stations which came out to a little over \$200,000; they are still going through the estimate and taking out items they do not need. The Chief then gave a proposed budget for operating expenses. Chief Winn also updated the Prudential members that he had received a proposal from Pierce Manufacturing about the ladder refurbishment project. It is a fairly sizable & costly project but the Deputy and he are going to go through the proposal to weigh the pros and cons. Lastly, he invited everyone to a stork pinning for three of the firefighters and an intern who delivered a baby girl a few month ago.

Judy Sprague: Judy passed out a comparison of the new high deductible health plan and the existing health plans from Cape Cod Municipal Health Group as well as the monthly savings for the employers and employees with the high deductible health plan. She also passed out the group insurance rates for FY 2018 providing the District share, employee share, and the annual savings for the new High Deductible Health Plans. Judy brought up the option of offering a Harvard Pilgrim PPO but it was decided not to. Judy discussed the Mitigation Proposal, since the deductibles and some copays are going up on the regular plans, and we are saving as a District, we would have to reimburse all active subscribers 25% of the savings. A usage report from EAP Network was given to the Prudential members. Lastly Judy discussed Krystal's probation ending and raise, the Prudential members agreed to 50 cents an hour raise.

John A. Lacoste made a motion to approve the minutes of the January 11, 2017 meeting as printed, David V. Lawler seconded the motion, the motion passed unanimously.

Next meeting: March 15, 2017 at 6:00pm.

Public Comment: None

David L. Lawler made a motion to adjourn the meeting at 7:15 p.m. Carlton Crocker seconded the motion. It was a unanimous vote.

Krystal Abrams, Assistant Clerk/Treasurer