

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, MARCH 10, 2016

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

Also Present: Byron Eldridge, Deputy Chief and Will Crocker, resident

The meeting convened at 6:10 p.m.

Public Comment: Mr. Will Crocker told the Committee that he is running against Rep. Mannal and he spoke about House Bill #3535 explaining that Representative Mannal was obligated to file the bill but should have asked the District for its views on the bill and if we had any questions before proceeding. Carlton Crocker said that the bill was stalled in the Senate at this point and that the District has voiced our objections about the way the bill is written.

Chief Winn: The chief said there are no changes to the FY17 proposed budget at this time. The current budget is already over in the maintenance account and we had another sizable repair. The Prudential Committee advised the chief to look at increasing next year's maintenance account more to cover future costs like this.

Judy Sprague: Judy updated the Committee on the status of the Patriot's Way light and the request for the Old Stage lights being purchased by the District. She also asked about the situation of the pole that was taken down by an accident at the Race Lane roundabout a couple years ago and that it still did not have a light on it. It was decided to get a copy of the police report and try to file a claim with their insurance company.

An executive session was declared by Carlton Crocker at 6:30 p.m. for the purpose of discussing an ongoing solution for a contract/billing dispute with Glacial that could be compromised in open session and to return to the regular meeting following it.

Roll call vote: David Lawler, yes, John Lacoste, yes, Carlton Crocker, yes

We returned to regular session at 6:58 p.m.

Judy discussed with the Prudential Committee the salaries and benefits for her and the Assistant Treasurer for FY2017.

Minutes: John A. Lacoste made a motion to accept the minutes of February 25, 2016 as printed. David V. Lawler seconded the motion. It was a unanimous vote.

Next Meeting: Wednesday, March 23, 2016 at 6:00 p.m.

Public Comment:

David V. Lawler made a motion to adjourn the meeting at 7:25 p.m. John A. Lacoste seconded the motion. It was a unanimous vote.

Judith C. Sprague, Clerk/Treasurer