

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, MAY 8, 2019

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PRESENT: Carlton B. Crocker, John Lacoste, David Lawler, Prudential Committee; Judith Sprague, Clerk/Treasurer; Krystal Abrams, Assistant Clerk/Treasurer, Craig Crocker; Water Superintendent

Also Present: Byron Eldridge, Deputy;

The meeting convened at 6:00 p.m.

Public Comment: None

Craig Crocker: Craig gave an update on the water main project in Marstons Mills, they are doing some final connections down at Route 149 and Lovells Lane. Craig stated that they are in good shape budget wise for the rest of the fiscal year. Craig also informed everyone that we will start selling Hyannis water again and start the interconnection back up in mid-June.

Deputy Eldridge: David Lawler asked Deputy Eldridge where we stand on the security project. He responded that they started a little over a week ago, they are well underway in the headquarters station and will be branching out to the other two stations. They have most of the rough wiring done and are installing some of the locks. The next step is to give them everyone's name and determine the door clearance specifications. There is an estimate of 3-4 weeks of installation and training will come after, majority will be done by the end of May. Deputy Eldridge also stated that they awarded the bid for the backup generator at the Marstons Mills station to New England Generator. They came Tuesday to extend the pad that it's placed on and they are coming on May 16th to install the new generator. He also stated that he, the Chief, Kathleen, Judy and Krystal met with Cabot Insurance this afternoon in regards to the injury on duty insurance since our current vendor is moving out of the business in that area. They did also reach out to VFIS to give us a quote as well, although last time they did not want to provide one. John Lacoste asked if there is any new boat news. Deputy Eldridge said that we won't have the money prior to July 1, so the goal is to make it through the summer season and have the work done in the fall.

Judy Sprague: Judy distributed the appropriations and expense reports through the end of April. Judy stated that she does not have the Annual Warrant Books yet, she had spoken to Mike at Lujan and he was putting them off to finish some other last minute projects, but said he would do them right away. Judy stated that the ad went out in the local newspaper with all the

Articles. She stated that she has a copy of the ad if they would like to see it. Everything is all set for the Annual District meeting, including the police details, the tellers, etc. Lastly, Judy just informed everyone that she sent out information from Cape Cod Municipal Health Group for open enrollment and some changes happening with insurance cards and Delta Dental is adding a PPO Premier Plus plan.

John A. Lacoste made a motion to approve the minutes of the April 10, 2019 meeting as printed, David Lawler seconded the motion, the motion passed unanimously.

Next meeting: June 12, 2019 at 6:00pm.

Public Comment: None

John Lacoste made a motion to adjourn the meeting at 6:37 p.m. David Lawler seconded the motion. It was a unanimous vote.

Krystal Abrams, Assistant Clerk/Treasurer