

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, JUNE 6, 2018

Page 1 of 1

PRESENT: Carlton B. Crocker, John Lacoste, David V. Lawler, Prudential Committee; Judith Sprague, Clerk/Treasurer; Michael Winn, Chief, Craig Crocker; Water Superintendent

Also Present: Mark McCartin, Dowling & O'Neil Insurance Agency; Douglas Murphy, Attorney

The meeting convened at 6:00 p.m.

Public Comment: None

Mark McCartin presented the next fiscal year's insurance rates and coverage with a 2.8% increase or a \$4,973.00 higher cost than in FY2018. The property values are all increased by 4% each year to reflect rising costs.

Craig Crocker: Craig provided the Prudential members with the latest water pumpage figures. We are down from the previous two years. There has been testing of the water in Hyannis before we turn the interconnection back on. The agreement is still good until November 2019. There is nothing new from the bakery or Attorney Losordo next to the Water Department. Craig has seen an increase in the bids for next year already. He is also going to extend Roderick's contract for another year as provided for in the current contract.

Judy mentioned to Craig that there are new laws coming in for OSHA that need to be addressed by the whole District. The chief was just at a chief's meeting where this was discussed in detail. He agreed that there is going to be training for all the administrators and then the staff for the new laws that go into effect February 2019.

Chief Winn: The chief told the committee the he and Byron have been going over the year end budget figures and they are in good shape. Only the firefighters salary line is over and that was expected with the overlapping of the new hire. Ladder 307 is back and all the firefighters have received factory delivered training on it. There was a small fix that still has to be done to replace a pulley on the ladder.

Judy brought up that we had received the quotes for coverage costs on the Firefighter IOD insurance just the other day and it had increased quite a bit since this past year, but that was to be expected. It went from \$47,455 to \$64,065/\$65,346. The higher amount includes psychological therapy which the chief feels is a good addition to the policy.

Judy Sprague: Judy told the Prudential Committee that the year-end procedures are progressing and that the auditor has come by last week for some preliminary work. He said that the budgets looks good and that the correction to the FY17 shortfall have fallen into place just as planned. She also reminded them that we will need to discuss hers and Krystal's salaries in the near future as well. Judy told the committee that she and Krystal will be gone next Monday through Wednesday for the MCTA annual conference at the Hyannis Resort and Conference Center and that she will be going on vacation after that for a week.

David V. Lawler made a motion to approve the minutes of the May 3, 2017 meeting as printed, John Lacoste seconded the motion, the motion passed unanimously.

Next meeting: July 11, 2018 at 6:00pm.

Public Comment: None

The Prudential Committee then discussed the agreement with Agera/Glacial. David Lawler said he had reviewed the document and felt that the Prudential Committee should approve the contract settlement as is. He realizes that Attorney Winn will not give a guarantee on the signature but that for the price agreed upon it is insignificant. Based upon his and Doug Murphy's recommendation the committee decided to accept the contract and settle the matter.

David V. Lawler made a motion to approve the settlement as presently presented by Attorney Pierce and reviewed by Attorney Murphy and the Prudential Committee and that we accept it and pay the money as indicated and to assign authority to Carlton Crocker to sign the agreement on behalf of the Prudential Committee, John Lacoste seconded the motion, the motion passed unanimously.

David V. Lawler made a motion to adjourn the meeting at 7:12 p.m. John A Lacoste seconded the motion. It was a unanimous vote.

Judith C. Sprague, Clerk/Treasurer