

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, JULY 14 2021

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PRESENT: Carlton B. Crocker, John Lacoste, David V. Lawler, Prudential Committee; Krystal Abrams, Clerk/Treasurer; Alexandra Jackson, Assistant Clerk/Treasurer; Michael Winn, Chief; Byron Eldridge, Deputy.

The meeting convened at 6:06 p.m.

Public Comment: None

Craig Crocker, Water Superintendent: Not present

Chief Winn: Chief Winn opened the meeting with discussion on encumbrances and closing of Fiscal Year 2021. Chief Winn also stated a company came in earlier this week to give participating firefighters X-rays and physicals will be completed later in August 2021. Chief Winn discussed three Articles for the Special Meeting, to include retroactive pay for contracts back to July 1, 2021, possible increase in salary line with the retirement of Thomas Long and hire of two step 1 Firefighters in place of, and combining and transferring the reimbursement of the radios to Dispatch to update the software and radios. Lastly, Louise O'Neil, Fire Prevention Administration, will be retiring after 14 years of service with COMM, her last day will be August 31, 2021.

Krystal Abrams: Krystal gave an update that the Water Department is waiting on the ACH payment contract to start collecting online payments. We are waiting for Attorney Doug Murphy to finish reviewing the final contract.

David Lawler made a motion for the ACH Payment contract presently drafted with some minor word changes be approved and we authorize the Chairman and if absolutely necessary for the Vice Chairman to execute. John Lacoste seconded the motion. The motion passed unanimously.

There was no streetlight request discussion as the original request was a Hyannis streetlight.

John A. Lacoste made a motion to approve the minutes of the June 24, 2021 meeting as printed, David V. Lawler seconded the motion, the motion passed unanimously.

Next month's meeting: August 11, 2021

Public Comment: None

Carlton Crocker made a motion to adjourn the meeting at 6:44pm. John A. Lacoste seconded the motion. It was a unanimous vote.

Alexandra Jackson, Assistant Clerk/Treasurer