

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

MONDAY, SEPTEMBER 14, 2022

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

Other: Byron Eldridge, Deputy.

The meeting convened at 6:05 p.m.

Public Comment: None

Craig Crocker: Craig opened the meeting by distributing the latest monthly pumpage report; 9/6/22, there was a brief discussion regarding pumpage usage. Craig stated that the sewer and Vineyard Wind project are back up and running. Craig stated he has a bid out for generators and stand by generators. Craig stated the generator at Hayden Wellfield has one of the old manuals and standby auxiliary engines and is at the end of its life. Having the standby generator would eliminate one of the technicians from going out to turn it on in the middle of a storm. Craig stated the new pumping station is in its final stages and in the process of installing the electrical hardware. Craig stated he is still working with Doug Murphy, District's Attorney, on the water treatment plan design with Western & Sampson.

Chief Winn: Chief Winn stated the Fire Department has hired Richard Randall to be COMM's new full-time mechanic. Chief Winn stated on Friday, last week, he was invited to attend the LCP (Long Term Capital Planning) meeting at the Town of Barnstable relative to the Fire Districts. The LCP was asking if there were any needs of the Fire Districts prospectively moving forward that we could anticipate. Chief Winn spoke for our District and stated that we are in great shape as far as our buildings go and that he didn't see any major capital projects that we're going to be looking for other than upkeep and maintenance and apparatus replacement. Chief Winn and Deputy Byron Eldridge attended a meeting that was held at Barnstable Police Station relative to a dispatch regionalization feasibility study. The towns of Barnstable, Yarmouth and Sandwich have approached State 911, seeking feasibility money to study joining the three towns into what they call a RECC, which is a Regional Emergency Communication Center. Chief Winn stated on Tuesday he met with Tom Kennedy, the retired Assistant Superintendent for State Police, who is very knowledgeable about radio systems and radio communications of Commonwealth and 911. They're going to be coming around to each District independently and

looking at each department independently, looking at needs, costs, call volume, personnel costs and then potentially submit a proposal or ideas for consideration. Chief Winn extended the invitation to all for COMM's Recognition Ceremony on October 17th.

Byron Eldridge: Deputy Eldridge provided an extensive overview of how the 911 dispatch systems in the Commonwealth have been handled and what they expect to come for this service.

Krystal Abrams: Krystal gave an update on the cash flow and advised all departments to be mindful of unnecessary spending and hold off on larger purchases over the next couple of months while we get through the toughest months of our shortfall. Krystal distributed the FY 2022 motions for review.

John Lacoste approved the motions for FY2022 as written. David Lawler seconded the motion, the motion passed unanimously.

Krystal stated that the Clerk/Treasurer position was advertised at the beginning of September, we are now accepting applications, Krystal's last day will be December 30, 2022.

David Lawler made a motion to approve the minutes of the August 15, 2022 meeting as printed, John Lacoste seconded the motion, the motion passed unanimously.

David Lawler made a motion to approve the minutes of the August 17, 2022 meeting as printed, John Lacoste seconded the motion, the motion passed unanimously.

Next meeting: Monday, October 19, 2022 at 6:00 p.m.

Public Comment: None

Carlton Crocker made a motion to adjourn the meeting at 6:43 p.m. John A. Lacoste seconded the motion. It was a unanimous vote.

Krystal Abrams, Assistant Clerk/Treasurer