

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, NOVEMBER 9, 2016

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

Also Present: Byron Eldridge, Deputy Chief; Attorney, Douglas Murphy

The meeting convened at 6:00 p.m.

Public Comment: None

Tax Classification: David Lawler made a motion read as follows:

I would like to make a motion that we support a residential factor of 1 and that we do not adopt any residential exemptions or any commercial exemptions for the upcoming fiscal period.

John Lacoste seconded the motion. The motion passed unanimously.

Doug Murphy: The CVEC contract was discussed briefly and was finalized, having all three Prudential members sign the final copies.

David Lawler made a motion to approve and adopt the purchase agreement between the Cape and Vineyard Electric Cooperative Inc. and the Centerville-Osterville-Marstons Mills Fire District. See attached full motion.

John Lacoste seconded the motion, it passed unanimously.

Craig Crocker: Craig passed out his updated pumpage reports from the last two months, he stated this was a record year but should remain under the state withdrawal limits. He also mentioned that the Water Interconnect with Hyannis is all connected but has not been turned on, and they will shut down the pumps for the winter since it is not enclosed to withstand the weather. Craig also stated they are putting in new 12 inch water mains between Route 28 & Route 149.

Chief Winn: Chief Winn stated that the Lieutenant lists should be out next week, all the tests were completed. Also the new boilers that were being installed are all set for the winter. Chief Winn also stated that all the apparatus repairs are finished, and all are up and running. They also purchased a new vehicle for the duty officer, but they will be keeping the older one as a spare. There is also a new Ambulance #326 that is coming soon by the end of January. Lastly, he is meeting with Cape Cod Alarm and other security companies about updating the station security.

Judy Sprague: Judy passed out all the latest expenditures reports through October 31, all budgets and salaries are right on track. A new health plan offer was passed out, offering a much higher deductible but lower premiums but will have a health savings account which would be a benefit, it will save the district as well as the employee money.

David Lawler made a motion to adopt the new health plans, for Judy to be able to offer them and talk about it to the employees. John Lacoste seconded the motion. The motion passed unanimously.

Judy also discussed the day after Thanksgiving, that she will be taking the day off and that Krystal would like to take a half day if it would be possible to close the office a half day. The Prudential Office will be closed from 12:00 on, on November 25th. Kathleen will be working upstairs if anyone does need assistance. Judy also discussed the district paying for two of Krystal's school classes towards her Bachelor's Degree in Accounting & Finance. John and David both agreed two per year as long as passing grades and they are of the Accounting & Finance studies.

John Lacoste made a motion to approve the minutes of the October 12, 2016 meeting as printed, Carlton Crocker seconded the motion, the motion passed unanimously.

Next meeting: December 14, 2016 at 6:00pm.

Public Comment: None

Carlton B. Crocker made a motion to adjourn the meeting at 7:09 p.m. John A. Lacoste seconded the motion. It was a unanimous vote.

Krystal Abrams, Assistant Clerk/Treasurer