CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT
JOINT MEETING WITH BOARD OF FIRE COMMISSIONERS

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, October 14, 2026

PRESENT: David Lawler, John Lacoste, Cameron Crocker; Prudential Committee; Molly Stevens, Clerk/Treasurer; Cristin Van Buren, Assistant Clerk/Treasurer; Patrick Hill, Fire Chief; Mark Macallister, Doug Brown, Craig Coombs: Fire Commissioners

The meeting convened at 8:00 AM. Fire Commissioner Chair, Macallister, also opened their meeting at 08:00.

There was no public comment, and both Committees agreed the topic was emergency gas tank replacement discussion and vote on contractor.

Patrick Hill: Chief Hill discussed the history of the fuel tank replacement project, originally approved at the May 2025 ADM. With the emergency waiver from DCAMM granted to complete the minimum work necessary to address the emergency described in the request, Chief Hill has solicited proposals from three possible vendors to complete the full project.

Three proposals were submitted from Envirotrac, Green Site, and MECO. Chief Hill provided a summary and recommendation memorandum. All three come in under our budgeted article amount. The proposals do vary in terms of how completely the scope was laid out. One stood out as the most articulate, that is the MECO proposal. It is turnkey and is the only company to have visited the site as well as provide recommendations from recent projects.

There was discussion, including the site visits by MECO, missing information in the Green Site proposal, and the fact that one of the companies quoted the incorrect tank originally.

A motion was made to approve MECO as the contractor by Craig Coombs and seconded by Mark Macallister. The fire commissioners voted unanimously to approve MECO.

A motion was made to approve MECO as the contractor by John Lacoste and seconded by Cam Crocker. The Prudential Committee voted unanimously to approve MECO.

A motion to adjourn was made by Craig Coombs and seconded. Vote to adjourn approved at 8:06 AM.

John Lacoste made a motion to adjourn the meeting at 08:06 AM, second by Cam Crocker. Vote Unanimous.

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Molly Stevens, Clerk/Treasurer