

**BARNSTABLE FIRE DISTRICT
1841 PHINNEY'S LANE
BARNSTABLE, MA 02630**

PRUDENTIAL COMMITTEE MINUTES OCTOBER 10, 2017

The meeting was called to order by Prudential Committee member Peter Eastman at 4:00 PM at the District Water Department. Also in attendance was Prudential Committee member Joshua Miller, Water Commissioners David Jones, Stephen Whitmore and Evelyn Bassett, Water Superintendent Tom Rooney, Fire Chief Frank Pulsifer, Deputy Fire Chief Rick Pfautz, Treasurer Rick Buffington and Clerk Charles Eager.

Motion made, seconded and passed to accepted minutes of the September 12, 2017.

Water Department:

- Under budget – 20% spent over 24% of the year
- Building Project – Put on hold and goes out to bid in Spring.
- Paving project is scheduled for the fall.
- Solar tax issue ongoing.
- Dan Santos, head of Barnstable DPW informed the Water Department the Town is in the process of exploring with the State to put in two wells on land owned by the Massachusetts Division of Fisheries and Wildlife. He came to see how the Board of Water Commissioners felt about the idea because the land is within the confines of the Barnstable Fire District. The Commissioners did not have problem with the idea but would need to consult with Counsel before responding.

Fire Department:

- On budget
- Incident volume is consistent with last year.
- Ryan Smith will attend MFA Recruit Training beginning November 2, 2017 and Ryan Jones will attend beginning in early spring.
- Town-wide Dispatch Center discussions have reopened. Talks are in preliminary stage.
- Four members of the Department on the County Tech Rescue Team attended the State MOBEX Drill. Chief has applied for partial reimbursement of salary expense for the drill.
- Ladder 206 Aerial Inspection was completed with no deficiencies. Ground ladders were also inspected and five ladders were found with minor deficiencies and the repairs have already been completed.
- Chief will be applying for the Mass Certified Public Expenditure Program (Medicare Reimbursement Program). The net amount the District would receive this year is estimated at \$33,464.33.

Treasurer:

- Free Cash paperwork has been sent up to the state.
- Internal Control draft still on hold until full Board present.
- Accounts are up to date.
- Looking to hold Tax Classification Hearing at next meeting.

Clerk:

- Nothing

Prudential Committee:

- Nothing

Motion made, seconded and passed to adjourn the meeting.

NEXT MEETING IS NOVEMBER 7, 2017

CAPITAL BUDGET DUE AT DECEMBER MEETING

ANNUAL REPORTS DUE AT JANUARY MEETING

PRELIMINARY OPERATING BUDGETS DUE AT FEBRUARY MEETING

FINAL OPERATING BUDGET DUE AT MARCH MEETING

WARRANT WALK THROUGH WITH DISTRICT COUNSEL AND MODERATOR AT APRIL MEETING