

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

PRUDENTIAL COMMITTEE MINUTES DECEMBER 10, 2019

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

No public comment

Motion made, seconded and passed to approve the November 12, 2019 minutes.

Water Department:

- The Water Department has spent 35% over 36% of the year.
- Going out to bid soon on Well 2 roof.
- Water Commissioner had a tour of Well #4 and Treatment #1 does need a new roof. The removal KOA tank is not as bad as first thought. The Well was built for removal of tank. Patching and replacing the roof are approximately the same price. Superintendent Rooney said they are looking at new rubber roof at this time. With the new roof insulation will be put down under it which will better insulate the building and give the roof some pitch.
- Treatment #2 which is the building given to the District by Coke Cola Bottling. Its 23-year-old asphalt roof is failing.
- Superintendent is applying for a state grant for the mediation projects to rehabilitate Well #1 and add charcoal filters at all wells.
- Prudential Committee would like a tour of the well sites but not until spring.
- Water Department and Treasurer complied with the subpoena received by the District. The case is not against the District.

Fire Department:

- On budget for year but maintenance to vehicles is significantly over budget. Will be monitoring closely for the rest of year.
- Incidents are 13% over last year. Just topped 1,500 for the year the most ever.
- Hurricane Florence – Chief has applied for reimbursement through EMAC. Chief has completed all closeout documents and is still waiting on reimbursement.
- With equipment grant the Department has received and programmed all radios and is in process of installing and placing them in service.

- Ladder 206 was towed to Minuteman and motor was disassembled. Contact has been awarded and as last week parts were in and motor rebuild was beginning. Chief has requested timetable for completion but hasn't heard back yet.
- Frederico Nogueira MFA recruit training has moved up to February 18, 2020 with graduation May 1, 2020. He will be attending the Stow academy.
- Department has received official award notification for MIAA FY 2020 grant application for development of an Exposure Control Plan required by DLS/OSHA compliance 1910.130.
- Chief has drafted RFP for Staffing Study approved at Annual District Meeting. Would like to proceed on it rapidly. Prudential gives okay to proceed.

Treasurer:

- The November cashbook have been reconciled to the bank and general ledger.
- Solar revenues for the month of November were \$1,505. Total receipts for year are \$14,981.
- The budget for FY 2020 has been 59% expended, on track to come in under budget.
- FY 2021 Treasurers and Prudential budgets are almost complete with the exception of health insurance, Barnstable County Retirement assessment and Injures on Duty insurance.

Clerk:

- Annual reports are due end of January.
- Capital Budgets due at January's Meeting, Preliminary Operational Budgets due in February and Finalized Budgets March to early April. Warrant needed by April 14th.

Prudential Committee:

- Nothing new to discuss.

Motion made, seconded and passed to adjourn the meeting.

NEXT Meeting is January 14, 2019