

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

**PRUDENTIAL COMMITTEE MINUTES MAY 9, 2017**

The meeting was called to order by Prudential Committee Chairman William Jones at 4:00 PM. Also in attendance was Prudential Committee members Joshua Miller and Peter Eastman, Water Commissioners David Jones, Evelyn Bassett and Stephen Whitmore, Deputy Chief Peter Burke, Consultant Eric Kinsherf, Water Superintendent Thomas Rooney, and Clerk Charles Eager.

**Motion made, seconded and passed to accept the minutes of April 11, 2017.**

**Water Department:**

- On budget for year department has spent 76% of budget over 82% of year.
- Superintendent Rooney talked Jackie Barton of the Barnstable Land Trust and they have heard nothing about the joint purchase with the District of the one parcel in the Barrel Hill Development.
- Solar Array tax bills have not been fully paid. To date CVEC has not disputed the payment amount. If in the next fiscal year they dispute the District action how do we pay the expense if the District is found liable? Possible solution is use the Reserve Fund.

**Fire Department:**

- Slightly over budget for FY 2017 (1%).
- Incident volume up above 5% over last year.
- Paramedic candidate failed his last attempt at the paramedic exam. He owes the District \$10,600 and has proposed a plan to repay.

**Motion made, seconded and passed the to accept the payment plan by Prudential Committee**

- Attorney Sabbatt is still working on contacting Down Cape Engineering about District boundary survey.

**Treasurer:**

- Nothing

**Clerk:**

- All incumbents won re-election

**Prudential:**

- **Motion made, seconded and passed to accept the health Insurance mitigation plan as negotiated by the Prudential Committee.**
- **Motion made, seconded and passed to offer High Deductible Health Plan to District employees as stated in Memorandum of Understanding between The Barnstable Fire District and Barnstable Firefighters Local 3276.**
- Discuss the motions for the FY 2018 Annual Meeting.

**Motion made, seconded and adjourn the meeting.**

**Next meeting scheduled for June 13, 2017 at 4:00 PM.**