

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

**PRUDENTIAL COMMITTEE MINUTES JUNE 9, 2020**

The virtual meeting was called to order at 4:00 PM by Prudential Committee Chairman William Jones at a remote location. Also, in remote attendance were Prudential Committee member Joshua Miller, Moderator Peter Eleftherakis, Fire Chief Frank Pulsifer, Deputy Chief Rick Pfautz and Clerk Charles Eager.

The meeting was called to make the final determination whether to proceed with the Annual Meeting. Options and possible other dates were discussed were discussed if the meeting could not proceed. It was decided to proceed with the meeting as scheduled and see what happens tomorrow.

Treasurer requested the Prudential Committee vote on an Auditor to conduct the FY 2020 audit. He sent out requests to a number of firms and received two reply. He recommended the firm of Roselli, Clark and Associates. **Motion was made to hire Roselli, Clark and Associates as the District Auditor for FY 2020.**

Motion made, seconded and passed unanimously to adjourn the meeting.

**NEXT Meeting is July 14, 2020**