

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

PRUDENTIAL COMMITTEE MEETING AUGUST 26, 2025

The meeting was called to order at 4:00 PM by Prudential Committee Chairman William Jones at the Fire Station, 3194 Main Street, Barnstable. Also, in attendance was Prudential Committee members Wellesley Marsh and Andrew Miller, Fire Chief Christopher Beal, Deputy Fire Chief Kevin Brailey Water Commissioner Dave Mason and OPM, Steve Rizzo.

The first order of business was to review the Construction Manager at Risk 135A Exhibit A Amendment. Wellesley Marsh had questions about the cost for some of the items included in the amendment, including the cost to install a weathervane. The OPM provided explanations for the items and the Fire Chief explained that the weathervane was a donated item from Charles (Chick) Fuller family, but there would be a cost to have it installed up to the amount in the amendment. After answering the questions, the Prudential Committee decided to sign off on the Construction Manager at Risk 135A Exhibit A amendment.

The next order of business was to hold interviews with the two candidates for Water Commissioner. Chairperson Jones gave a brief description of the position. He also explained the appointment was for the period of appointment until the next election when the appointee would run to fill rest of the term of the resigned Commissioner. Wellesley Marsh asked each candidate why they wanted the position. Both candidates explain why they wanted to serve as Water Commissioner. After the interviews concluded they voted to appoint Rick Bernard as Water Commissioner.

Motion made by Andrew Miller, seconded by Wellesley Marsh, and passed unanimously to appoint Rich Bernard, Water Commissioner

Motion made by Andrew Miller, seconded by Wellesley Marsh, and passed unanimously to adjourn the meeting at 3:50 PM.