

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

PRUDENTIAL COMMITTEE MEETING JULY 17, 2025

The meeting was called to order at 3:00 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 and Clerk Charles Eager.

The first order of business is to sign an easement with the gas company to provide service. This is requested by the OPM, Steve Rizzo. This is to put a new gas line for the new Fire Station. All three members agree with the easement and sign the requested easement.

Next order of business is to sign a Memorandum of Understanding with the Town of Barnstable waiving all permit fees for the new Fire Station. All three members agreed with the MOU and signed it. The final vote by the town is tonight and after its approval the Town Manager will sign it.

The final piece of business is to give the right for the Prudential Chairman to hire a private company to assist the Treasurer during his injury. The Chair said he would like to use Eric Kinsherb's company because he knows the system if needed.

Motion made by Andrew Miller to allow Prudential Chairman William Jones to appoint Eric Kinsherb, CPA, LLC to assist the Treasurer through his injury if needed, seconded by Wellesley Marsh and passed unanimously.

Motion made by Andrew Miller, seconded by Wellesley Marsh, and passed unanimously to adjourn the meeting at 3:25 PM.