

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

PRUDENTIAL COMMITTEE MEETING OCTOBER 12, 2021

The meeting was called to order at 4:00 PM by Prudential Committee member Joshua Miller at the Water Department Office, 1841 Phinney's Lane, Barnstable. Also, in attendance was Prudential Committee member Andrew Miller, Water Commissioners David Jones, Stephen Whitmore and Evelyn Bassett, Water Superintendent Tom Rooney, Deputy Fire Chief Rick Pfautz and Clerk Charles Eager.

No public comment

Motion made, seconded and passed unanimously to approve the minutes of September 14, 2021.

Water Department:

- Water Department is under budget it has spent 17% over 25% of the year.
- Well 1 work is proceeding. Waiting on Eversource to connect electricity to building and for a fiberglass step ladder from manufacturer in Texas. Waiting on a concrete building. The pad for which is poured.
- Doing test boring around Wells 2 and 5 for filtration plant.

Fire Department:

- Fire Department is on budget for the FY 2022 year.
- FEMA AFG Grants
 - SCBA and Air Cascade ordered. Delivery expected end of 2021 – beginning 2022.
 - Ladder 206; Completion expected November 1, 2021 with final inspection 1st or 2nd week of November.
- Ambulance 204 completion expected next week with final inspections October 20 – 23. Expect delivery in November after radios, lettering and stretcher installation at Specialty Vehicles.
- Shift Commander vehicle C-212 has had its roof re-painted to match ordered color scheme. At MHQ installing radios, lighting, siren and lettering. Expect delivery in late October.
- Massachusetts Certified Public Expenditure Program application is in desk review process for next several months. Project revenue if approved is \$116,000.00. Awards will be made in June 2022.
- Captain Christopher Beal awarded Fire Officer Credentialing from Department of Fire Services – Fire Service Commission. It is valid for three years and must be renewed.
- Captains Examination – The recommendation from Fire Chief and Deputy Chief is to use current test results from two years ago. New test will be scheduled for Spring 2023.
- Barnstable County Fixed Structure Asset recommendation is to donate current enclosure to County in exchange for wood frame garage space on same lot. No cost to District and will reduce insurance cost. Committee accepted recommendation.
- Chief is on vacation until the week of October 25th.

- Deputy Chief Pfautz has submitted his retirement papers for February 1, 2022. The reason for announcing his retirement now is to get the process started so there will be a seamless transition. Position must be posted for 14 days. Chief and Deputy have talked about bringing the candidate a couple of weeks or a month before the Deputy retires to get the candidate up to speed before taking over.

Treasurer:

- On track to be on budget for the year.
- Cash has been balanced to the bank and the general ledger with no variances for the month of September.
- In house part of FY 2021 audit is completed. Should have results in a few weeks.
- Free Cash has been certified for FY 2021 in the amount of \$725,746.00.
- Treasurer is working on FY 2022 recap documents.
- Solar revenues for FY 2021 were \$29,843, which is an increase of \$5,633 over the prior year.
- The Classification Hearing has been scheduled for November 9 at 4:00 PM.

Clerk:

- Tentative schedule for budget articles and annual reports are attached to September minutes.

Prudential Committee:

- Nothing

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

CAPITAL PROJECTS ARTICLES DUE AT DECEMBER'S MEETING

PRELIMINARY OPERATIONAL BUDGETS DUE AT JANUARY' MEETING

ANNUAL REPORT DUE AT FEBRUARY'S MEETING

FINAL OPERATIONAL BUDGET DUE AT MARCH'S MEETING

MODERATOR AND COUNSEL INVITED TO REVIEW DRAFT WARRANT AT APRIL'S MEETING

WARRANT DUE APRIL 25TH

Next Meeting is November 9, 2021