

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

PRUDENTIAL COMMITTEE MEETING MARCH 8, 2022

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

No public comment

Motion made, seconded and passed to approve the minutes of February 8, 2022 as written.

Motion made, seconded and passed to release and accept the executive session minutes of February 2, 2022.

Water Department:

- Water Department is under budget it has spent 62% over 64% of the year.
- Nothing new on grant writer. The grant writer isn't available until at least June.
- Nothing new on Wilken's Way Apartments
- Proposed Article for Water Treatment Plant. Prudential Committee said the Water Commissioners have to get a better idea of the cost of the project. Tom Sexton, Water Department's engineer says possible funding could come from DEP 0% loan over a forty-year period.

Fire Department:

- Fire Department is currently on budget for the FY 2022 year but by the end of the year may be over.
- Fire Department was awarded a FEMA grant of \$205,213.00. to replace Self-Contained Breathing Apparatus (SCBA), as well as a new SCBA Cascade filling station. Cascade to be delivered and installed December 20, 2021 which was placed in service on March 3, 2022
- Ladder Truck 206 was delivered on December 20, 2021. Mounting equipment, radios and continuing training. Hope to have it in service in March 2022.
- Captain Tyson's Youth Fire-setter Intervention NFA YFSI Program scheduled for April 26 and 27 on Cape Cod and is filled.
- The District was awarded SAFE/Senior SAFE Grant for \$2,648 in February 2022. Captain Tyson writes and executes the grants.

- New Firefighter Austin Osborn has almost completed pre-employment testing. Chief anticipating March 28, 2022 start date,
- New England Development, Wilkens Complex proposal of 272 Units apartment building is at the Cape Cod Commission for DRI Hearings. March 1, 2022 an introductory meeting was held. March 8, 2022 the meeting is continued.
- Medicare revalidation is in process. Chief doesn't expect any issues.
- Chief has completed application for Mass. Certified Public Expenditure Program in October 2021 and desk review was completed in February 2022. Expected cost reimbursement of \$116,548.35 in June 2022.

Treasurer:

- On track to finish FY 2022 under budget.
- Cash has been balanced to the bank and general ledger for the month of February with no variances.
- Treasurer requests any updated budgets and potential sunset articles be sent to him as soon as possible.
- The Treasurer says an article for future year retirement buyout costs has been place on the draft Warrant.
- Bonding for filtration station interest is estimated at \$9,000,000 if 0% funding from DEP can't be attained.

Clerk:

- District Counsel has been invited to April Meeting to go over Warrant. He will be Moderator if the Moderator can't make meeting.

Prudential Committee:

- LED changeover is moving forward.

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

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

WARRANT DUE APRIL 21TH

Next Meeting is April 12, 2022