

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

PRUDENTIAL COMMITTEE MINUTES APRIL 10, 2018

The meeting was called to order at 4 PM by Prudential Committee Chairman William Jones at the District Water Department. Also, in attendance were Prudential Committee members Peter Eastman and Joshua Miller, Water Commissioners David Jones and Stephen Whitmore, Water Superintendent Tom Rooney, Fire Chief Frank Pulsifer, Deputy Fire Chief Rick Pfautz, Treasurer Rick Buffington, District Counsel Charles Sabbatt and Clerk Charles Eager.

No public comment

Motions were made, seconded and passed to accept the February 27, March 6 and March 20, 2018 minutes as amended.

Water Department:

- Under budget – 66% spent over 72% of the year.
- The tank project has begun.
- Office remodel contracts have been signed.
- Solar project – Nothing to report.
- Well head protection – Discussions with Vineyard Winds. Its substation would be located up Communications Way near The Cape Cod Times Building. The project would be 35 miles off the Cape and 14 miles of the Vineyard. Vineyard Wind is looking at 800 kilowatts of power. Substation is with zone 2 for District's water supply but said they are committed to full containment of any leakage of oil.
- Town is looking to put sewer discharge on the golf course.
- Water quality report is in the latest billing.
- State DEP inspection tomorrow.
- Thanked the Fire Department for joint training.

Fire Department:

- On budget
- Town-wide Dispatch Center discussions - nothing to report.
- Took possession of Deputy's new vehicle January 17th. Vehicle is now in service.
- Engine 205 will have repairs done by M & R Truck in Whitman, MA. They will be able to start in mid to late May and it will take about a month to complete
- The scope of service for the HVAC project has been drafted and approved. Bids have been solicited and are due April 19. Project is to be completed by June 15.

- Chief had a conversation with Chief Burke on who will service the Urgent Care facility. A member of the Hyannis Board would like a meeting with a Prudential member and the Fire Chiefs to discuss on April 24 to turnover of coverage.
- Fire Department staffed up for the recent Northeasters. They did 73 storm related calls between the two storms. MEMA is gathering data from all the different counties looking for damage assessments to see if the county will meet threshold for FEMA reimbursements. Total storm related costs are just over \$21,000.
- Due to a retirement the Chief requested permission to hire a provisional firefighter starting June 1.
- Date hasn't been set for promotion and pinning ceremony.

Discussion was held to finalize the Warrant for the Annual District Meeting. Debate whether to put additional funds into Other Post Employment Benefits Funds. The Stabilization Fund funding was reduced to \$100,000 and the OPEB funding was increased to \$70,000. The Water Department has some sunseting articles that can be used to help fund some of their capital items. District Counsel provides opinion the Warrant is set.

Treasurer:

- Treasurer set up a new hire package.
- Treasurer is up to date on reconciliations.

Clerk:

- Everything already covered

Prudential Committee:

- Nothing

Motion made, seconded and passed to adjourn the meeting.

NEXT MEETING IS JUNE 12, 2018