

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

PRUDENTIAL COMMITTEE MEETING APRIL 14, 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 Commissioner Evelyn Bassett, Water Superintendent Tom Rooney, Fire Chief Frank Pulsifer, Deputy Fire Chief Christopher Beal, Treasurer Rick Buffington, District Counsel Charles Sabatt and Clerk Charles Eager.

No public comment

Motion made, seconded and passed to approve the minutes of March 8, 2022

Review of the Warrant with District Counsel to finalize for publication.

Water Department:

- Water Department is under budget it has spent 77% over 82% of the year.
- Well 1 had prefab building and generator delivered. Hope to have testing by end of the month
- The renovation of the Interconnection with Yarmouth went out to bid.
- Water Department made a presentation on the Water Filtration Plant on its need and how it will clean the water

Fire Department:

- Fire Department is currently on budget for the FY 2022 year.
- Fire Department has spent FEMA grant of \$205,213.00. to replace Self-Contained Breathing Apparatus (SCBA), as well as a new SCBA Cascade filling station. All SCBA and Cascade were placed in service March 3, 2022. Old SCBA and Cascade were donated to Warren, NH Fire Department.
- Ladder Truck 206 was place in service April 4, 2022. Members continue training.
- Captain Tyson has been greatly involved in Youth Fire-setter Intervention Program. NFA YFSI Program will take place at the Barnstable Senior Center. The program is at capacity with Fire Department, Police Department, District Attorney and Mass State Police participants.
- Barnstable awarded \$2,500 AED Grant which was written by Captain Tuepker. Captain Tuepker and EMS Officer Stranger will execute the grant.
- EMS Officer Stranger completed Designated Infection Control Officer training. This is a requirement for the EMS Officer position.

- Firefighter Austin Osborn stated on March 28, 2022 and completed two-week orientation. He has been assigned to Group 3 effective April 11, 2022. He will attend recruit training in Stow from October 24, 2022 thru January 9, 2023.
- Nothing new on New England Development since March 8, 2022 Cape Cod Commission meeting on Public Safety/Utilities and Site Plan.
- Medicare revalidation was completed March 22, 2022 with no issues reported.
- Massachusetts Certified Public Expenditure Program is expected to reimburse \$116,548.35 in June 2022.
- Old turnout gear is looking to b donated. FCAM working with National Guard and Paraguay Fire Service.
- Boiler invitation for bid and scope of work issued March 14, 2022 with deadline to submit of April 8, 2022. Two bids received and bid awarded to Meehan Plumbing & Heating.
- Prudential Committee agrees to enter into a MOU with Union that the EMS Officer will have a work schedule of four, 10.5-hour days.

Treasurer:

- On track to finish FY 2022 under budget.
- Cash has been balanced to the bank and general ledger for the month of March with no variances.
- Open enrollment for insurance starts April 15th and runs through May 10th.
- Treasurer has calculated the effect on the tax rate with either 0% or regular bonding for the Water Filtration Plant's \$20,000,000 bond.

Clerk:

- Warrant due April 21, 2022.

Prudential Committee:

- LED light change is in process.
- Request Counsel to review Water Filtration Plant wording.

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

Next Meeting is June 7, 2022