

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

PRUDENTIAL COMMITTEE MINUTES MAY 15, 2020

The virtual meeting was called to order at 4:00 PM by Prudential Committee Chairman William Jones at a remote location. Also, in remote attendance were Prudential Committee member Joshua Miller, Treasurer Rick Buffington, Moderator Peter Eleftherakis, District Counsel Charles Sabbatt, Streetlight Consultant Richards French and Clerk Charles Eager.

The first order of business was a review of the Annual Meeting Warrant and Motions. After discussion minor changes were made to the wording of the articles and motions being made. The Prudential Committee is recommending all articles.

The next order of business was a vote to increase the District's contribution to high deductible health insurance plans.

- **Motion made, seconded and passed unanimously by the Prudential Committee to increase the District's contribution for individual plans by \$500 and family plans by \$1,000.**

Finally, the next meeting date to discuss if the Annual Meeting will proceed was confirmed for June 9, 2020

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

NEXT Meeting is June 9, 2020