

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

**PRUDENTIAL COMMITTEE MINUTES JULY 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 member Joshua Miller, Water Commissioners David Jones and Evelyn Bassett, Water Superintendent Tom Rooney, Fire Chief Frank Pulsifer, Treasurer Rick Buffington and Clerk Charles Eager.

No public comment

Motions were made, seconded and passed to accept the June 12 and June 19, 2018 minutes as written.

Water Department:

- Under budget for FY 2018.
- Building project is beginning. Problem area will be done on a weekend take out windows and door because of the presence of asbestos.
- 1<sup>st</sup> tank work has been 99% completed. Second tank work will start in September 15 and should be completed in 4 weeks.
- SUV is coming next week.
- Waiting on contract for Main Street valve project.
- Water Department received \$23, 661 solar income from off-takers.

Fire Department:

- Under budget for the FY 2018.
- CCH Urgent Care Center/ 1220 Hyannis Road the Department had calls in the last 21 days with no mutual aid by Hyannis to this facility. Hyannis provided mutual aid twice during this time frame to Barnstable.
- Staffing and call back changes are still working well during the trial period.
- Chief was informed the FEMA declared the storms last winter a Federal Disaster. The Chief will check on potential reimbursement.
- Firefighter/Paramedic Donna Rex after nearly 32 years will be retiring on August 16, 2018. Her last shift was June 21, 2018. There was a last shift coffee for her that day between 9:00AM – 12:00PM on June 21 was well attended.
- Captain Christopher Beal completed his Master's Degree in Public Administration from Anna Marie College.

Treasurer:

- Waiting on encumbrances and final warrants for FY 2018 before entering FY 2019 General Ledger from Articles passed at Annual Meeting.
- District contribution to Health Saving Accounts for FY 2019 has been made.
- Treasurer looking for sick and vacation accruals for June 30, 2018.
- Preliminary audit work to start the week after next.
- Treasurer will be working with DOR personnel on FY 2019 recap sheet the week after next.
- Nationwide is offering a deferred compensation program which a couple of people have shown interest. District already has a deferred compensation in place. Prudential Committee requests the Treasurer look into why we need two plans.
- Treasurer is under budget for the year (98.7%).

Clerk:

- Work Place Safety class email passed on.

Prudential Committee:

- Request for reimbursement for Paramedic training made to Prudential Committee. Chief will look to see what is available in 2018 education budget and whether old paramedic article has expired. Chief will reach out to Labor Attorney to draft an agreement which will require the individual seeking reimbursement to remain with the Department for a set number of years if reimbursed. Chief will advise the Firefighter/Paramedic the matter has been taken under advisement and Prudential Committee will get back to him in the near future.

Motion made, seconded and passed to adjourn the meeting.

NEXT MEETING IS AUGUST 14, 2018