

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

PRUDENTIAL COMMITTEE MEETING JULY 18, 2024

The meeting was called to order at 3:00 PM by Prudential Committee Chairman William Jones at the Water Department Office, 1841 Phinney's Lane, Barnstable. Also, in attendance was Prudential Committee members Peter Eastman and Andrew Miller, Fire Chief Christopher Beal, Deputy Fire Chief Kevin Brailey, Treasurer Rick Buffington and Clerk Charles Eager.

The meeting was called to discuss the award of a FEMA grant to the Fire Department and whether the District would accept it. The grant will require a contribution from the District. The amount of the grant is \$236,432.80 of which the District's share is \$11,258.71. The grant will be used to replace the aging thermal imaging cameras and provide advanced driver training for the entire department.

The Chief said he could take the \$11,258.71 required to be paid by the District within his budget. The Prudential Committee after further discussion decided to accept the grant. **Motion was made, seconded and passed unanimously to accept the FEMA grant in the amount of \$236,432.80.**

Owner's Project Manager, Steve Rizzo requested the Prudential Committee use the Construction Manager at Risk Construction Delivery Method. Steve explained what the Construction Manager at Risk Construction Method is and explained other methods that could be used. He explained why he and the other members of the Fire Station Building Committee are recommending the Construction Manager at Risk Method. **After discussion, the Prudential Committee made a motion to use the Construction Manager at Risk Construction Delivery Method. The motion was seconded and passed unanimously.**

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