

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

PRUDENTIAL COMMITTEE MEETING JULY 9, 2024

The meeting was called to order at 4:00 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, Water Commissioner David Mason, Water Department Superintendent Sean Anderson, Fire Chief Christopher Beal, Deputy Fire Chief Kevin Brailey, Treasurer Rick Buffington and Clerk Charles Eager.

Motion made, seconded and passed unanimously to accept the minutes of June 11, 2024.

Water Department

- Water Department finished FY 2024 under budget. 99% spent over 100% of year.
- Superintendent Anderson asked the owner of 119 Oakmont Road about purchasing the property which he replied no. Without this property the District cannot get a 400-foot radius needed for a public water supply.
- Hydrant on Indian Trail replaced with a used hydrant in stock.
- Superintendent had a meeting with Steve Olson about the Satellite Well for Well 3. He is going to put together a proposal with a scope of work.
- He also reached out to him about increasing our Water Withdrawal Permit from the DEP. Superintendent believes with Hanover/Hyannis 1 filling up now is the time to try to increase our withdrawal permit,
- Superintendent has been supplying additional materials to DEP for the grant the District was awarded.
- Contactor of Treatment Plant will be mobilizing tomorrow and staying onsite until completion.
- No communication on Hanover/Hyannis II.
- Dawn Woodward has been appointed Collector/Office Manager

Fire Department:

- FY2024 is finished under budget for the year.
- Regional Emergency Communication Center grant is moving forward. Yarmouth has signed the IMA and the Town of Barnstable has received the second grant for just over \$230,000 for design and engineering
- Since the Coast Guard staffing change the Fire Department has had a busy season so far with six marine incidents over a two-week period. The automatic aid agreements with Dennis, Yarmouth and Sandwich Fire Departments are working well.

- Hanover/Hyannis 1 Complex has started occupying Building 1 & 2 and are 80% occupied. Building 3 will be inspected Thursday with an expected occupancy date August 1st. They are expecting to be fully occupied by the end of the summer.
- Call volume is steadily increasing. Expecting to have well over 2,000 calls for calendar year 2024.
- Andrew Riley the Fire Department's new hire is progressing smoothly through the pre-employment screening process with no issues so far. His anticipated start date is mid-August. Looking to enroll him in the Fire Academy in Fall 2024.
- Fire Department received notification from Public Consulting Group (PCG) regarding the final settlement award amount of \$135,187.00 for the FY 2023 CPE Program. Award was electronically deposited on June 25th and has been applied to the Ambulance Account.

Treasurer:

- Treasurer budget is at 93% and he will finish under budget for the year.
- Reminder the July 18th payroll will be a split payroll with 2 days in FY 2024 and 12 days in FY 2025.
- Please have FY 2024 Warrants to Treasurer by Thursday.
- New health insurance rates will be reflected in the July 18th paycheck.
- For Fire Department employees contributions by the District to high deductible plans were made last week.
- Please send end of year accruals to Treasurer at your earliest convenience.

Clerk:

- Nothing

Prudential:

- Architect has started.
- New Fire Station Owner's Project Manager. Steve Rizzo has been working on policy and procedures.

Motion made, seconded and passed to adjourn the meeting.

Next Meeting is August 13, 2024