

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

PRUDENTIAL COMMITTEE MEETING OCTOBER 8, 2024

The meeting was called to order at 4:00 PM by Prudential Committee Chairperson William Jones at the Water Department Office, 1841 Phinney's Lane, Barnstable. Also, in attendance were Prudential Committee members Peter Eastman and Andrew Miller, Water Commissioner Steve Whitmore, Water Superintendent Sean Anderson, Deputy Fire Chief Kevin Brailey, Treasurer Rick Buffington and Clerk Charles Eager.

Motion made, seconded and passed unanimously to accept the September Minutes as filled.

Water:

- The Water Department is under budget for FY 2025, 22% spent over 27% of the year.
- The drilling of test wells rescheduled for last week in October.
- Flushing will begin October 10th.
- DEP has requested a lead service line inventory. Ron Tivey completed entering the data into the DEP worksheets for both the District's side and the homeowner's side. The District has no lead lines. The worksheet will be sent out next week.
- The new truck is ready. Working on transferring insurance to it so we can safely swap plates and pick up the truck.
- The metal framing for the Treatment Plant is up. The contractor has been working on the insulated metal siding. Steel GAC vessels are coming this Thursday. Discussed calling Stations 2 and 5 engines, right angle gear drives and propane tanks surplus to be removed and sold later because they are no longer required by the stations.
- There has been no communication with Hanover/Hyannis II propose apartment complex.
- Recent sewer excavation shows there is no telephone duct bank on our side of the road. The Superintendent is looking into which side of the road is best for the main replacement and finalizing the cost.

Fire:

- Fire Department is on budget for FY 2025.
- There will be a meeting on October 9, 2024, at 1:00 PM with the Barnstable Police Department on the Regional Emergency Communication Center Grant.
- No update on the FEMA Assistance to Firefighters Grant Award.
- No update on the Medicare Ground Ambulance Survey
- Chief Beal is deployed with Massachusetts Task Force 1 in Western North Carolina. Expected to return this week.
- The Fire Department is applying again for the Massachusetts State Equipment Grant.

- Fire Department is working on the FEMA Assistance to Firefighters Grants. Currently doing a needs assessment to determine what to apply for.
- Karen is working on submitting the Ambulance CPE program data. The deadline is October 15, 2024.
- Captain Brian Tyson was selected by the Commonwealth of Massachusetts Executive Office of Public Safety for the Norman Knight Award for Community Service at the 35th Annual Firefighter of the Year Ceremony.
- Chief Beal has earned the esteemed Chief Fire Officer designation from the Center for Public Safety Excellence.

Treasurer:

- Treasurer on track to finish FY 2025 under budget.
- \$1,200,000.00 short term (five year) borrowing will be made for the new Fire Station design engineering costs. If the new Fire Station is approved at next year's Annual District Meeting, we will consolidate the design engineering and building costs into one borrowing over 30 years.
- Free Cash documents have been submitted and the Treasurer will inform the Prudential when it has been certified.
- Fiscal 2024 audit began October 1st and will continue for about a month.
- The Town isn't ready for Classification Hearing. The Treasurer has suggested to hold it on November 12, 2024, Prudential Committee next meeting date.
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Clerk:

- Waiting on ok from District Counsel to post revised Bylaws.

Prudential:

- The Building Committee working with the Architect and the Fire Department has worked to:
 - Continue the Schematic Design effort.
 - Reviewed the revised plans with Firefighters Working Group.
- OPM Steve Rizzo had a meeting with Chuck Sabbat to discuss the Office of the Inspector General application for the CM at Risk and get signature as verification of the content. Also discussed getting legal counsel for construction contract.
- The architect sent a pricing set of documents to the cost estimator for pricing.

Next steps for new Fire Station are:

- The architectural team will continue to refine the Schematic Design.
- The architect's cost consultants will work with the team to reconcile the cost estimate.
- Obtain approval from OIG for using the CM at Risk Construction Methodology and issue the Request for Qualification (RFQ) solicitation.
- Schedule public review sessions to review the look of the new Fire Station building once the Prudential Committee approves the project.
- The Prudential Committee scheduled a special meeting for October 22, 2024, to review Schematic Designs of the new station.
- This Prudential Committee will schedule a Warrant Night before the meeting.

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

Next Meeting is November 12, 2024.