

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

PRUDENTIAL COMMITTEE MEETING SEPTEMBER 10, 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 were Prudential Committee members Peter Eastman and Andrew Miller, Water Commissioner Dave Mason, Water Superintendent Sean Anderson, Fire Chief Christopher Beal, Deputy Fire Chief Kevin Brailey and Clerk Charles Eager.

Motion made, seconded and passed unanimously to accept the July Minutes as amended and August as filled.

Treasurer:

- Treasurer on track to finish FY 2025 under budget.
- The Treasurer is waiting on the Town Treasurer to send their FY 2024 receivable balances, once that is reconciled, we'll be able to submit our reports to Dor for Free Cash Certification.
- The Treasurer will check with the Town Assessor for a potential classification hearing at our next meeting on October 8th.
- Karen will be processing the payroll for September 12th.

Water:

- The Water Department is under budget for FY 2025.
- The Water Superintendent and Dawn have some interviews set up for Thursday and Friday this week for the administrative Clerk position.
- Bill is starting his T1 class on the 24th. It will run for six Tuesdays.
- Flushing will begin in October.
- The Water Superintendent met with Steve Olsen and Maher Services to review the replacement well for well 3. Maher Services will start drilling test wells the first week of October.
- Superintendent Anderson has been sending Treatment Plant updates to both the Prudential and Board of Water Commissioners. A construction progress meeting was held last Friday, the steel work is ongoing. Waiting for tanks to be delivered before proceeding with the roof. Waiting on final plans for bathroom change order then Biszko can price labor to build and submit for a building permit. Still shooting for April startup, testing, and training.
- Superintendent Anderson and Assistant Superintendent Tivey have been reviewing the main in front of the office for the needs of the new fire station per plans submitted by Steve Rizzo's. They recommend replacing the main from Station 1 to Bragg's Lane. Ballpark cost is \$1,000,000.00 depending on space in the road layout. Need additional time and research for a firm cost breakdown.

- Water Commissioners meeting will be held on the second Tuesday at 5 PM starting October 8, 2024

Fire:

- Fire Department is on budget for FY 2025 and are closed out FY 2024 under budget.
- No update on Regional Emergency Communication Center Grant.
- No update on the FEMA Assistance to Firefighters Grant Award.
- Medicare Ground Ambulance Survey is completed and with the help of Public Consulting Group, EMS Officer Stranger, FF Murray, Deputy Brailey and Karen Hickey it has been submitted. We now need to wait for review.
- Captain Robeert Cecil has retired. His last day was September 5th, 2024.
- Adrew Riley has completed his pre-employment screening and 2-week orientation period. He started on shift September 2, 2024. He is enrolled in the Mass, Fire Academy Recruit program starting on December 2, 2024, with an anticipated graduation date of February 14, 2025.
- With Captain Cecil's retirement EMS Officer Kieth Stanger will be promoted to Captain of Group 3, FF/Paramedic William Murray is being appointed as new EMS Officer. New FF Collin Sylester has completed pre-employment screening and started his 2-week orientation to fill the 2nd day position. He has recently completed the Mass. Fire Academy Recruit Program.
- The Fire Department received permission from local homeowners who are demolishing their home to build a new one; to utilize it for training. The Fire Department is half-way through their week of training. This was a great opportunity for the firefighters.
- Fire Department has a surplus boat trailer for disposal. The trailer has no value.
- Captain Brian Tyson has been nominated for the 2024 Fire and Life Safety Educator of the Year award. He is 1 of 8 in Massachusetts nominated for the award. The winner will be announced September 19th at the 29th Annual Fire and Life Safety Educational Conference.
- Annual Day of Remembrance Ceremony will start At the Fire Station at 10:00 AM and after a brief ceremony will proceed to St. Mary's Church at 10:45 AM far a special service. There will be a ceremony for Captain Cecil at the church.

Clerk:

- Nothing

Prudential:

- The Building Committee working with the Architect and the Fire Department has worked to reduce the building size by optimizing efficiencies.
 - Reviewed the revised plans with the Firefighter Working Group.
 - Reviewed options for site impacts on the neighborhood.
 - The Prudential Committee and the Board of Water Commissioner won't join in the CPA application for the property on Oakmont Road.
- The Architect and Engineers met with the Chief, Deputy Chief, the Department's Master Mechanic, and OPM to discuss engineering systems for the new building.
- Geotechnical test pit and borings were performed on the site for the purpose of soils classification to enable designing the structure and stormwater management systems.

- The OPM had a meeting with the Office of the Inspector General on today to discuss the CM at Risk application. Some revisions are necessary which will require refiling the application.

Next steps for new Fire Station are:

- The architectural team will continue to refine the Schematic Design.
- The architect's cost consultants will work to provide a Schematic Design cost estimate.
- Obtain approval from OIG for using the CM at Risk Construction Methodology.
- Schedule public review sessions to review the look of the new Fire Station building.

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

Next Meeting is October 8, 2024.