

**PRUDENTIAL COMMITTEE MEETING
2550 CRANBERRY HIGHWAY
18 JUNE 2020
MINUTES**

5:03 Chair Barrett Call meeting to order. No one is recording.

Present: Chair George Barrett, Ron Enos (remote), Rick England, Andy Reid Superintendent, Chief Matt Rowley, Clerk/Treasurer Wendy Lemieux, Mrs. Bird. Ryan Lynch (remote)

Moment of silence for the loss of fellow Prudential Committee Member Ken Baptiste

Wendy: Re: replacement of Ken as Clerk. Dean said he would take over as Clerk. Ron Motion to appoint Dean Decas as Pru Comm Clerk. Rick 2nd, **3-0-0**

Correspondence: PO: Brigham Industries, Inc. Water extractor & base for Station 2. \$2975.00
Ron motion to approve, Rick 2nd, **3-0-0**

Invoice: Hart Insurance, District renewal of policies. \$178,743.28. Ron Motion to pay, Rick 2nd, **3-0-0**
bill: Charter Management (final bill) \$1,500. \$750 Pru Com, \$750 Water Com. Ron Motion to pay, Rick 2nd, **3-0-0**

Invoice: Hart Insurance, previous Insurance endorsements, \$832.00 Ron Motion to pay, Rick 2nd, **3-0-0**
Invoice: Atty Margaret Ishihara for Annual District Meeting \$102.00. Ron Motion to pay, Rick 2nd, **3-0-0**

Clerk/Treasurers Report: Wendy: Kenny's Obit has been posted, 7/11 Graveside at St. Patricks Cemetery.
Donations to Diabetes and cancer foundations.

Thank you to Chief and his staff for all the work done for the District Meeting, also, planning for the set up for the Election this Saturday.

Chief's Report: (Attached)

Water Superintendent Report: We need someone from the Pru Com to be able to run Ring Central should Andy not be available. George said he would sit with Andy.

George: Proposal to appoint Theresa Wilcox as Asst Clerk/Treasurer. She will then be able to deal with issues should Wendy not be available. Ron, Motion to appoint Theresa Wilcox as Assistant Clerk/Treasurer pending contract negotiations. Rick 2nd. **3-0-0**

Executive Session was postponed until next week.

George: filling vacancy on the Pru Comm board? In the past we appointed a previous Pru Comm member as they have experience. Two former members have volunteered, and Ron mentioned 2 others interested.

Public Comment: Ryan Lynch unmuted and no longer present. Mrs. Bird are we going to address bylaws?
It is agreed that we need bylaws to be addresses.

Next meeting: next week 6/25/20

Ron: Motion to Adjourn, Rick 2nd, **3-0-0**

Meeting Adjourned: **6:45**

Respectively Submitted,

Acting Clerk: Richard H. England, Jr.

Minutes reviewed and accepted on

Chair:

Transcribed by Rick England,

Richard H. England, Jr.
2/23/20 3-0-1
Ryan T. Bennett

Chief's Report for June 18th, 2020

Saturday, June 6th

- Department was mobilized for the Black Lives Matter Protest, fortunately it was uneventful and peaceful from the fire departments perspective.

Monday, June 8th

- Town Conference Call, 198 Covid-19 cases, 19 deaths
- Town requested assistance and in-put from inspectional services for the next phase of re-opening.

Tuesday, June 9th

- Notification by DFS for the new Call/Volunteer Firefighter Recruit class which will start June 30th that all attending members will be required to be tested for Covid-19 prior to the start of the course. *for acknowledge in writing for entire team*

Wednesday, June 10th

- District Meeting, I do want to acknowledge my department for volunteering and making the meeting possible.
- Town Conference Call, 198 Covid-19 cases, 19deaths

Thursday, June 11th

- Conference Call with MEMA Project Consultant on our re-imbusement project for the Covid-19 national Disaster. If the project amount goes over \$131,000 it will trigger a different type of re-imbusement format. (We are at \$100,000 now).

Saturday, June 13th

- Prudential Committee Member and Former Fire Fighter Ken Baptiste succumbed to his injuries from a motorcycle accident.

Tuesday, June 16th

- FEMA representative Dave Parr called regarding the AFG-S grant and advised it was moving to Washington D.C for final review. (\$5,500 for making our SCBA masks into full respirators).

Wednesday, June 17th

- Notification that the Washer/Extractor will be delivered on Thursday, May 25th
- Town Conference Call, 199 Covid-19 cases, 20 deaths, it was discussed and agreed upon that the conference calls would go to once a week, 10am on Wednesday's

Thursday, June 18th

- Spill Trailer was taken O.O.S. permanently

• Buildings + Grounds for \$3,500 ±
for mini-split for Dispatch request
Motion Ron
and Rick 3-0-0

- Fire Budget could be \$20 to \$30K in the Red between OT
from Covid-19 and the Protest March.
Wendy: That will be covered by the Reserve Fund