

**Prudential Committee  
15 Sand Pond Road  
P.O. Box 44  
Onset, Massachusetts 02558-0044**

December 6, 2018

Meeting called to order at 5:04 PM by Chair Pamela Pike with the Pledge of Allegiance. Present are Charles Klueber Clerk, Mary E. McCoy Clerk-Treasurer, **absent Marcine Fernandes**. Water Commissioners open their meeting roll call by Clerk, Frank Kowzic present Benjamin Hughes, citizen Janet Kowzic.

Discussion on December 17, 2018, Special Meeting Warrant, Motion by Charles Klueber to close said Warrant, Seconded by Pamela Pike. Vote: 2-0-0

Motion to adjourn by Charles Klueber at 5:30 pm Seconded by Pamela Pike vote: 2-0-0

Motion to adjourn by Water Commissioner, Benjamin Hughes Seconded by Frank Kowzic at 5:30pm

Respectfully Submitted

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Mary E. McCoy – Clerk - Treasurer

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Pamela Pike Chair

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Charles Klueber, Clerk

**ABSENT**  
Marcine Fernandes, Member

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Benjamin Hughes, Chair

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Frank Kowzic, Clerk

**ABSENT**  
Kenneth Fontes, Member

**Onset Fire District**  
**Fire Station Building Committee**  
**15 Sand Pond Road**  
**Onset, Massachusetts 02558**

**Meeting Date: December 11, 2018**

**Location: 15 Sand Pond Road, Onset, MA**

**Joint Meeting w/ Prudential Committee**

1. Open Meeting with Pledge of Allegiance

Chairman Frank Kowzic opens the meeting at 5:00PM with the Pledge of Allegiance. Present are Diane DiStolfo Clerk, Len Gay, Chief Goodwin, Marcine Fernandes Members, Melissa Goodell Recording Secretary, Joe Sullivan OPM, Jovina Dean, Peter DiPasqua Citizens. Ed Ransom Member arrived at 5:30PM. Absent Richard MacNevin Member.

Chairman Pamela Pike opens the Prudential Committee Meeting at 5:00PM. Present are Charles Klueber Clerk, Marcine Fernandes Member and those listed above.

2. Approve Minutes

Marcine Fernandes motions to accept the minutes of November 13, 2018. Chief Ray Goodwin seconds the motion, vote 5-0-0.

3. Update from OPM Joe Sullivan regarding the new fire station, design, and any other business

Joe Sullivan states that a lot has been going on since the last meeting.

The survey is done; all wetlands have been flagged and do not affect the site or the building.

The building has been moved out of the 500 year flood plain and the geo

tech engineer did some boring to test the soil.

Went through the design drawings and had to take some costs off because the cost of construction has been rising. The cost is currently at 6.1 million for construction.

Joe Sullivan states he has an updated budget and will present it at the next meeting. The District may have to cut out some soft costs to stay in budget according to Joe Sullivan.

Joe Sullivan states the new station meets the needs of the fire department right now but the rise in construction costs is concerning.

Joe Sullivan states he is looking for approval from the Fire Station Building Committee to move forward with the design.

Ed Ransom motions to accept the plans, to move to the next step, and to recommend the current plans to the Prudential Committee. Diane DiStolfo seconds the motion, vote 6-0-0.

4. Items not reasonably anticipated by the chair 48 hours in advance of this meeting.

Frank Kowzic asks if anyone has heard from Richard MacNevin? The response is no.

Len Gay motions to adjourn the Fire Station Building Committee Meeting at 6:05PM. Chief Goodwin seconds the motion, vote 6-0-0.

Marcine Fernandes motions to adjourn the Prudential Committee Meeting at 6:05PM. Charles Klueber seconds the motion, vote 3-0-0.

Respectfully Submitted:

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Melissa Goodell Recording Secretary

**Fire Station Building Committee:**

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Frank Kowzic Chairman

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Diane DiStolfo Clerk

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Linwood Gay Member

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Richard MacNevin Member

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Marcine Fernandes Member

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Ed Ransom Member

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Chief Ray Goodwin Member

**Prudential Committee:**

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Pamela Pike Chairman

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Charles Klueber Clerk

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Marcine Fernandes Member

Documents Uses: Agenda, Minutes of November 13, 2018, Design Plans for the New Fire Station

**ONSET FIRE DISTRICT**  
**OFFICE OF THE PRUDENTIAL COMMITTEE**  
**15 SAND POND ROAD**  
**ONSET, MASSACHUSETTS**  
**508-295-6090**

Meeting Date: December 13, 2018

1. Open Meeting (Chair) with Pledge of Allegiance

Chairman Pamela Pike opens the meeting at 5:03PM with the Pledge of Allegiance. Present are Charles Klueber Clerk, Marcine Fernandes Member, Mary McCoy Clerk-Treasurer, Melissa Goodell Recording Secretary, Frank Kowzic Water Commissioner, Jovina Dean, Janet Kowzic, Linda Gay, Len Gay, Diane DiStolfo, Lucille Dodson Citizens. Peter DisPasqua Citizen arrives at 5:20PM.

2. Approval of Minutes

Charles Klueber motions to accept the minutes of November 8, 2018. Marcine Fernandes seconds the motion, vote 3-0-0.

3. Public Comment on Non-Agenda items

There is none

4. Board of Engineer's Reports and Discussions which may include topics pertaining to personnel, payroll, procurements and operations at the Fire Department.

Chief Goodwin states:

There have been some small maintenance issues with equipment.

Deputy Osswald is doing day to day operations and it is working well for everyone

Winter internship for Mass Maritime will be starting soon

Marcine Fernandes asks if all full time firefighters are getting physicals on a regular basis. Chief Goodwin says they are.

## 5. Discuss Maritime Recruits

Charles Klueber asks if the Maritime program is costing the District too much money and is concerned that Bourne is no longer doing the program.

Chief Goodwin states Bourne is taking a year off due to issues with filling union slots in their department.

Chief Goodwin states he has 3 civilians and 15 Mass Maritime students starting soon.

Chief Goodwin states the Mass Maritime students represent 300k of coverage for free and it is a cost effective program.

## 6. Report from Fire Station Building Committee

Frank Kowzic states the Committee looked at the plans and discussed the space issues.

Projected construction costs are escalating which means the building is shrinking in size.

Charles Klueber asks if the interest on the stabilization accounts can be spent on the building or if the total cost is capped at 8 million? Mary McCoy states the way the article was written and voted on at District Meeting means the money can be transferred. Charles Klueber would like to double check with the Attorney to make sure.

Marcine Fernandes motions to proceed to the next step with FSBC plans. Charles Klueber seconds the motion, vote 3-0-0.

## 7. Discuss District business with Water Commissioners: Discussions may include financial, procurements and operations at the Water Department

There are no discussions

## 8. Clerk-Treasurer's Report which may include Health Insurance, Retirement and Financial Topics

It is decided that Pamela Pike will present article one and Marcine Fernandes will present Article 2 at the Special District Meeting on December 17, 2018.

Mary McCoy states the \$12,395.00 has come in from State to compensate for land

along Sand Pond Road.

9. Items not reasonably anticipated by the Chair 48 hours in advance of this meeting.

There are none.

Marcine Fernandes motions to adjourn at 6:00PM. Charles Klueber seconds the motion, vote 3-0-0.

Respectfully Submitted:

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Melissa Goodell Recording Secretary

**Prudential Committee:**

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Pamela Pike Chairman

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Charles Klueber Clerk

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Marcine Fernandes Member

Documents used: Agenda, Meeting Minutes of November 8, 2018.

