

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

**Joint Meeting with Fire Station Building Committee**

Meeting Date: February 14, 2019

**1. Open Meeting (Chair) with Pledge of Allegiance**

Charles Klueber opens the meeting with the Pledge of Allegiance at 5:03PM. Present are Marcine Fernandes Member, Mary McCoy Clerk-Treasurer, Melissa Goodell Recording Secretary, Frank Kowzic Chairman FSBC, Len Gay, Ed Ransom, Chief Goodwin Members, Joe Sullivan OPM, Jovina Dean, Janet Kowzic, David Halberstadt, Peter DiPasqua Citizens. Absent Pamela Pike Chairman

**2. Approval of Minutes**

Marcine Fernandes motions to accept the minutes of January 24, 2019. Charles Klueber seconds the motion, vote 2-0-0.

**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 state the final budget for the Fire Department remains the same as draft budget that was previously submitted.

The new OSHA guidelines are now in effect for the Fire Department and the Policy and Procedure manual is now updated to reflect the OSHA updates. Chief Goodwin states he had to spend \$3000.00 for additional supplies for safety.

Training requirements for OSHA have changed and there is no leeway for the requirements. The new regulations became effective February 1, 2019.

**5. Report from Fire Station Building Committee**

Please refer to the FSBC minutes for this same date.

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

Frank Kowzic states the Water Department is in the same situation with OSHA and it may result in additional staff requirements.

As of now the Water Commissioners will ask for a 3% increase in operating budget.

Frank Kowzic states the Water Department laborer has been promoted a to water tech.

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

Mary McCoy states there is an insurance meeting the first week of March. It is anticipated the new insurance rates for FY2020 will be announced then.

Mary McCoy asks the Prudential Committee to sign the necessary paperwork for the state highway project.

Mary McCoy presents the Prudential Committee with a Package from Sylvia group. This company is hoping to compete with Hart Insurance for the District's business.

Charles Klueber would need to review the information and put on a future agenda for Sylvia Group to come in with a presentation.

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

Discussion on providing additional information on the web-site.

Motion to adjourn at 6:10PM by Marcine Fernandes. Charles Klueber seconds the motion, vote 2-0-0.

Respectfully Submitted:

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Melissa Goodell Recording Secretary

**Prudential Committee:**

\_\_\_\_\_Absent\_\_\_\_\_  
Pamela Pike Chairman

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Charles Klueber Clerk

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Marcine Fernandes Member

Documents Used: Agenda, Minutes of January 24, 2019, Sylvia Group Insurance Packet

