

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

Meeting Date: May 1, 2019 5:00PM

Location: 15 Sand Pond Road, Onset

1. Open Meeting with Pledge of Allegiance

Pamela Pike opens the meeting at 5:10PM with the Pledge of Allegiance. Present are Charles Klueber Clerk, Marcine Fernandes Member, Mary E. McCoy Clerk-Treasurer, Melissa Goodell Recording Secretary.

2. Marcine Fernandes motions to go into Executive Session under M.G.L. c30A Section 21 (a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel namely Deputy Engineers. Charles Klueber seconds the motion, vote 3-0-0, Marcine Fernandes yes, Charles Klueber yes, Pamela Pike yes.

3. Marcine Fernandes motions to adjourn the meeting at 6:10PM. Charles Klueber seconds the motion, vote 3-0-0.

Respectfully Submitted:

Melissa Goodell Recording Secretary

Prudential Committee:

Pamela Pike Chairman

 Absent
Charles Klueber Clerk

Marcine Fernandes Member

Documents Used: Agenda

ONSET FIRE DISTRICT
15 SAND POND ROAD PO BOX 44
ONSET, MASSACHUSETTS
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Meeting Date: May 23, 2019

Meeting Time 5:00PM

1. Chairman Pamela Pike opens the Prudential Committee Meeting at 5:02PM with the Pledge of Allegiance. Present are Charles Klueber Clerk, Marcine Fernandes Member, Melissa Goodell Recording Secretary, Linda Scharf Citizen.

Fire Station Building Committee Members present are Chief Goodwin, Lenny Gay and Marcine Fernandes. Absent are Chairman Frank Kowzic, Clerk Diane Distolfo, Ed Ransom Member, David Halberstadt Member. There is not a quorum for the Fire Station Building Committee to meet.

2. Approval of Minutes: Prudential Committee, Fire Station Building Committee (FSBC)

Charles Klueber motions to accept the Minutes of April 23, 2019. Marcine Fernandes seconds the motion, vote 3-0-0.

Marcine Fernandes motions to accept the Minutes of April 25, 2019 Open Session. Pamela Pike seconds the motion, vote 2-0-1 with Charles Klueber abstaining.

Marcine Fernandes motions to accept the Minutes of April 25, 2019 Executive Session and for them not to be released, Pamela Pike seconds the motion, vote 2-0-1 with Charles Klueber abstaining.

Charles Klueber motions to accept the Minutes of May 1, 2019 Open Session. Marcine Fernandes seconds the motion, vote 3-0-0.

Charles Klueber motions to accept the Minutes of May 1, 2019 Executive Session and for them not to be released. Marcine Fernandes seconds the motion, vote 3-0-

0.

3. Public Comment on Non-Agenda Items

Linda Scharf expressed interest in the building site of the new Fire Station. She questions if there needs to be a 100 foot barrier and if the builders will be taking the habitat into consideration as they prepare the site.

Chief Goodwin states there will be some replanting of trees after the building is constructed and he is not aware of the 100 foot barrier that Linda Scharf is questioning but he will look into it.

Len Gay states he is disappointed that there has not been a District Report done for the last several years and would like to suggest going back and re-creating the reports. The Prudential Committee asks for it to be placed on the agenda for discussion at the next meeting.

4. Re-Organize the Board of the Prudential Committee

Charles Klueber motions to keep the board structure the same; Pamela Pike Chairman, Charles Klueber Clerk, Marcine Fernandes Member. Marcine Fernandes seconds the motion, vote 3-0-0.

5. Possible discussion regarding District Meeting and Election

Charles Klueber states he feels the meeting went well and that Bob Brousseau did good job running the meeting. Linda Scharf states she would like the boards to introduce themselves individually so the voters are able to put a face with the name.

Melissa Goodell states there was a post on Social Media accusing her of tampering with the ballots at the election and that she had to be spoken to several times by the police officer on duty at the election. Melissa Goodell states she categorically denies this allegation.

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

Chief Goodwin has a cost for the replacement of car10. Chief Goodwin states he will replace it with pick up and it could take 12-14 weeks. There is a possibility of borrowing a car from the Police Department temporarily.

Engine 2 frame rails will be repaired at a company in Mattapoisett

Will meet next week to discuss Engine 1 replacement. The District could save \$10,000.00 by a pre purchase of the chassy.

Had a citizen complaint and it was dealt with. Police were involved in off duty complaint and has been resolved.

7. Fire Station Building Committee:

There is not a quorum but Chief Goodwin has a report:

Zoning board met, it was stated there should be underground fuel tanks at the new station. Chief says no because of the water fields.

New slanted roof design will save a lot of money.

Talk to the town about waving permit fees.

Chief Goodwin states he will reschedule training session to knock down building on the new site.

8. Discuss District Business with Water Commissioners: Discussion may include topics pertaining to personnel, financial, procurements and operations at the Water

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There is none

9. Vote to keep the Water Dept. and District Books Separate

Charles Klueber motions to keep the financial books of the District separate from the books of the Water Department. Marcine Fernandes seconds the motion, vote 3-0-0.

10. Clerk-Treasurer's Report which may include Health Insurance, Retirement and Financial Topics relating to the business of the Onset Fire District.

There is none

11. Items not reasonably anticipated by the Chairs 48 hours in advance of this meeting.

There are none

Executive Session under M.G.L. c30A section 21 (a)(3) to conduct strategy with

respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares. ***chair must declare that deliberating during an open session would have a detrimental effect.

Charles Klueber motions to go into Executive Session at 6:15PM under M.G.L. c30A section 21 (a)(3) to conduct strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares. Marcine Fernandes seconds the motion, Chairman Pike declares an open meeting would be detrimental. Vote to go into Executive Session, Pamela Pike yes, Charles Klueber yes, Marcine Fernandes yes.

Charles Klueber motions to adjourn the open session meeting at 7:15PM. Marcine Fernanes seconds the motion, vote 3-0-0.

Respectfully Submitted:

Melissa Goodell Recording Secretary

Prudential Committee:

Pamela Pike Chairman

Charles Klueber Clerk

Marcine Fernandes Member

Documents Used: Agenda, Minutes to Meetings listed above

