

ONSET FIRE DISTRICT
15 SAND POND ROAD PO BOX 44
ONSET, MASSACHUSETTS
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Meeting Date: March 11, 2020

Meeting Time 5:00PM

1. Open Meeting with Pledge of Allegiance

Chairman Pamela Pike opens the meeting at 5:00PM with the Pledge of Allegiance. Present are Charles Klueber Clerk, Marcine Fernandes Member,

Mary E. McCoy Clerk-Treasurer, Melissa Goodell Recording Secretary, Chief Goodwin, Jovina Dean, Citizen, Robert Brousseau Moderator

2. Approval of Minutes

Charles Klueber motions to accept the Minutes of February 13, 2020, February 20, 2020 and February 27, 2020. Marcine Fernandes seconds the motion, vote 3-0-0.

3. Public Comment on Non-Agenda items

There is none

4. VFIS increase in coverage

Chief Goodwin states VFIS has recommended the Onset Fire District increase its coverage amount. Chairman Pamela Pike would like to have a representative from VFIS attend a meeting to give an update on what they believe the coverage should be.

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

Chief Goodwin feels the recent ISO inspection went well for the Fire Department and is not sure how the Water Department went.

Chief Goodwin states it was a nice turnout today for the groundbreaking ceremony which was held at the new fire station site.

6. Fire Station Building Committee:

Update from OPM Joe Sullivan regarding the new Fire Station, design and any other business

There is none

7. Water Commissioners: Discussion may include topics pertaining to personnel, financial, procurements and operations at the Water Department.

There is none

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

Mary McCoy asks for a motion from the Prudential Committee to keep the financial books of the District and Water Department separate for the closing of the books for FY2020. Charles Klueber motions to keep the District and Water Department Books separate for the closing of FY2020. Marcine Fernandes seconds the motion, vote 3-0-0.

9. Update from By-Law Committee

There is none. Robert Brousseau states they have not met. Would like to schedule a meeting for Wed. March 18, 2020 at 5:00PM.

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

There are none

All Executive Sessions scheduled for this date have been cancelled.

11. 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 bargaining or litigating position of the public body and the chair so declares.

12. Executive Session pursuant to M.G.L. c.30A S21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel namely Howard Andersen.

13. Executive Session pursuant to M.G.L. c.30A S21(a)(6) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. Property in consideration is located off Red Brook Road, Onset, MA

Motion to adjourn by Marcine Fernandes at 6:45PM. Charles Klueber 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 Feb. 13, 20, 27, 2020