

ONSET FIRE DISTRICT
15 SAND POND ROAD PO BOX 44
ONSET, MASSACHUSETTS
508-295-6090
onsetadmin@comcast.net
onsetfiredistrict.comcastbiz.net

Meeting Date: February 13, 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 McCoy Clerk-Treasurer, Melissa Goodell Recording Secretary, Chief Goodwin, Captain Andersen, Frank Kowzic Water Commissioner, Jovina Dean Citizen.

2. Approval of Minutes

Charles Klueber motions to approve the minutes of January 9, 2020 and January 23, 2020. Marcine Fernandes seconds the motion, vote 3-0-0.

3. Public Comment on Non-Agenda Items

There is none

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

Chief Goodwin hands out the rough draft of the Fire Department budget for FY2021 showing an overall increase of 2.29%.

5. Fire Station Building Committee:

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

John Feeley, Clerk of the Works for Daedalus, presents the Prudential Committee with a progress update handout. The permits from the Town of Wareham are all in place and the footings for the building have been dug out.

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

Frank Kowzic states the Water Commissioners had a grievance hearing with Josh Souza and mitigated the grievance by splitting the difference.

The Water Commissioners voted to update software in the Water Department.

Rene Burnes was given a promotion to office assistant with a raise to 20.00/hour.

Frank Kowzic would like to address the security in the building. Charles Klueber states he will get in touch with Ken Fontes and pursue some of the ideas discussed in a past Executive Session.

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

Mary McCoy goes over the calendar and upcoming schedule for the election and budget season.

Mary McCoy hands out a recommendation for the spending of the certified free cash and amount to go toward debt and interest.

Mary McCoy presents a rough draft of the budget for the Prudential Committee and Clerk-Treasurer's Office.

8. Update from By-Law Committee

There is none

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

Pamela Pike states she received an email from Stephanie of Summit Ridge Energy about the solar project to be developed on on Nazih Elkallassi's land. Stephane indicates they want to meet with the Prudential Committee to discuss access. Charles Klueber states the Prudential Committee is still waiting for proof from them regarding legal access to the District owned property. Pamela Pike requests Melissa Goodell respond to the email on behalf of the Prudential Committee requesting their proof of legal access.

10. 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.

This Executive Session is cancelled.

11. 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 and Ray Goodwin

Marcine Fernandes motions at 6:10PM to go into Executive Session pursuant to M.G.L. c. 30A S21(a)(2) to consuct strategy sessions in preparation for negotiations with nonunion personnel namely Howard Andersen and Ray Goodwin. Charles Klueber seconds the motion, vote 3-0-0.

12. Adjourn in open session

Marcine Fernandes motions to adjourn the Prudential Committee open session at 6:40PM. 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 Jan.9, 2020 and Jan. 23, 2020, Chief's draft budget, Prudential Committee Clerk-Treasurer's draft budget, email from Summit Ridge Energy, Daedalus Progress Report

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February 20, 2020
Open Session

1. Prudential Committee Meeting opened by Charles Klueber at 9:00AM with the Pledge of Allegiance. Present are Marcine Fernandes Member, Chief Goodwin, Deputy Osswald, Captain Andersen, Attorney Peter Summers, Melissa Goodell Recording Secretary. Pamela Pike Chairman of the Prudential Committee Absent.

Chief Goodwin opens the Board of Engineers meeting at 9:00AM with all listed above present.

2. Charles Klueber motions to enter the Prudential Committee Executive Session at 9:00AM under M.G.L. c30A Section 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel namely Raymond Goodwin, Jeffrey Osswald and Howard Andersen and Executive Session under M.G.L. c30A Section 21(a)(2) to conduct negotiations with nonunion personnel namely Raymond Goodwin, Jeffrey Osswald and Howard Andersen. Marcine Fernandes seconds the motion, vote 2-0-0. Charles Klueber yes, Marcine Fernandes yes.

Deputy Osswald motions to enter the Board of Engineer's Executive Session at 9:00AM under M.G.L. c30A Section 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel namely Raymond Goodwin, Jeffrey Osswald and Howard Andersen and Executive Session under M.G.L. c30A Section 21(a)(2) to conduct negotiations with nonunion personnel namely Raymond Goodwin, Jeffrey Osswald and Howard Andersen. Chief Goodwin seconds the motion, vote 2-0-0. Chief Goodwin yes, Deputy Osswald yes.

3. Marcine Fernandes motions to adjourn the Prudential Committee meeting at 1:00PM. Charles Klueber seconds the motion, vote 2-0-0.

Respectfully Submitted:

Melissa Goodell Recording Secretary

Prudential Committee:

Pamela Pike Chairman

Charles Klueber Clerk

Marcine Fernandes Member

Onset Fire District
Office of the Prudential Committee

15 Sand Pond Road, PO Box 44
Onset, Massachusetts 02558-0044
508-295-6090

Meeting Date: February 27, 2020 @5:00PM

Location: 15 Sand Pond Road, Onset

1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance

Pamela Pike opens the meeting at 5:00PM with the Pledge of Allegiance. Present are Marcine Fernandes Member, Mary McCoy Clerk-Treasurer, Chief Goodwin, Joe Sullivan OPM.

2. Approval of Minutes

Marcine Fernandes motions to approve the minutes of February 13, 2020. Pamela Pike seconds the motion, vote 2-0-0.

3. Public Comment on Non-Agenda Items

There is none

4. Discuss email from Summit Ridge Solar regarding access to land owned by Nazih Elkallassi

Pamela Pike tables discussion for review and legal opinion from the Attorney for the District and will be discussed in Executive Session at a future date.

5. 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 will be a ground breaking ceremony for the new Fire Station on March 11, 2020. Will invite all Boards and any Town Officials the Prudential Committee would like to attend.

Chief Goodwin states ISO came to do a reevaluation of the Department and is cautiously optimistic about dropping from a 3 to a 2.

6. Fire Station Building Committee's Report/ Update from OPM Joe Sullivan

Joe Sullivan states there was a change in the contract to purchase fill for the well head that is on the site. It needed to be filled to prevent any future problems.

Joe Sullivan states because of the sand content at the site they had to purchase additional materials to add to the ground. The extra cost will come from contingent reserve.

Marcine Fernandes asks if the new Fire Station is on schedule. Joe Sullivan states it is.

7. Discuss District business at the Water Department; may include topics pertaining to financial, procurements and operations at the Water Dept.

Mary McCoy states the Water Department techs have installed 42 meters in 2 weeks. Shut off notices have been sent out and customers have been coming in to pay. Have taken in \$74,000.00 in revenue this past month of February.

Have been doing maintenance on the wells and cleaning the buildings.

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

Health Insurance increase will be set on March 11, 2020 at the meeting with Mayflower Health Group.

Chief Goodwin would like an increase in VFIS coverage. Pamela Pike suggests putting it on the agenda for discussion at the next meeting.

9. Update from By-Law Committee

There is none

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

There is none

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.

Not Held

12. Executive Session under M.G.L. c30A Section 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel namely Board of Engineers

Not Held

Motion to adjourn by Marcine Fernandes at 5:35PM. Pamela Pike seconds the motion, vote 2-0-0.

Respectfully Submitted:

Melissa Goodell Recording Secretary

Prudential Committee:

Pamela Pike Chairman

_Absent_____
Charles Klueber Clerk

Marcine Fernandes Member

Documents Used: Agenda, Minutes of Feb. 13, 2020, Progress report from Joe Sullivan