

Onset Fire District
Office of the Prudential Committee
15 Sand Pond Road, PO Box 44
Onset, Massachusetts 02558-0044
508-295-6090
onsetfiredistrict.org

Meeting Date: June 11, 2020 @5:00PM

Location: Teleconference: 978-990-5286

Prudential Committee met in house

Listing of Topics

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

Pamela Pike opens the Prudential Committee Meeting at 5:03PM with the Pledge of Allegiance. Present are Charles Klueber Clerk, Marcine Fernandes Member, Mary McCoy Clerk-Treasurer, Chief Goodwin. Remote Participation: Melissa Goodell Recording Secretary, David Halberstadt Water Commissioner.

2. Approval of Minutes

Table Approval of the Minutes for May 14, 2020 and May 28, 2020 until the meeting on June 25, 2020.

3. Re-organize the Board

Marcine Fernandes motions to keep the current positions of the Board for another year. Pamela Pike Chairman, Charles Klueber Clerk, Marcine Fernandes Member. Charles Klueber seconds the motion, vote 3-0-0. Pamela Pike yes, Charles Klueber yes, Marcine Fernandes yes.

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 his budget looks good for the end of FY20 and is not looking at any shortfalls.

The ISO for the Fire Department went from a 3 to a 2 and puts Onset in the top 5% in the country.

Chief Goodwin states the Fire Department is starting to back away from the Covid 19 coverage and resume normal operations.

Chief Goodwin states the Onset Fire Department had only positive interactions during the protests.

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

Joe Sullivan is not in attendance.

David Halberstadt lets the Prudential Committee know that Frank Kowzic has stepped down from the Fire Station Building Committee which is going to leave an opening for a citizen at large, since David Halberstadt will be representing the Water Commissioners.

6. 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 Commissioners voted to hire two individuals for summer help with a pay rate of \$14.00 per hour.

Attorney David Gay will be sending a letter to Tremain Fernandes of Brava Enterprises stating to Mr. Fernandes he needs to cooperate with the Water Department with the transition of software. Mr. Fernandes has not been responsive to the office staff or the new software company.

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

Mary McCoy states Hart Insurance sent the breakdown for coverage and it is available for review.

Mary McCoy would like to commend the District Meeting and Election workers for a job well done in difficult circumstances. Pamela Pike suggests writing a letter to each worker expressing the thanks of the Prudential Committee.

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

Chairman Pike acknowledges the receipt of the Fire Station monthly progress report.

Charles Klueber motions to adjourn open session at 5:35PM, and enter into 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 and to then adjourn in Executive session and not return to open session. Marcine Fernandes seconds the motion, vote 3-0-0. Pamela Pike yes, Charles Klueber yes, Marcine Fernandes yes.

Respectfully Submitted:

Melissa Goodell Recording Secretary

Prudential Committee:

Pamela Pike Chairman

Charles Klueber Clerk

Marcine Fernandes Member

Documents Used: Agenda, Minutes of May 14, 2020 May 28, 2020, Monthly Fire Station Progress Report

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Meeting Date: June 18, 2020 @6:00PM

Location: 978-990-5286

Listing of Topics

1. Open Prudential Committee Meeting (Chair)

Pamela Pike opens the meeting at 6:00PM with the Pledge of Allegiance. Present are Charles Klueber Clerk, Marcine Fernandes Member, Mary McCoy Clerk-Treasurer, Melissa Goodell Recording Secretary, Howard Andersen

2. Charles Klueber motions to enter Executive Session at 6:01PM under M.G.L. c30A Section 21(a)(2) to conduct negotiations with nonunion personnel namely Howard Andersen and states they will adjourn in Executive Session without returning to open session. Marcine Fernandes seconds the motion, vote 3-0-0. Pamela Pike yes, Charles Klueber yes, Marcine Fernandes yes.

Respectfully Submitted:

Melissa Goodell Recording Secretary

Prudential Committee:

Pamela Pike Chairman

Charles Klueber Clerk

Marcine Fernandes Member

