

MEETING AGENDA

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT PRUDENTIAL COMMITTEE

NOTICE OF MEETING IN ACCORDANCE WITH M.G.L. c. 30A, § 20(b)

Carlton B. Crocker, Chair

DATE: MONDAY JUNE 10, 2024
TIME: 6:00 p.m.
PLACE: CENTERVILLE FIRE STATION, 1875 Falmouth Road, Centerville, MA 02632
Prudential Meeting Room, Lower Level

PLEASE NOTE THE MEETING WILL BE RECORDED

AGENDA & CALL TO ORDER:

1. OPEN SESSION
 - a. Public Comment
 - b. Discussion and Approval of Minutes of April 10, 2024
 - c. Discussion and Approval of Minutes of May 8, 2024
 - d. Report from Craig Crocker, Water Superintendent
 - i. Department Update
 - ii. Water Rates Update
 - e. Report from Michael Winn, Fire Chief
 - i. Department Update
 - f. Report from Molly Stevens, Treasurer
 - i. Department Update
 - ii. Ambulance Write-off Policy
 - iii. OPEB Declaration of Trust
 - g. Mark McCartin – Dowling & O’Neil Insurance Presentation
 - h. Public Comment

ADJOURN

The Chair reserves the right to call items on the agenda out of order. Items are listed in their approximate order, and items may be reached earlier or later than the posted order. Items listed for executive session may also be discussed in open session. The listing of items contains those items reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Persons interested are advised that in the event that any matter taken up at the meeting that remains unfinished at the close of the meeting may be put off to a continued session of the meeting, in accordance with the Open Meeting Law.