

**Prudential Committee Meeting
West Barnstable Fire District
Wednesday, April 15, 2020 at 4 PM
West Barnstable Fire Station**

Agenda

1. Call to Order & Pledge of Allegiance
2. Clerk's Report
 - a. Minutes
 - b. WB Zip Code vs. Fire District Boundaries - Booklet Mailing
 - c. Moderator Meeting
 - i. Approve Motions for District Meeting
 - ii. COVID-19 Special Considerations for District Meeting
 - iii. Recess and Continuation of District Meeting to May 20, 2020
 - d. May Prudential Committee Meeting - Reschedule to May 13?
3. Public Comment
4. Treasurer's Report
 - a. FY 2019 Status & Year-End Audit
 - b. FY 2020 Status
 - c. Audit RFP
 - d. Ambulance Billings & Write-Offs
5. COVID-19 Operational Report & Recommendations
 - a. CCCC Testing Site - Wbfd Part of Unified Command
 - i. Since March 16
 - ii. Deputy Paananen is Site Safety Officer
 - iii. Lt. Cottrell is alternate safety officer
 - b. Working at Home Reports (Ray/Susan/Elaine/Heather/Nanette)
 - c. Call Volume
 - d. Department Groups - Staff Impact
 - e. Training Work Around

- f. Financial Impacts & Projections & FEMA/MEMA Reimbursements
 - g. Continuity Planning
6. Employee Classification/Reappointment/Review - Fire Chief, Clerk & Treasurer
 7. Fire Station 3 Farmers Market - Informational
 8. Fire Chief's Report
 9. Deputy Fire Chief's Report
 10. Such Other Matters Not Reasonably Anticipated by the Chair

Next Meeting - May 20 or May 13, 2020 @ 4PM

ELECTRONIC PARTICIPATION NOTICE: This meeting of the Wbfd Prudential Committee will be conducted electronically via ZOOM. If you wish to participate, please email Fire Chief Joe Maruca at jmaruca291@gmail.com to get a link to the meeting so you will be able to have live pictures and sound, and be able to speak.

OR, use the following information to join the Zoom Meeting:

<https://zoom.us/j/279253797>

Meeting ID: 279 253 797