Commissioners Meeting
July 10, 2018 at 5:30 p.m.
976 Main Street, Freedom Hall, Cotuit, Massachusetts

Called to order at 5:30

Present: Commissioner Rick Pisano, Commissioner Kevin Conley, Commissioner Adam Zais and Fire Chief Paul Rhude

Amy Kates is Recording

<u>Public Comment</u>: Adam had some questions about the agenda. First is this meeting to ratify a decision the hiring committee made, second question is why is a contract being considered for office manager. Chief discussed the hiring process for the new FF and why the hiring committee made the choice they did. Motion made to move forward with Casey Staggs as the new FF and Chief should continue the process of hiring him, seconded, all in favor. Other subject will be discussed later in the meeting.

Chief Report

Monthly Activities: 68 responses for June-44 medical, 30 hazardous, 21 service/good intent. Chief would like to make a note of an incident on July 5 where two 22 years old were charged with using explosive devices to blow up portable toilets, damage also occurred to the life guard stand at Loop Beach. Miscommunication and misunderstanding occurred between BPD and CFD as the CFD didn't hear about the incident until the next day, this has been addressed. Adam asked about the Mutual Aid runs.

Administrative: Closing out fiscal year. Paid for software to put CAD data into the trucks. State ambulance inspection was last month and did very well-now have license until next May-thanks to Shane Clark, EMS Officer. Still working with Barnstable to get open cape.

Training: bought dive team equipment, BPD looking to develop a PTSD training video. Will also have more training at our station

Comstar Report/Pro EMS:

ovor	# of Trips	Gross Charges	Contr Allow	Net Charges	Rey Adı	Payments	Write-Offs	Refunds	Balance	Average
OTUIT FIRE DISTRICT	NAME OF THE OWNER, OWNE			Water and		2,345 25	0.00	0.00	0.00	2,345.25
None>	1	1,350.00	-995.25	2,345.25	0.00	2,345.25	0.00	0.00	0.00	
None>	1	1,350.00	-995.25	2,345.25	0.00	2,343.23	0.00			
	58	122.582.40	93,327.03	29,255.37	0.00	19,662.02	1,273.79	0.00	8,319.56	504.40
ledicare IEDICARE	55	117,008.40	89,145.91	27.862.49	0.00	18,646.90	986.03	0.00	8,229.56	506.59
UFTS- MEDICARE PREFERRED	3	5,574.00	4,181.12	1,392.68	0.00	1,015.12	287.76	0.00	90.00	464.29
		24 455 00	27.497.46	6.957.54	0.00	1.407.31	277.29	0.00	5,272.94	409.27
ledicaid	17	34,455.00 10,233.00	8,769.32	1,463.68	0.00	0.00	0.00	0.00	1,463.68	292.74
OSTON MED CTR HEALTHNET PLAN		2,313.00	2,000.20	312.80	0.00	0.00	0.00	0.00	312.80	312.80
ELTICARE HEALTH PLAN OF MASS.	1		12.274.16	2.050.84	0.00	1,141.74	0.00	0.00	909.10	292.98
MEDICAID/MASSHEALTH -STANDARD	7	14,325.00		2.852.93	0.00	265.57	0.00	0.00	2,587,36	950.98
HP- MEDICAID	3	5,772.00	2,919.07		0.00	0.00	277.29	0.00	0.00	277.29
UFTS HEALTH PUBLIC PLANS	1	1,812.00	1,534.71	277.29	0.00	0.00				
	26	55,742.00	7,194.05	48,547.95	0.00	28,191 38	550.00	0.00	19,806 57	
nsurance ETNA CHOICE POS2	1	2,643.00	0.00	2,643.00	0.00	0.00	0.00	0.00	2,643.00	2,643.00
BC -Towns	14	29,355.00	5.971.73	23,383.27	0.00	19,673.67	500.00	0.00	3,209.60	1,670.23
CIGNA-TUFTS CARELINK	1	1,680.00	0.00	1,680.00	0.00	0.00	0.00	0.00	1,680.00	
FALLON COMMUNITY HEALTH PLAN	1	1,680,00	1,222.32	457.68	0.00	457.68	0.00	0.00	0.00	457.68
	1	2,346.00	0.00	2,346.00	0.00	0.00	0.00	0.00	2,346.00	2,346.00
EDERAL BC/BS	3	6.372.00	0.00	6,372.00	0.00	5,030.03	0.00	0.00	1,341.97	2,124.00
H.P.H.C.	1	2.247.00	0.00	2,247.00	0.00	0.00	0.00	0.00	2,247.00	2,247.00
I.P.V.A	1	1.746.00	0.00	1,746 00	0.00	0.00	0.00	0.00	1,746.00	1,746.00
SAFETY INS-BOSTON	2	5,393.00	0.00	5,393.00	0.00	3,030.00	50.00	0.00	2,313.00	2,696.50
TUFTS -POS JIMR SALT LAKE CITY, UT	1	2,280.00	0.00	2,280.00	0.00	0.00	0.00	0.00	2,280.00	2,280.00
JMR SALT DAKE CITT, OT			77974.0	45.050.00	0.00	0.00	3,696.00	0.00	6,960.00	2,131.20
3ill Patient	5	10,656.00	0.00	10,656.00	0.00	0.00	3,696.00	0.00	6,960.00	
3rt Patient	5	10,656.00	0.00	10,656.00	0.00	0.00				
			127.023.29	97,762.11	0.00	51,605.96	5,797.08	0.00	40,359.07	913.66
Grand Totals	107	224,785.40	121,023.23	21,102.11						
									RescueNe	t™ Reporti

<u>Personnel:</u> Discussed amendment to Chief Rhude's contract. Discussed if office manager should have a contract-discussion to be tabled contract-Dauley.doc

<u>Apparatus</u>: New fire boat-Fire radios just came in, will be programmed. Bottom paint. LT McNamara has been working on painting the boat. Old boat is back in the water to maintain coverage until new boat is ready. 260 is on order, arrive in September. Id tags have been ordered.

Facilities: will put rfq out for roof and driveway

<u>New Business:</u> Kettleer's providing a First Responders Day this Sunday. Discussed the road blockage on Fullers Marsh Road. Discussed promotional testing, needs to be done every three years. Fourth of July parade went well. CFD Purchased a Lucas.

Motion to Adjourn