

**Commissioners Meeting
 March 14, 2018 at 6:00 p.m.
 976 Main Street, Freedom Hall, Cotuit, Massachusetts**

Called to order at 6:00

Recording

Commissioners present: Kevin Conley, Adam Zais and Fire Chief Paul Rhude
 Absent: Rick Pisano

Public Comment:

Minutes:

- Motion made to approve February, 2018 minutes with no changes, seconded, all in favor

Chief Report

- **Monthly Activities:**
 - 51 total responses for February. 29 Medical, 1 Fire, 1 Hazardous Condition, 20 Service/Good Intent/False Alarm
- **Administrative:**
 - Network/Computers-new email, and cloud server up and running
 - Image Trend & Fire House connection to CAD in progress
 - Working with TOB and Open Cape to get options for high speed data connections
- **Training:**
 - LT Pouliot and LT Lyons attended the FCAM training conference 2/20/18
 - March Training-Active Shooter, Vehicle Extrication, Mask Fit Testing
 - April Training-Live burn building training
 - Planning joint TOB Fire Dept & Barn. Police active shooter/school drills, stop the bleed

Comstar Report:

COTUIT FIRE DEPT												
Ambulance Billing Account Reconciliation Report												
2018												
Prepared By: Comstar												
2/25/2018												
Month	Jan-17	Feb-17	Mar-17	Apr-17	May-17	Jun-17	Jul-17	Aug-17	Sep-17	Oct-17	Nov-17	Dec-17
Ending Balance	\$41,328.00	\$38,432.98	\$68,233.00	\$25,888.88	\$66,903.84	\$52,913.76	\$22,133.00	\$22,253.96	\$22,253.96	\$22,253.96	\$22,253.96	\$22,253.96
Write-offs	\$0.00	\$1,181.55	\$4,888.51	\$3,185.91	\$1,328.88	\$1,328.88	\$1,328.88	\$4,458.96	\$0.00	\$0.00	\$0.00	\$0.00
Net PMT Applied	\$1,181.55	\$1,181.55	\$1,181.55	\$1,181.55	\$1,181.55	\$1,181.55	\$1,181.55	\$1,181.55	\$1,181.55	\$1,181.55	\$1,181.55	\$1,181.55
Restoration	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Payments Received	\$3,900.43	\$1,141.83	\$3,900.43	\$1,141.83	\$1,141.83	\$1,141.83	\$1,141.83	\$1,141.83	\$1,141.83	\$1,141.83	\$1,141.83	\$1,141.83
Comstar	\$3,900.43	\$1,141.83	\$3,900.43	\$1,141.83	\$1,141.83	\$1,141.83	\$1,141.83	\$1,141.83	\$1,141.83	\$1,141.83	\$1,141.83	\$1,141.83
Payments Received By	\$3,900.43	\$1,141.83	\$3,900.43	\$1,141.83	\$1,141.83	\$1,141.83	\$1,141.83	\$1,141.83	\$1,141.83	\$1,141.83	\$1,141.83	\$1,141.83
Net Commitments	\$18,157.81	\$18,157.81	\$44,833.34	\$3,452.35	\$29,548.48	\$18,980.50	\$25,888.88	\$25,888.88	\$25,888.88	\$25,888.88	\$25,888.88	\$25,888.88
Allowances	\$10,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Comstar	\$10,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Commitments	\$20,300.88	\$55,584.80	\$21,811.49	\$21,811.49	\$21,811.49	\$21,811.49	\$21,811.49	\$21,811.49	\$21,811.49	\$21,811.49	\$21,811.49	\$21,811.49
Beginning Balance	\$38,171.52	\$41,328.00	\$29,432.98	\$68,233.00	\$25,888.88	\$66,903.84	\$52,913.76	\$22,253.96	\$22,253.96	\$22,253.96	\$22,253.96	\$22,253.96

Personnel:

Chief Rhude returned to full time light duty on 2/23/18 and will return to full physical duty on 3/20/18. LT Pouliot assumed his duties while out. While on light duty he will respond to emergencies but will not be counted as minimum fire ground staffing, which is satisfied with mutual aid engine companies, as it has always been.

Apparatus:

266-29' Surplus USCG boat, engines, and controls tuned up, working on donations for electronics. Will be ready for water for the 2018 season.

Facilities:

Septic system completed, paving will need additional funds

New Business:

Commissioners thanked the Cotuit FF for their service during the past 3 storms

Adjourn: Motion to adjourn, seconded and unanimously approved