

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

2009 ANNUAL REPORT

2010 ANNUAL MEETING WARRANT



1926 - 2010

WARRANT INFORMATION NIGHT

Centerville Fire Station
Route 28, Centerville
WEDNESDAY, MAY 12, 2010
7:00 P.M.

ANNUAL ELECTION

Centerville Fire Station
Route 28, Centerville
MONDAY, MAY 17, 2010
8:00 A.M. – 7:00 P.M.



ANNUAL MEETING
MARSTONS MILLS EAST ELEMENTARY SCHOOL
OSTERVILLE-WEST BARNSTABLE ROAD
TUESDAY, MAY 18, 2010
7:00 P.M.



**CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT
DISTRICT OFFICERS
PRUDENTIAL COMMITTEE**

Nestor G. Silva, Chairman	Term Expires 2010
Carlton B. Crocker	Term Expires 2011
James H. Crocker, Jr.	Term Expires 2012

CLERK/TREASURER

Judith C. Sprague

BOARD OF WATER COMMISSIONERS

Scott Crosby, Chairman	Term Expires 2010
Peter Hansen	Term Expires 2011
Kevin Medeiros	Term Expires 2012

WATER SUPERINTENDENT

Craig A. Crocker

BOARD OF FIRE COMMISSIONERS

Edward P. Riley	Term Expires 2010
Mark Macallister, Chairman	Term Expires 2011
Scott Frank	Term Expires 2012

FIRE CHIEF

John M. Farrington

DIRECTOR OF INFORMATION SYSTEMS

Janice E. Gannon

MODERATOR

Charles Sabatt	Term Expires 2012
----------------	-------------------



CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

REPORT OF THE PRUDENTIAL COMMITTEE

The Prudential Committee of the Centerville-Osterville-Marstons Mills Fire District consists of three elected members who are responsible for the general management of District affairs. The Committee serves as the Chief Executive Officers of the District.

DUTIES

The duties of the Prudential Committee include calling elections and District meetings, overseeing fiscal expenditures, approving contracts for goods and services, and are responsible for labor contractual agreements.

We encourage your active participation in the District elections and meetings, and remind you that the Fire District is one of the only Democratic processes left where you have a direct voice.

AMBULANCE BILLING

The District has benefited from the proceeds of ambulance billing since November of 1998. In December of 2009 the Prudential Committee voted in a new rate structure and signed a contract agreement with Comstar, the agency that provides the billing service and collection functions for the District.

Funds from ambulance billing are used to offset the expenses of the ambulance/rescue service. This year's proceeds totaled \$1,226,772.65.

STREETLIGHTS

The Prudential Committee is also responsible for streetlights in our District. The public is encouraged to come forward to request evaluations of their neighborhoods. While the Prudential Committee continues to evaluate streetlights, residents should be aware that streetlights will not be installed with taxpayer funds simply because it is dark. There must be a reason of public safety relative to the list of standards set by the Prudential Committee. The request for evaluation forms and standards are available at the Clerk/Treasurer's office. We depend on residents of the District to keep us informed about streetlights that are not working properly. If you know of a streetlight that is out or not functioning properly, please let us know by calling the District office at 508-790-2395 Ext. 2. Please supply the pole number, which should be found on the pole and street address when you call.

ENERGY OPTIONS

For the past several years the COMM Fire District has monitored market energy forces and developed strategies aimed at reducing overall energy costs.

For the District gasoline and diesel fuel we bid through the Barnstable County System and have again selected the OEP (operating expense and profit) bid which served us well this past year. As a reminder, the OEP is basically a set price above that of a published “journal of commerce” daily price or “fuel at the rack” price.

Natural gas is customarily bid through the county also. However, last year there was only one bidder – The Hess Corporation. That bid was rejected by county officials because of proposed higher costs. COMM stayed with National Grid. That turned out to be the best option for us.

As of this writing, the county is trying to put together a bid proposal prior to July, 2010 – when pricing is traditionally the lowest.

Glacial Energy, Inc. has been the District’s provider of electricity for several years. We are currently paying .0880 cents per KWH. That is the markets best offering at present.

AUDIT

The auditing firm of Thevenin, Lynch & Bienvenue, LLP of Brewster, Massachusetts has completed the audit for fiscal year 2009. Copies of the audit are available by request at the District office.

BY-LAWS & PERSONNEL CODE COMMITTEES

One of the provisions of the By-Laws specifies that the Prudential Committee shall establish and administer a Personnel Code and By-Laws update, and shall have the authority to amend the By-Laws and Personnel Code upon majority vote of the Committee and the Commissioners of each Department. To accomplish this, a Personnel Code was formed to establish policies and procedures in the administration of personnel matters. The same members are also working on the By-Laws Committee. The Prudential Committee contributed many hours of their efforts on both of these Committees. We would like to thank all members of the Committees, Nestor G. Silva, Chairman/Prudential Committee, Carolyn Garbutt, Robert Parker, Attorney J. Douglas Murphy, Captain Byron L. Eldridge, Chief John M. Farrington, Jeffrey E. Chase, Fire Commissioner, William A. McIntyre, Chairman /Water Commissioner and Judith E. Winfield.

LABOR RELATIONS

Labor is the ingredient in all of our Districts activities that insures the health and safety of our District’s occupants. Whether controlling our chemical additives to the public drinking

supply or providing emergency response and assistance on a 911 call, labor is an integral part of the COMM's services.

The Water District employees are in current negotiations. No news as of this printing date for this booklet. The District is at the table with a new negotiator for the Union as the previous negotiator has retired. The continued increase in health care cost is the single largest issue for the District. Community Retirement assessments are increasing as their investments fail to meet the required returns. The State is reviewing the accounting practice of City, Town and Districts regarding reserves for retired employees' benefits. The cost of employing and retiring employees is spiraling. The Prudential Committee will work with both the Fire Commissioners and Water Commissioners to identify sustainable benefits for our employees, while voicing taxpayers concerns.

STRUCTURAL SYSTEMS REPAIRS

Over the past six or seven years the District has completed the mechanical (HVAC) and structural systems at headquarters station in Centerville.

The final component was to automate the rooftop unit to the entire HVAC system and that was completed during the past fiscal period.

Many thanks to all who helped throughout the past seven years: Clerk/Treasurer Judith Sprague; Assistant Clerk/Treasurer Susan Stoltz; Fire Chief John Farrington; Deputy Chief Craig Whiteley; Captain Byron Eldridge; the Board of Fire Commissioners; Water Superintendent Craig Crocker; Assistant Water Superintendent Herb McSorley; Director of Information Technology Systems Janice Gannon; and Fire Department clerical staffers Kathy, Louise and Tiffany.

Respectfully submitted,

THE PRUDENTIAL COMMITTEE
Nestor Knute Silva, Chairman
Carlton B. Crocker
James H. Crocker, Jr.

PRUDENTIAL OPERATIONS PERSONNEL

Judith C. Sprague, Clerk/Treasurer (June 2003)
Susan Stoltz, Assistant Clerk/Treasurer (January 2004)
Janice E. Gannon, Director of Information Systems (January 2001)

Station II

Construction of Station 2 in Osterville is coming to a close. With the town's issuance of an occupancy permit in mid-December 2009, the Fire Department moved from its temporary quarters into the new facilities.

In January, 2010 substantial completion was agreed upon, followed by a punch list of incomplete or unsatisfactory work items generated by the District and the Districts Owners Project Manager, W.W. Reich, Inc., Management Services.

As of this writing the station is fully operational. What remains as incomplete or unsatisfactory work has been narrowed down to less than twelve items, which should be completed in a few months.

The temporary fire fighting/rescue facilities located next to the Water Department garage at 1120 Main Street, Osterville continued to work well in providing services for the Osterville area. Many thanks to the Water Superintendent, Craig Crocker and Assistant Superintendent, Herb McSorley for their continued help and support over the past eighteen months.

The Fire Department is planning a dedication/open house at the new facility late June/July.



CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT REPORT OF INFORMATION SYSTEMS

The Districts computer system is a valuable resource for all District Departments. The IT Departments mission is to provide the Fire District with a communications infrastructure capable of handling current and future technology requirements. It is imperative that the system be capable of providing accurate and timely information in emergency situations.

IT SUPPORT EFFORTS

1. Maintain 9 servers, thirty-one workstations and seven laptops.
2. Maintain 10 vehicle pc's, wireless air cards, GPS devices and connectivity.
3. Email, Internet and Security management.
4. Maintain Firewall and Anti-Virus, Anit-Spyware and Mail Filter software.
5. Maintain the 911-call check software and hardware.
6. Maintenance, upgrades, purchasing and installation of all PC's, Servers and printers and other related equipment.
7. Support for all Fire District-wide networking issues - T1's, wired and wireless networking, local and wide area connections and VPN connections.
8. Maintain SQL server housing the database for Fire Department records management software and CAD (computer aided dispatch) software database.
9. Support and research for all other electronic equipment - mobile data units, tablet PC's pocket PC's, PDA's, projectors, scanners, CD writers, backup devices, etc...
10. Software support and maintenance for numerous PC's.
11. Maintain connectivity between all 4 District Buildings
12. Maintain 5 Cisco routes for data and phone system routing between buildings.

PROJECTS COMPLETED IN FISCAL 2010

- Implement a disaster recovery laptop for the CAD and FireHouse databases.
- Upgrade PC's through a replacement schedule
- Work with T.O.B. to upgrade all GIS mapping files.

PROPOSED PROJECTS FOR FISCAL 2011

- Complete the installation/setup of Citrix server and thin clients
- Upgrade all pc's to Windows 7

Technology rapidly changes from day to day. The need for updated hardware and software to keep up with future changes is an ongoing cycle. The Information Systems Department needs to identify the needs of change and adjust accordingly in order to keep the District productive and effective.

Respectfully submitted,

DIRECTOR OF INFORMATION SYSTEMS

Janice E. Gannon, MCSE

May 19, 2009

**NOTICE OF THE ANNUAL MEETING
AND
ANNUAL MEETING WARRANT**

Centerville-Osterville-Marstons Mills Fire District

Town of Barnstable

Commonwealth of Massachusetts

In accordance with the foregoing Warrant, the eighty-third Annual District Meeting of the Centerville-Osterville-Marstons Mills Fire District was held at the Marstons Mills East Elementary School, Osterville-West Barnstable Road, Marstons Mills, Massachusetts, on Tuesday, May 19, 2009 at 7:00 p.m.

Moderator Charles M. Sabatt called the meeting to order at 7:45 p.m., Judith C. Sprague, District Clerk, then read the call and return of the Warrant. With voters present and having a copy of the Warrant for this meeting, the reading of the individual Articles of the Warrant was omitted.

Acting Under:

ARTICLE #1. Upon a motion duly made and seconded, it was unanimously voted to accept the Reports of the Prudential Committee, Water Commissioners, Fire Commissioners and Clerk/Treasurer.

ARTICLE #2. Upon a motion duly made and seconded, it was unanimously voted to raise and appropriate the sum of \$2,744,904.26 and to transfer from the income of the Water Department \$541,381.57 for Fiscal Year 2010 for the ordinary operating expenses of the Prudential Committee Operation, to be expended under the direction of the Prudential Committee, or to take any other action thereon.

ARTICLE #3. Upon a motion duly made and seconded, it was unanimously voted to transfer and appropriate from the income of the Water Department the sum of \$1,823,614.20 for the ordinary operating expenses of the Water Department for Fiscal Year 2010, or to take any other action thereon.

ARTICLE #4. Upon a motion duly made and seconded, it was unanimously voted to raise and appropriate \$5,131,718.02 and transfer from available funds \$1,191,736.96 for a total of

\$6,323,454.98 for the ordinary operating expenses of the Fire Department for Fiscal Year 2010, or to take any other action thereon.

ARTICLE #5. Upon a motion duly made and seconded, it was unanimously voted to raise and appropriate the sum of \$155,276.90 for Fiscal Year 2010 for the ordinary operating expenses of the Information Systems Department, to be expended under the direction of the Prudential Committee, or to take any other action thereon.

ARTICLE #6. Upon a motion duly made and seconded, it was unanimously voted to transfer and appropriate from the income of the Water Department the sum of \$157,304.00, to pay maturing debt of the Fire District incurred by or for the Water Department; and to raise and appropriate \$388,873.00 and transfer from Free Cash the sum of \$493,823.00 for other District bonds and notes incurred, to make a total of \$1,040,000.00 for Maturing Debt, as it becomes due and payable during Fiscal Year 2010, or to take any other action thereon.

ARTICLE #7. Upon a motion duly made and seconded, it was unanimously voted to transfer and appropriate from the income of the Water Department the sum of \$13,356.80, to pay accruing interest on the debt of the Fire District incurred by or for the Water Department; and to raise and appropriate the sum of \$148,380.70 for accruing interest on debt of the District incurred other than by or for the Water Department, making a total of \$161,737.50, for the payment of Maturing Interest on bonds and notes as it becomes due and payable during Fiscal Year 2010, or to take any other action thereon.

ARTICLE #8. Upon a motion duly made and seconded, it was unanimously voted to raise and appropriate the sum of \$36,785.00 to be paid, in accordance with M.G.L. c.41 Section 108B or other applicable law, to the Town of Barnstable as compensation for assessors, tax collectors and any certified collectors expenses incurred on behalf of the district, for the fiscal year ending June 30, 2010, said funds to be expended under the direction of the Prudential Committee, or take any other action thereon.

ARTICLE #9. Upon a motion duly made and seconded, it was unanimously voted to indefinitely postpone this article.

ARTICLE #10. Upon a motion duly made and seconded, it was unanimously voted to authorize the Prudential Committee to employ an outside auditor to audit the books and accounts of the District, including those of the Treasurer and Water Department; or to request an audit under the provisions of Chapter 44, Section 35, General Laws of Massachusetts, for the Fiscal Year ending June 30, 2009.

ARTICLE #11. Upon a motion duly made and seconded, it was unanimously voted to authorize the Treasurer to enter into compensating balance agreements during Fiscal Year 2010, as permitted by the Massachusetts General Laws, Chapter 44, Section 53F, as amended.

ARTICLE #12. Upon a motion duly made and seconded, it was unanimously voted to raise and appropriate \$65,595.19 and re-appropriate the remaining balance of Article #28 from the May 17, 2005 Annual District Meeting of \$9,404.81 for a total of \$75,000.00 to make rust repairs to the 1994 Pierce Pumper including, and not limited to, new tank supports, diesel tank, battery box, springs, brakes, etc., said funds to be expended under the direction of the Fire Commissioners, with the approval of the Prudential Committee, or to take any other action thereon.

ARTICLE #13. Upon a motion duly made and seconded, it was unanimously voted to raise and appropriate the sum of \$78,000.00 for the purchasing of three (3) new defibrillators and to trade, or sell, two (2) Life Pak 12 defibrillators, whichever is in the best interest of the District, said funds to be expended under the direction of the Fire Commissioners, with approval of the Prudential Committee, or to take any other action thereon.

A motion was made, seconded and unanimously voted to suspend the Annual District Meeting and enter into the Special District Meeting posted for 8:00 p.m.:

ARTICLE #1. Upon a motion duly made and seconded, it was unanimously voted to transfer and appropriate from MTBE Products Liability Litigation Settlement funds the sum of \$140,000.00 for the operating expenses of the water department for the current (FY 2009) fiscal year, said funds to be expended under the direction of the Board of Water Commissioners, with the approval of the Prudential Committee, or take any other action thereon.

ARTICLE #2. Upon a motion duly made and seconded, it was unanimously voted to transfer and appropriate from water surplus the sum of \$25,000.00 for the installation of test wells, perform pump tests and all other necessary labor, equipment and engineering, said funds to be expended under the direction of the Board of Water Commissioners, with the approval of the Prudential Committee, or to take any action thereon.

A motion was made, seconded and unanimously voted to adjourn the Special District Meeting at 8:05 and return to the Annual District Meeting:

ARTICLE #14. Upon a motion duly made and seconded to vote to raise and appropriate the sum of \$59,800.00 for the purchase of approximately twenty-six (26) sets of protective clothing for District firefighters, said funds to be expended under the direction of the Board of Water Commissioners, with the approval of the Prudential Committee, or to take any other action thereon was unanimously amended to read:

Upon a motion duly made and seconded, it was unanimously voted to raise and appropriate the sum of \$59,800.00 for the purchase of approximately twenty-six (26) sets of protective clothing for District firefighters, said funds to be expended under the direction of the Board of **Fire** Commissioners, with the approval of the Prudential Committee, or to take any other action thereon

ARTICLE #15. Upon a motion duly made and seconded, it was unanimously voted to transfer and appropriate from the MTBE Products Liability Litigation Settlement funds the sum of \$110,000.00 for a reserve fund pursuant to Massachusetts General Law, Chapter 40, Section 5C, said funds to be expended under the direction of the Board of Water Commissioners, with the approval of the Prudential Committee, or to take any action thereon.

ARTICLE #16. Upon a motion duly made and seconded, it was unanimously voted to transfer and appropriate from the water surplus account the sum of \$50,000.00 for the labor and materials necessary to install replacement windows and doors. The improvements will be performed at the Water Department office located at 1138 Main Street in Osterville, said funds to be expended under the direction of the Board of Water Commissioners, with the approval of the Prudential Committee, or to take any action thereon.

ARTICLE #17. Upon a motion duly made and seconded, it was unanimously voted to transfer and appropriate from the water surplus account the sum of \$306,000.00 for the provision of onsite project representation services and other related project management costs during the construction of the new water storage tank project located at the Old Stage Road facility, said funds to be expended under the direction of the Board of Water Commissioners, with the approval of the Prudential Committee, or to take any other action thereon.

ARTICLE #18. Upon a motion duly made and seconded, it was unanimously voted to transfer and appropriate from the water surplus account the sum of \$375,000.00 and transfer from system development charges the sum of \$50,000.00 for a total appropriation of \$425,000.00 for the labor and materials necessary for water service installations, repairs to the water system, leak detection, hydrant relocations, replacement of undersize and older piping, water main extensions and other related upgrades on portions of Bumps River Road, Route 149 and other roadways within the system, said funds to be expended under the direction of the Board of Water Commissioners, with the approval of the Prudential Committee, or to take any other action thereon.

ARTICLE #19. Upon a motion duly made and seconded, it was unanimously voted to authorize to establishment of a new Stabilization Fund with the remaining proceeds of the MTBE

settlement for the purpose of the future water system upgrades and improvements which will not exceed ten (10%) percent of the tax raised upon real and tangible personal property in Fiscal Year 2009 authorized by the Massachusetts General Laws Chapter 40, Section 5B, or take any other action thereon.

Upon a Petition of Fifty or More Registered Voters in the District:

ARTICLE #20. Upon a motion duly made and seconded, it was unanimously voted to indefinitely postpone this article.

Upon a motion duly made and seconded, it was unanimously voted to adjourn the Annual District Meeting at 8:17 p.m.

A TRUE COPY

ATTEST:

Clerk/Treasurer, Judith C. Sprague
Centerville-Osterville-Marstons Mills Fire District

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT
CENTERVILLE, MASSACHUSETTS

SUPPLEMENTARY INFORMATION

COMPOSITION OF TREASURER'S CASH

Year Ended June 30, 2009

Composition of cash including cash equivalents and term deposits
at end of year:

Petty Cash		\$ 750
Interest bearing deposits with rate of interest:		
Banknorth - Money Market	1.00%	1,124,021
Banknorth – Payroll Account	0.20%	19,929
Banknorth – Vendor Account	0.20%	145,382
Banknorth – Cert. of Deposit	1.56%	1,002,909
Banknorth – Capital Projects	1.00%	2,045,689
Banknorth - Term deposit	3.18%	31,054
Rockland Trust – Money Market	0.50%	3,072
Webster Bank – Money Market	0.75%	1,504,201
UniBank – Cert. of Deposit	1.00%	1,278,714
Rockland Trust – Money Market	0.50%	456,393
Bristol County Savings Bank – Cert. of Deposit	0.50%	98,457
Cape Cod Five Cents Savings Bank – Money Market	0.93%	631,752
Total cash		<u>\$ 8,342,323</u>

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

Statement of Net Assets

June 30, 2009

	<u>Primary Government</u>		
	<u>Governmental</u>	<u>Business-type</u>	
	<u>Activities</u>	<u>Activities</u>	<u>Total</u>
<u>ASSETS</u>			
Cash and cash equivalents	\$6,072,187	\$2,270,136	\$8,342,323
Receivables, net of allowance for un-collectibles	939,881	532,339	1,472,220
Capital assets, net of accumulated depreciation	9,148,695	15,727,913	24,876,608
	<hr/>	<hr/>	<hr/>
Total assets	\$16,160,763	\$18,530,388	\$34,691,151
	<hr/>	<hr/>	<hr/>
<u>LIABILITIES</u>			
Account payable and other current liabilities	\$776,440	\$37,827	\$814,267
Due to other governments	162,595		162,595
Notes payable			
Accrued interest payable	6,156	2,148	8,304
Provision for refund of paid taxes	296,196		296,196
Non-current liabilities			
Due within one year	1,174,840	221,160	1,396,000
Due in more than one year	4,982,081	330,925	5,313,006
	<hr/>	<hr/>	<hr/>
Total Liabilities	\$7,398,308	\$592,060	\$7,990,368
	<hr/>	<hr/>	<hr/>
<u>NET ASSETS</u>			
Invested in capital assets, net of related debt	\$3,949,203	\$15,382,407	\$19,331,610
Restricted	1,504,724		1,504,724
Unrestricted	3,308,528	2,555,921	5,864,449
	<hr/>	<hr/>	<hr/>
Total net assets	8,762,455	17,938,328	26,700,783
	<hr/>	<hr/>	<hr/>
Total liabilities and net assets	\$16,160,763	\$18,530,388	\$34,691,151
	<hr/>	<hr/>	<hr/>

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT
Statement of Revenues, Expenditures and Changes in Fund Balance
Governmental Funds
For the Year Ended June 30, 2009

	<u>General Fund</u>	<u>Ambulance Fund</u>	<u>Station II Construction</u>	<u>Non-major Governmental Funds</u>	<u>Total Governmental Funds</u>
Revenue					
Property taxes	8,810,284				8,810,284
Licenses and permits	17,257				17,257
Penalties and interest	48,246				48,246
Investment income	129,840	27,384		8,243	165,467
Charges for services		1,192,011		2,681	1,194,692
Departmental and other	4,245		74,146	740	79,131
Intergovernmental				8,571	8,571
Total revenues	<u>9,009,872</u>	<u>1,219,395</u>	<u>74,146</u>	<u>20,235</u>	<u>10,323,648</u>
Expenditures					
Current					
Fire operations	7,035,982		2,588,750	9,730	9,634,462
Prudential operations	2,522,892				2,522,892
Information systems	149,170				149,170
Debt service	646,280				646,280
Total expenditures	<u>10,354,324</u>	<u>0</u>	<u>2,588,750</u>	<u>9,730</u>	<u>12,952,804</u>
Revenues over (under) expenditures	(1,344,452)	1,219,395	(2,514,604)	10,505	(2,629,156)
Other financing sources (uses)					
Transfers in from other funds	1,840,240	314,255			2,154,495
Transfers out to other funds	(314,255)	(1,010,240)	(830,000)		(2,154,495)
Bond proceeds			4,930,000		4,930,000
Total other financing sources (uses)	<u>1,525,985</u>	<u>(695,985)</u>	<u>4,100,000</u>		<u>4,930,000</u>
Revenues and other financing sources over (under) expenditures and other financing uses	181,533	523,410	1,585,396	10,505	2,300,844
Fund balance, beginning of year	<u>1,343,709</u>	<u>975,659</u>	<u>(235,117)</u>	<u>622,966</u>	<u>2,707,217</u>
Fund balance, end of year	<u>\$1,525,242</u>	<u>\$1,499,069</u>	<u>\$1,350,279</u>	<u>\$633,471</u>	<u>\$5,008,061</u>

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

Notes to Financial Statements

June 30, 2009

Note 6. Capital Assets

Capital asset activity for the year ended June 30, 2009 was as follows:

	<u>Beginning Balances</u>	<u>Increases</u>	<u>Decreases</u>	<u>Ending Balances</u>
<u>Governmental activities</u>				
Capital assets not being depreciated:				
Land	\$384,746			\$384,746
Construction in progress	0	2,588,750	0	2,588,750
Subtotal	<u>384,746</u>	<u>2,588,750</u>		<u>2,973,496</u>
Capital assets being depreciated:				
Buildings and related improvements	\$6,784,384			\$6,784,384
Equipment, machinery & vehicles	3,373,395	817,116		4,190,511
Sub-total	<u>\$10,157,779</u>	<u>\$817,116</u>		<u>\$10,974,895</u>
Less accumulated depreciation:				
Buildings and related improvements	2,516,965	172,261		2,689,226
Equipment, machinery & vehicles	1,812,451	298,019		2,110,470
Sub-total	<u>\$4,329,416</u>	<u>\$470,280</u>		<u>\$4,799,696</u>
Governmental capital assets, net	<u>\$6,213,109</u>	<u>\$2,935,586</u>		<u>\$9,148,695</u>
<u>Business-type activities</u>				
Capital assets not being depreciated:				
Land	3,775,996			3,775,996
Construction in progress	0		0	
	<u>3,775,996</u>		<u>0</u>	<u>3,775,996</u>
Capital assets being depreciated:				
Buildings and related improvements	1,420,046			1,420,046
Equipment, machinery & vehicles	652,922	96,388		749,310
Infrastructure	20,167,344	215,000		20,382,344
Sub-total	<u>\$22,240,312</u>	<u>\$311,389</u>		<u>\$22,551,700</u>
Less accumulated depreciation:				
Buildings and related improvements	462,937	26,990		489,927
Equipment, machinery & vehicles	556,118	42,950		599,068
Infrastructure	9,116,825	393,963		9,510,788
Sub-total	<u>\$10,135,880</u>	<u>\$463,903</u>		<u>\$10,599,783</u>
Business-type activities capital assets, net	<u>\$15,880,428</u>	<u>\$(152,514)</u>		<u>\$15,727,913</u>

Depreciation expense was charged to functions/programs of the primary government as follows:

Governmental activities:

Total fire operations - governmental activities \$470,280

Business-type activity:

Total water operations - business-type activity \$463,903

Long-term debt

The annual requirements to amortize all general obligation bonds and loans outstanding as of June 30, 2009, including interest, are as follows:

Year Ending June 30	<u>Governmental Activities</u>			<u>Business-type Activities</u>		
	<u>Principal</u>	<u>Interest</u>	<u>Total</u>	<u>Principal</u>	<u>Interest</u>	<u>Total</u>
2010	882,920	148,400	1,031,320	157,080	13,338	170,418
2011	824,630	98,373	923,003	95,370	7,105	102,475
2012	819,883	94,660	914,543	93,057	2,360	95,417
2013	750,000	70,313	820,313	0	0	0
2014	750,000	47,813	797,813			
Thereafter	1,172,060	37,284	1,209,344			
Totals	<u>\$5,199,493</u>	<u>\$496,843</u>	<u>\$5,696,336</u>	<u>\$345,507</u>	<u>\$22,803</u>	<u>\$368,310</u>

**CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DEPARTMENT
BOARD OF FIRE COMMISSIONERS**

Scott Frank, Fire Commissioner
Mark A. Macallister, Fire Commissioner
Edward P. Riley, Fire Commissioner

2009 PERSONNEL

John M. Farrington, Chief (E) 1973
Craig E. Whiteley, Deputy Chief (E) 1973
Kathryn M. Loveridge, Administrative Assistant 1985
Charles J. Faria, Custodian 1991
David M.Scott, Mechanic 2006
Louise O'Neil, Secretary 2007
Tiffany Pessotti, Secretary 2008
Rev. Robert Anthony, Fire Chaplin

PERMANENT FIREFIGHTERS

Lt. Aalto, Roger C. (P) 1991	Judge, Michael A. (P) 1999
Lt. Adams, R. Christopher (E) 1999	Lehane, Shawn T. (E) 1999
Arrascue, Enrique (P) 2006	Long, Thomas A. (E) 2000
Lt. Bengston, Eric A. (P) 1994	FPO MacNeely, Martin O. (E) 1988
Lt. Burchell, Thomas J. (P) 1997	Miskiv, George M. (E) 2000
Carney, Michael J. (P) 2002	Lt. Miskiv, Thomas J. (E) 1998
Carpenter, Daniel T. (P) 1999	Lt. Morrison, Brian T. (E) 2000
Lt. Crosby, Britton W. (P) 1980	O'Melia, Robert F. (E) 1994
Dalbec, Edward (P) 2005	Osgood, Daniel C. (E) 2000
Davern, Jason P. (P) 1999	FPO Pulsifer, Francis M. (I) 2005 (resigned 11/13/09)
DeGraan, Thomas (P) 2005	Reed, Andrew C. (P) 1996
Dillon, Matthew B. (P) 2004	Lt. Rhude, Paul L. (E) 1999
Capt. Eldridge, Byron L. (E) 1985	Riley, Charles (E) 2007
Ferola, David F. (P) 1999	Rogers, Christopher (E) 2009
Capt. Field, Philip H., Jr. (E) 1974	Capt. Rogers, D. Brady (E) 1988
Gallo, Richard M. (I) 1990	Rogers, Michael R. (E) 2005
Lt. Gardner, James A. (P) 1985	Sabatinelli, Eric J. (I) 1999
Gelinas, David J., Jr. (E) 2005	Sahl, Richard N. (E) 2001
Lt. Goodearl, Thomas A. (P) 1998	Lt. Sargent, Richard P. (P) 1989
Capt. Greene, Sean (E) 1991	Sassone, Louis P. (P) 2004
Grenier, Marc J. (P) 1994	Lt. Scherbarth, Richard F. (P) 1985
FPO Grossman, Michael G. (E) 1990	Schneckloth, Charles L. (E) 1995
Henderson, Steven C. (P) 1991	Simmons, Michael B. (E) 1991
Henson, Roger W. (E) 1997	Lt. Tavares, John M. (E) 1981
Hill, Patrick (E) 2007	Williams, Gordon M. (E) 2000
Johnson, Gary N. (E) 1989	

DISPATCHERS

Crosby, Robyn R. (EMD) (E) 1982	Gifford, Jeffrey W. (EMD) (E) 1984
Monroe, William A. (EMD) (E) 2000	Motte, Laurie (EMD) (E) 1999

(E) Emergency Medical Technician
(I) EMT - Intermediate
(P) Paramedic
(EMD) Emergency Medical Dispatcher

**Centerville-Osterville-Marstons Mills Fire Department
Report of the Board of Fire Commissioners**

Centerville-Osterville-Marstons Mills Fire & Emergency Services

The Board of Fire Commissioners of the Centerville-Osterville-Marstons Mills Fire District respectfully submits this report for the year ending December 31, 2009.

The Fire-Rescue Department responded to 3,831 calls for service.

Major Upcoming Initiatives

The C-O-MM Fire-Rescue Department's future projects include a study of our communication center and our ability to receive and process emergency fire and ambulance calls quickly and efficiently with Emergency Medical Dispatch services and state of the art radio, computer, GPS and mapping capabilities. The district will review joint ventures with other communities. Our communication center is twenty years old and in need of updating and a recommendation will be made next year on how we should proceed for the future.

Fire Apparatus and Equipment

The C-O-MM Fire Department's fire apparatus is in good condition, with the exception of the 1987 and 1994 pumpers.

The department has postponed the replacement of our twenty-three (23) year old 1987 pumper the last few years due to other priority capital projects and trying to keep taxes stable.

The 1994 pumper is now out of service with severe rust repairs needed. The cost to repair this pumper is well beyond the \$75,000 appropriated last year.

The Board of Fire Commissioners is troubled about putting nearly \$100,000 into a sixteen (16) year old truck that originally cost \$232,000 and maybe has 3-4 years of service remaining.

The district has received bids for two new pumpers in April 2010 to present to the voters in May to possibly take advantage of low interest rates available today. A portion of the rust repair money might be more wisely used to offset purchasing two vehicles and financing them over five or more years to keep a modern reliable fleet of four pumpers in the district.

We currently do not have a final recommendation on a package until talks have taken place with our district's financial personnel and then a recommendation will be made at the district meeting.

The 2000 Ford Ranger Fire Prevention vehicle is in line for replacement. This truck is in poor condition and was not replaced last year.

The department's 1991 fire-rescue boat is nearly 20 years old. Since the department is planning on keeping this unit a few more years, structural and electronic repairs are needed to keep it fire-rescue ready.

The last piece of apparatus in need of updating is our 1993 five (5) ton diesel automatic diesel military chassis. This year we have an article to sand, paint, rewire, add new tires and add a 1,000 gallon tank and pump. Our 1967 Maxim brushbreaker is forty three (43) years old and is barely holding on. The 1993 five (5) ton will hopefully take its place once operational.

Personnel

The department continues to maintain four (4) firefighters at our headquarters in Centerville and three (3) firefighters at each of the Osterville and Marstons Mills stations to start a shift.

This past year, Fire Prevention Officer Frank Pulsifer was appointed Deputy Chief of the Barnstable Fire Department and Firefighter Michael Grossman became our new Fire Prevention Officer. The board would like to thank Frank for his many years of service and his dedication to the department.

This department is also in the process of replacing Deputy Chief Craig Whiteley who is retiring after forty-four (44) years of dedicated service to this district. A firm has been contracted by the district to search for a replacement for Deputy Whiteley. The district is hoping for a one (1) month overlap so that they can work together before Deputy Whiteley's retirement.

Building & Grounds

The fire department moved into the new Osterville Fire-Rescue station on January 7, 2010 after working eighteen (18) months out of a house trailer next to the water department garage on Main Street.

The Board of Fire Commissioners is most grateful to the management and staff at the Water Department for allowing us the use of their garage which was extremely helpful in allowing us to stay in the village of Osterville while the new station was being built.

This new station completes the modernization of all three stations and will be a great asset for the district for many years to come. The Board is also grateful to those

members who served on the Building Committee which included the Board of Fire Commissioners, Prudential Committee, Arthur Marney, Bill Cutcliffe, Captain Byron Eldridge, Firefighter Richard Sahl, Chief Farrington and Deputy Chief Whiteley. A special thanks to Prudential member Carlton Crocker for being the chairman of this committee and for the hundreds of hours he spent on this project along with Deputy Whiteley.

The department has submitted an article to transfer antennas and radio equipment to the new water tower on Shootflying Hill. This site will house our radio antennas, backup radio system and paging equipment.

The fire department is most grateful to Mr. and Mrs. David McGraw of Osterville who made a sizable donation to Station 2 in Osterville to help equip our gym.

Fire Prevention & Education

The fire-rescue department received nearly 2,000 battery operated smoke detectors through military surplus last year and distributed detectors at our open house at the district stations and Fire Prevention Day at the Cape Cod Mall.

Ice Safety

Ice Safety here on the Cape is a big concern to the fire-rescue service. Each year, both children and adults fall through the ice, many times with tragic results. Ice seems to have a “magic spell” on children as well as adults. The Centerville-Osterville-Marstons Mills Fire Department encourages all parents to speak with their children regarding ice safety each year as the season approaches.

1. Safe ice on Cape ponds is usually short lived each winter. The constant up and down fluctuation in our temperatures tends to make Cape ice very questionable. Also, waterfowl keep many areas open and one location could be safe, while another area has little ice.
2. It is the fire department’s recommendation to stick with the municipal, private rinks and cranberry bogs with the owner’s permission and only after the bog ice thickness is verified.
3. “Never go” on the salt ice for this is the most unpredictable ice of all.
4. The most common reason for people falling through the ice is because they are trying to rescue a pet, waterfowl or deer that broke through the ice. “Never go” out on the ice to try to rescue an animal. Call 911 and the fire department will come to rescue the animal. We treat animal rescues with the same dispatch procedures as if a person fell through the ice. Remember, an animal’s body insulation will allow them to survive much longer than a child

or an adult. A person may only have seconds to a few minutes to survive in the frigid water.

5. If someone falls through the ice, call 911 immediately to get help on the way. Never delay.
6. Ice fishermen have a lot of passion for their sport, but often take too many chances with marginal ice conditions when trying to get that elusive bass, pike or trout. Here are some safety tips:
 - Always work in pairs.
 - Always have a cell phone.
 - Wear an approved flotation device. Today they have automatic inflatable vests that activate once they hit the water. The vests are very lightweight and cost about \$100.00 – A cheap price to pay for your life.

Please have a talk with your loved ones regarding these ice safety concerns.

Training

The department continues to send our personnel to the Barnstable County Fire Academy in the spring and fall for full company training.

Captain Philip Field has completed his Masters Degree in Public Administration.

The Dive Team continues to train for four (4) hours each month in order to remain proficient in their specialty.

EMS

The department installed 132 car seats in 2009. Also, Firefighter/Paramedic David Ferola attended the 40 hour car seat installation program

The department continued to support the town's flu clinics with paramedic coverage during these events at the Greek Orthodox Church.

The fire-rescue department was most fortunate to receive a gift from the Estate of the late Marjorie Anne Upit of Centerville in 2009. The department purchased three (3) LUCAS chest compression machines, one for each ambulance. These new units make a big difference in the outcome of Code 99 patients, for manual chest compressions can't reach the quality of these new units, especially for long periods of time. The department can not thank the Upit family enough for the generous gift which will benefit all district residents.

Comments

The Centerville-Osterville-Marstons Mills Fire-Rescue Department feels that we have an excellent new facility in Osterville which should last for many decades. The department is planning to have an open house in the late spring/early summer so both year round and summer residents can visit our new station.

The Board of Fire Commissioners would like to thank all of the full-time Firefighters, Dispatchers, Administrative Staff, Mechanic, Custodian, members who worked on special committees, Prudential Committee, Clerk/Treasurers, Director of Information Technology, Water Department personnel, the Town of Barnstable, the County Sherriff's Office and state agencies again for their cooperation and continued support.

Respectfully Submitted,

Board of Fire Commissioners
Mark A. Macallister, Chairman
Edward P. Riley, Vice Chairman
Scott Frank, Clerk

John M. Farrington, Chief
C-O-MM Fire Department

**CENTERVILLE-OSTERVILLE-MARSTONS MILLS
FIRE/RESCUE DEPARTMENT
EMS DIVISION
2009**

The Emergency Medical Services division of the COMM Fire Department had the usual volume of medical responses. The department's emergency care providers, EMTs and Paramedics, responded to a total of 2710 requests for medical aid. The three vehicles tasked with the duty of emergency transport are 2009 International Horton Class1, Type 1 ambulances. These vehicles were placed in service February 2009. These vehicles are projected to provide the district with approximately 6-7 years of dependable service. The requests for medical aid accounted for just over 70% of the total department responses. The majority of our medical responses were cardiac in nature. Cape Cod and the Islands maintained their designation as a Heart Safe community for another year. Emergency Medical Services on Cape Cod, in particular Cape Cod Hospital, continues to be recognized for delivering high level quality emergency cardiac care and stroke care. The COMM Fire Departments commitment to the delivery of the highest quality medical care continues with the replacement their aging cardiac monitoring devices with the state of the art Physio Control Lifepak 15. These diagnostic machines are critical when assessing most if not all patients. These devices have the ability to detect carbon monoxide levels within the body through noninvasive technology. The department's compliment of emergency medical technicians and paramedics are the backbone of providing quality medical care and as such the department is committed to providing quality continuing educational programs.

The EMS data collection program utilized by the department continues to make steady progress. This process is being mandated by the Massachusetts Office of Emergency Medical Services and the National Emergency Medical Services Information System. NEMSIS is a division of NHTSA.

The COMM Fire Department continues to be a proud member of the Child Passenger Safety Network. The CPS program educates new parents and grandparents alike in the process of safe automobile travel with newborns, infants and children up to the height of 4"9" tall. The program consists of the demonstration of the proper installation of car seats, selecting a proper fitting car seat for the child and the proper use of automobile restraint systems. The department handled over 132 installations in the past year.

The departments dedication and continued support of this program is a valuable asset to the public and in particular the children of the community.

The COMM Fire Department, in cooperation with the Town of Barnstable, continues to participate in a medical needle and syringe disposal drop site program. The distribution and collection of, FDA approved, sharps containers has drastically reduced the number of accidental needle sticks at the town landfill.

The future plans for the EMS division will be the continued delivery of quality patient care and the continued progress of a field data collection program where in the paramedics and EMTs will be utilizing tablet PCs along side the patient. The new statewide EMS treatment protocols have been in serviced and bring new medications and therapies to the residents of the district. The department will continue to strive to build the public access automatic defibrillator program within the district. This program has been found to be a crucial link to the success of the survivability of a sudden cardiac event.

Respectfully submitted,
Lt. Richard Scherbarth, NREMT-P
EMS Officer

**CENTERVILLE-OSTERVILLE-MARSTONS MILLS
FIRE/RESCUE DEPARTMENT
JANUARY - DECEMBER 2009
Incident Type Report**

Incident Type	Count
1 Fire	
111 Building fire	33
113 Cooking fire, confined to container	17
114 Chimney or flue fire, confined to chimney or flue	9
116 Fuel burner/boiler malfunction, fire confined	4
118 Trash or rubbish fire, contained	2
131 Passenger vehicle fire	9
132 Road freight or transport vehicle fire	1
134 Water vehicle fire	1
140 Natural vegetation fire, Other	6
141 Forest, woods or wildland fire	2
142 Brush or brush-and-grass mixture fire	6
143 Grass fire	1
151 Outside rubbish, trash or waste fire	1
154 Dumpster or other outside trash receptacle fire	1
160 Special outside fire, Other	2
162 Outside equipment fire	<u>2</u>
	97
 2 Overpressure Rupture, Explosion, Overheat -no fire	
200 Overpressure rupture, explosion, overheat other	<u>1</u>
	1
 3 Rescue & Emergency Medical Service Incidents	
311 Medical assist, assist EMS crew	36
3111 Person Assist / NO Medical Aid or Evaluation	44
321 EMS call, excluding vehicle accident with injury	2,431
322 Motor vehicle accident with injuries	110
323 Motor vehicle/pedestrian accident (MV Ped)	5
324 Motor Vehicle Accident with no injuries	57
331 Lock-in (if lock out, use 511)	1
352 Extrication of victim(s) from vehicle	1
353 Removal of victim(s) from stalled elevator	1
361 Swimming/recreational water areas rescue	3
362 Ice rescue	1
364 Surf rescue	1
365 Watercraft rescue	2
381 Rescue or EMS standby	<u>1</u>
	2,694
 4 Hazardous Conditions (No fire)	
400 Hazardous conditions, Other	5
412 Gas leak (natural gas or LPG)	49
413 Oil or other combustible liquid spill	4
421 Chemical hazard (no spill or leak)	1

**CENTERVILLE-OSTERVILLE-MARSTONS MILLS
FIRE/RESCUE DEPARTMENT
JANUARY - DECEMBER 2009
Incident Type Report**

4 Hazardous Conditions (No fire) - continued	
424 Carbon monoxide incident	40
440 Electrical wiring/equipment problems, Other	9
441 Heat from short circuit (wiring), defective/worn	2
443 Breakdown of light ballast	2
444 Power line down	13
445 Arcing, shorted electrical equipment	14
460 Accident, potential accident, Other	<u>2</u>
	151

5 Service Call	
500 Service Call, other	49
510 Person in distress, Other	12
511 Lock-out	43
512 Ring or jewelry removal	1
520 Water problem, Other	3
521 Water evacuation	1
522 Water or steam leak	26
531 Smoke or odor removal	16
542 Animal rescue	3
550 Public service assistance, Other	23
551 Assist police or other governmental agency	7
552 Police matter	1
553 Public service	21
554 Assist invalid	3
561 Unauthorized burning	38
571 Cover assignment, standby, moveup	<u>6</u>
	253

6 Good Intent Calls	
600 Good intent call, Other	41
611 Dispatched & cancelled en route	1
611A Cancelled en route - EMS	9
611B Cancelled en route - FIRE	3
611C Cancelled en route - OTHER	1
622 No Incident found on arrival at dispatch address	11
631 Authorized controlled burning	13
632 Prescribed fire	1
650 Steam, Other gas mistaken for smoke, Other	2
651 Smoke scare, odor of smoke	16

**CENTERVILLE-OSTERVILLE-MARSTONS MILLS
 FIRE/RESCUE DEPARTMENT
 JANUARY - DECEMBER 2009
 Incident Type Report**

6 Good Intent Call - Continued

653 Smoke from barbecue, tar kettle	1
661 EMS call, party transported by non-fire agency	1
671 HazMat release investigation w/no HazMat	10
672 Biological hazard investigation	<u>3</u>
	119

7 False Alarms & False Call

700 False alarm or false call, Other	11
710 Malicious, mischievous false call, Other	4
714 Central station, malicious false alarm	2
715 Local alarm system, malicious false alarm	1
730 System malfunction, Other	33
731 Sprinkler activation due to malfunction	3
733 Smoke detector activation due to malfunction	83
735 Alarm system sounded due to malfunction	73
736 CO detector activation due to malfunction	36
740 Unintentional transmission of alarm, Other	20
741 Sprinkler activation, no fire - unintentional	3
743 Smoke detector activation, no fire - unintentional	82
744 Detector activation, no fire - unintentional	8
745 Alarm system activation, no fire - unintentional	65
746 Carbon monoxide detector activation, no CO	<u>58</u>
	482

8 Severe Weather & Natural Disaster

813 Wind storm, tornado/hurricane assessment	2
814 Lightning strike (no fire)	<u>1</u>
	3

9 Special incident type

900 Special type of incident, Other	3
911 Citizen complaint	<u>28</u>
	31

Total Incident Count: 3,831

YEARLY FIRE PREVENTION AND LIFE SAFETY REPORT 2009

1. Fire Prevention Inspections:

Commercial Plan Review	23
Fire Drills Held	57
Fire Prevention/Business Inspections	665
Fire Alarm Systems in Dwellings/Resale, Transfer	464
Fire Alarm System Installations	214
Fuel Oil Burning Appliances	78
Fuel Storage Tanks/Removed	11
Liquefied Petroleum Gas Installations	40
Miscellaneous Inspections (Gunpowder, Cannon, Dumpster, etc.)	30
Tank Truck/Transfer Tank Inspections	0

1582

2. Permits Issued:

Fire Alarm Systems in Dwellings/Resale, Transfer	343
Fire Alarm System Installations	117
Fuel Oil Storage	61
Fuel Storage Tanks/Removed	36
Liquefied Petroleum Gas Installations	31
Open Burning	3682
Agricultural Burning	33
Miscellaneous Permits (Gunpowder, Cannon, Dumpster, etc.)	33
Tank Truck/Transfer Tank Permits	0

4336

3. Fire/Rescue Calls: 37

4. Public Education Programs: 57

5. Investigations: 25

6. Town Office Coverage (Hinckley Building) 77 (127hrs)

Incident Totals:

Total Inspections:	1582
Total Permits Issued:	4336
Total Fire/Rescue Calls:	37
Total Public Education Programs:	57
Total Investigations:	25

State Fire Prevention Board Revises Smoke Alarm Regulations For Homes Built Prior to 1975

The Centerville-Osterville-Marstons Mills Fire Department wants to alert the public that if you are selling your home after April 5, 2010, there are changes in the state's smoke alarm regulations for homes with five or less units.

The new regulation will require that only photoelectric smoke detectors be installed within 20 feet of a kitchen or bath containing a shower, in order to reduce nuisance alarms from cooking smoke or steam that lead people to disable their smoke alarms. Areas located beyond this 20 foot area will be required to contain dual detection, both photoelectric and ionization, using either a single detector or two separate ones.

Use of Technology to Provide Earliest Warning of Fire

Smoke alarms use two main technologies: photoelectric and ionization. Photoelectric smoke alarms are more effective in detecting slow moving or smoldering fire situations whereas ionization detectors are slightly more effective in detecting fast moving fires. This change, requiring the use of dual detection technology, provides the best level of public safety by reducing nuisance alarms that lead people to disable their smoke alarms and by providing the earliest possible warning of a fire and therefore time to escape to safety.

Enforcement on Sale or Transfer

The enforcement of the regulation will continue to take place when the residence is sold or transferred. Homeowners selling their homes after April 5, 2010 will have to meet these new requirements.

Working Smoke Alarms Double Chances of Surviving a Fire

We must continue to update our fire prevention code to keep pace with evolving technology, knowledge of human behavior, and scientific research," said State Fire Marshal Stephen D. Coan **"I want to stress that working smoke alarms greatly increase your chances of surviving a fire"**.

Carbon Monoxide Alarms

Since March 2006, all homes have been required to install carbon monoxide alarms on each habitable level in addition to smoke detectors.

For more information about smoke detectors and carbon monoxide alarms, contact the Centerville Osterville Marstons Mills Fire Prevention Office at 508-790-2375 ext. 1 or the Department of Fire Service's website at www.mass.gov/dfs then click on "Division of Fire Safety". To help guide homeowners and realtors understand the requirements a new brochure A Guide to the Massachusetts Smoke and Carbon Monoxide Requirements When Selling a One- or Two-Family Residence has been published and is also available on the Department of Fire Services website.

Martin MacNeely, Fire Prevention Officer
Michael Grossman, Fire Prevention Officer

**CENTERVILLE-OSTERVILLE-MARSTONS MILLS
WATER DEPARTMENT**
P.O. BOX 369 – 1138 MAIN STREET
OSTERVILLE, MASSACHUSETTS 02655

OFFICE OF
BOARD OF WATER COMMISSIONERS
WATER SUPERINTENDENT
TEL. No. 508-428-6691
FAX No. 508-428-3508
www.commwater.com



**CENTERVILLE-OSTERVILLE-MARSTONS MILLS WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS**

Scott E. Crosby, Chairman
Peter Hansen, Vice Chairman
Kevin Medeiros, Clerk

2009 PERSONNEL

Craig A. Crocker, Superintendent (1992)*
Herbert L. McSorley, Assistant Superintendent (1978)*
Gary L. Oakley (1977)*
Judith E. Winfield (1982)
Jamie R. Hylas (1987)*
Samuel A. Nickerson (1990)*
Kevin J. Ferguson (1994)*
Roger P. Raymond (1998)*
Kirsten Tavano (2000)
T. Chatham Fawkes (2001)*
Peter Oakley (2001)*
Matt Pistone (2002)*
Beth Flick (2004)
Tim Picard (2005)*

* State Certified Drinking Water Operators

CENTERVILLE-OSTERVILLE-MARSTONS MILLS WATER DEPARTMENT REPORT OF THE BOARD OF WATER COMMISSIONERS

The Board of Water Commissioners would like to thank the voters of our District for your continued support in our endeavor to supply the best quality of drinking water possible. We ask that you continue your conservation efforts. They are crucial to protect our future resources and to control the current cost of water. For information and materials on conserving water contact our office at 428-6691 or visit our web site (www.commwater.com).

The goal of the Centerville-Osterville-Marstons Mills Water Department is to contribute to the well being of our community by supplying affordable high-quality drinking water. We pledge to be a model Water Department providing the best service possible. We strive for excellence through education and communication with our community and within our organization.

Public Relations

The Department mailed out the annual Water Quality Report along with the January 2010 water bills. The report contains information on the safety and quality of water for the year 2009. If you have any questions or suggestions please feel free to call or write the office.

We publish an annual newsletter to keep ratepayers informed of Department projects and happenings. This newsletter and Water Quality Report are available at the District Offices, Libraries and Post Offices within the villages. Our web site (www.commwater.com) is also updated with information regarding projects and services.

Please celebrate Drinking Water Week with us at Marstons Mills River Day on May 2, 2010, Burgess Park. We will have a display and handout free conservation materials.

Again, for 2010, we ask for your Voluntary Conservation efforts to control the cost of water, to protect the environment and to avoid mandatory water restrictions.

- Please avoid all outside water use between the hours of 8:00 AM and 6:00 PM.
- Residents living in homes on the odd numbered sides of streets are asked to water lawns and gardens on odd numbered days only. Residents residing on even numbered sides of streets are requested to water lawns and gardens on even numbered days.
- Water only when necessary. Please be aware of the advance weather forecast. If wind and rain is forecast make adjustments to your watering schedule to minimize water consumption.
- Maintain your lawn at a height of at least two (2) inches. This practice will protect roots and retain soil moisture.
- Install rain shutoff devices on automatic irrigation systems.

Water Conservation kits available at no charge upon request. Use water wisely!

Budget

Once again, we are pleased to present a budget without the need for an increase in water rates. We rely on revenue derived from water rates and fees to operate and fund capital improvements. This policy demands that we make every effort to operate efficiently. Our FY2011 Budget reflects increased Department efficiency while continuing with the upkeep of necessary infrastructure improvements and preparing for the future. The budget has prioritized spending in all areas of operations. We will make the necessary efforts to keep rates consistent for our customers during this slow economic recovery period. However, the rainfall during the summer months of 2009 translates into lower future revenues. Therefore, the Water Surplus account will be managed to offset a lower revenue forecast which in turn stabilizes water rates

for the fiscal year (fy2012). We are also proposing to fund a portion of a Hazardous waste disposal day. The collection is a coordinated effort with the Town, County, and Fire Districts.

New Tank

The lowest responsible bid (\$3.085 M) for the Old Stage Road tank replacement project was from Landmark Construction. The funding plan involves a 2% interest rate loan from the State and we qualified for ARRA stimulus funds which will provide 20% principle forgiveness. (Saving an estimated \$663,000) The project will start up again in April 2010 with a completion date of December 2010. (Weather permitting)

Pump Stations and Equipment

This past year we recorded withdrawals totaling just over 858 Million gallons. Not since 1986 (777 MG) have we pumped that low of an amount from our sources. The equipment performed well with no major problems. In fact, the equipment is in excellent condition due to regular maintenance and scheduled replacement. The Annual well cleaning and performance testing has allowed us to identify pumping equipment that is not operating efficiently and correct any problems. We also continue to upgrade equipment at the stations which provide the communication between the facilities and the central computer control to further automate data collection and reporting. In an effort to control electricity costs, we have submitted a wind turbine feasibility application to the Mass Technology Collaborative. A \$66,000 grant was received to determine the potential of a wind-generating project. A test tower has been installed at Hayden well-field to obtain a year's worth of data.

We hired an independent consultant to assist with the preparation of the mandatory Vulnerability Assessment and the Emergency Response Plan (ERP) to remain in compliance with the Public Health Security and Bioterrorism Preparedness and Response Act. In 2009, we performed an update to our ERP with the guidance of the DEP.

New Source Exploration

The construction of the new gravel packed well (Hayden 23) and the utility design of the site is complete. The funding for the actual construction will be requested at the appropriate time.

Exploratory test wells conducted on Town owned land in Osterville (Bumps River Road school site) were unsuccessful. We are currently working with Town officials to protect and test other sites identified from the program.

Distribution System Expansion & Improvements

In 2004 the Insurance Services Office Inc. (ISO) conducted a Public Protection Classification (PPC) survey. Most insurers use the PPC classifications for underwriting and calculating premiums for residential, commercial and industrial properties. We are pleased to report that the water supply system received a Class 1 rating (highest). A credit score of 38.97 out of 40 was received. We would like to thank you for your continued support of the programs that helped us achieve this score.

In an effort to make public water supply available, and to enhance fire protection to all residents of the District, the Board of Water Commissioners will continue to install water mains for existing streets and subdivisions that file a petition and meet the requirements. The Board aims to simplify the procedure and facilitate connections to the water system for these residents. To date, public water supply has been made available to over five hundred fifty residents over the past ten years.

System improvements have been focused on the streets that the Town has scheduled for reconstruction. We have attempted to coordinate the necessary upgrades prior to this paving. The funds requested will allow us to add/replace necessary piping to those streets. This past year we upgraded and added piping to Bumps River Road, Route 132, Short Beach, Sylvan Lane & Woodland Ave. A total of eight thousand two hundred fifty feet of new mains were added, replacing five thousand seven hundred twenty feet of undersized piping.

Our annual flushing program is underway. We should have the entire distribution system, (250 miles of pipe), completed by June 1st. We apologize for the inconvenience of this imperative service.

Cross- Connection Program

The Department will continue the cross-connection program by re-surveying and testing all necessary facilities. A cross-connection occurs whenever a potable drinking water line is directly or indirectly connected to a nonpotable (fire service, irrigation system, cooling systems, boilers, etc.) piece of equipment or piping. An unprotected or inadequately protected cross connection on your premises could contaminate the drinking water in your dwelling, and in neighboring dwellings. The most common potential cross-connection is the garden hose. The Department installs a check valve with all new residential hookups & provides hose bib vacuum breakers to prevent back siphonage. Throughout the District there are 110 testable backflow prevention devices installed in commercial buildings, schools, apartment complexes and other necessary buildings.

Control your costs: home leak detection

It is important for residents to implement a periodic leak-detection survey in their own homes. Most homes have a low-flow indicator on their water meters, which is a small red diamond-shaped dial on the head of the meter. When you are not using any water, look at the red dial. If the dial is moving there is a leak in your home. In most cases the leak is a result of a toilet leak, which over time can add up. The purchase of a moisture sensor on automatic irrigation systems is also a good water saving idea. Residents need to learn as much as possible about how to consciously conserve water and how to make these changes become part of a regular routine. Contact the Department for assistance and free conservation kits or check out our website. *Please conserve and use water wisely!*

Water Quality Sampling

The Department samples monthly for coliform bacteria throughout the system. The Department also samples for over 80 regulated and unregulated substances throughout the year. Laboratories certified by the Commonwealth of Massachusetts analyze all samples. Sample results are sent to the Massachusetts Department of Environmental Protection for analysis. Please refer to the table of your water quality report to see what is in your drinking water.

Training

Distribution operators are certified by the Massachusetts Board of Certification of Operators of Drinking Water Supply Facilities. The maintenance of these licenses requires training contact hours. Training classes are scheduled through various associations and provide our staff with “hands-on” training from customer service to safety. We would like to congratulate all staff members that continue their professional development.

In addition to thanking District customers, the Board of Water Commissioners extends our thanks and appreciation to our dedicated employees, the Prudential Committee, the Fire Department, the Clerk/Treasurer's office and the various Town of Barnstable agencies for their welcome assistance and cooperation throughout the year. We are proud of the staff and management of the Department and are confident that consumers will continue to receive the best service we can provide.

Respectfully submitted,

BOARD OF WATER COMMISSIONERS

Scott E. Crosby, Chairman

Peter Hansen, Vice Chairman

Kevin Medeiros, Clerk

**CENTERVILLE-OSTERVILLE-MARSTONS MILLS WATER DEPARTMENT
ANNUAL STATISTICS
2009 ANNUAL PUMPAGE**

January	43,681,000
February	38,357,000
March	45,804,000
April	50,348,000
May	82,065,000
June	92,376,000
July	114,691,000
August	142,234,000
September	104,991,000
October	59,233,000
November	41,298,000
December	47,554,000

2009 TOTAL 862,632,000 GALLONS

FACTS ABOUT YOUR SYSTEM

Maximum Day: August 16, 2009 – 6,676,000 Gallons

Maximum Week: August 9th – August 15th, 2009 – 38,880,000 Gallons

20 – Number of New Services installed in 2009

12,002 – Total services connections in 2009

236 – Services repaired/replaced in 2009

(1.23) Miles of new & replaced water main installed in 2009

250.6 – Total miles of water mains

1,984 – Number of hydrants

879 – Hydrants repaired/replaced in 2009

4,266 – Number of work orders

662 – Acres of watershed property

32 – Buildings

3 – Storage tanks

19 – Ground water sources

FY2011
Proposed Budgets
And
Articles

**CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT
PRUDENTIAL OPERATION BUDGET**

	Appropriated FY 2009	Appropriated FY 2010	Proposed FY 2011	AMT OF INC. OR (DEC)	% INC OR DEC
SALARIES (52 Week Pay Year):					
PRUDENTIAL COMMITTEE - \$3000 per commissioner	9,000.00	9,000.00	9,000.00	0.00	0.00%
CLERK/TREASURER	65,272.00	65,272.00	66,879.00	1,607.00	2.46%
ASST. TO CLERK/TREASURER	40,670.00	40,670.00	41,675.00	1,005.00	2.47%
LONGEVITY PAY	1,236.00	2,008.50	2,058.73	50.23	2.50%
PART-TIME	5,000.00	4,500.00	4,500.00	0.00	0.00%
OVERTIME (Office Staff)	2,000.00	2,000.00	2,000.00	0.00	0.00%
TAX COLLECTOR	2,500.00	2,500.00	2,500.00	0.00	0.00%
MODERATOR	300.00	300.00	300.00	0.00	0.00%
Subtotal District Salaries	125,978.00	126,250.50	128,912.73	2,662.23	2.11%
DISTRICT EXPENDITURES:					
GROUP INSURANCE	1,623,286.00	1,730,879.33	1,747,104.90	16,225.57	0.94%
BC/BS	1,321,140.00	1,410,067.13	1,414,734.70	4,667.57	0.33%
MEDEX	123,033.00	134,939.20	138,547.20	3,608.00	2.67%
DENTAL	85,133.00	87,168.00	92,210.00	5,042.00	5.78%
LIFE	2,250.00	2,330.00	2,330.00	0.00	0.00%
MEDICARE	90,800.00	95,500.00	98,383.00	2,883.00	3.02%
SOCIAL SECURITY	930.00	875.00	900.00	25.00	2.86%
RETIREMENT ASSESSMENT	802,487.00	867,046.00	978,296.78	111,250.78	12.83%
INSURANCE	271,615.00	291,110.00	279,785.00	(11,325.00)	-3.89%
BOND PAYING AGENT	1,200.00	1,200.00	1,200.00	0.00	0.00%
PRINTING & ADVERTISING	15,000.00	15,000.00	15,000.00	0.00	0.00%
STREETLIGHTS	150,000.00	155,000.00	155,000.00	0.00	0.00%
BANKING SERVICES & FEES	500.00	0.00	0.00	0.00	0.00%
Subtotal District Expenditures	2,864,088.00	3,060,235.33	3,176,386.68	116,151.35	3.80%
CONTINGENCY FUND	40,000.00	40,000.00	40,000.00	0.00	0.00%
EDUCATION & PROF. DUES	5,000.00	5,300.00	5,200.00	(100.00)	-1.89%
PROFESSIONAL FEES	45,000.00	45,000.00	45,000.00	0.00	0.00%
TELEPHONE (Local, Long Dist & Computer T-1)	3,000.00	2,500.00	2,600.00	100.00	4.00%
OFFICE SUPPLIES	6,000.00	5,500.00	5,500.00	0.00	0.00%
OFFICE EQUIPMENT & SERVICES	3,000.00	1,500.00	1,500.00	0.00	0.00%
Subtotal Office Expenses	102,000.00	99,800.00	99,800.00	0.00	0.00%
PRUDENTIAL/TREASURER OFFICE EXPENSES:	3,092,066.00	3,286,285.83	3,405,099.41	118,813.58	3.62%

**CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT
INFORMATION SYSTEM BUDGET**

	Appropriated FY 2009	Appropriated FY 2010	Proposed FY 20011	AMT OF INC. OR (DEC)	% INC OR DEC
SALARIES					
DIRECTOR, INFORMATION SYS.	72,043.00	72,043.00	73,832.00	1,789.00	2.48%
LONGEVITY PAY	1,375.82	1,375.82	1,410.23	34.41	2.50%
TOTAL SALARIES	73,418.82	73,418.82	75,242.23	1,823.41	2.48%
EXPENSES					
COMPUTER MAINTENANCE & SVC. (Maintenance fees, Service contracts, Internet access)	26,226.64	31,526.64	28,626.64	(2,900.00)	-9.20%
COMPUTER - INTERNET SERVICE	7,800.00	7,800.00	7,950.00	150.00	1.92%
TELEPHONE	200.00	200.00	780.00	580.00	290.00%
TELEPHONE SYSTEM LEASE & MAINTENANCE	38,440.60	21,431.44	21,431.44	0.00	0.00%
COMPUTER EDUCATION & PROF. DUES	4,000.00	4,000.00	4,000.00	0.00	0.00%
HARDWARE & SOFTWARE UPGRADES	15,900.00	16,900.00	19,100.00	2,200.00	13.02%
TOTAL EXPENSES	92,567.24	81,858.08	81,888.08	30.00	0.04%
INFORMATION SYSTEMS BUDGET TOTALS	165,986.06	155,276.90	157,130.31	1,853.41	1.19%

**CENTERVILLE-OSTERVILLE-MARSTONS MILLS WATER DEPARTMENT
MAINTENANCE AND OPERATION BUDGET**

Operation & Maintenance	Appropriated FY 2009	Appropriated FY 2010	Proposed FY 2011	AMT OF INC. OR (DEC)	% INC OR DEC
CHEMICAL COSTS	108,000.00	262,500.00	210,000.00	(52,500.00)	-20.00%
D.E.P. ASSESSMENT	9,164.00	9,547.00	8,577.00	(970.00)	-10.16%
ELECTRICITY	280,000.00	280,000.00	280,000.00	0.00	0.00%
EQUIPMENT OPERATING EXPENSES	48,000.00	48,000.00	48,000.00	0.00	0.00%
GENERAL OPERATION	105,000.00	105,000.00	110,000.00	5,000.00	4.76%
NEW EQUIPMENT	3,000.00	3,000.00	3,000.00	0.00	0.00%
OFFICE SUPPLIES	38,000.00	38,000.00	38,000.00	0.00	0.00%
PUMP STATIONS	102,000.00	107,000.00	111,000.00	4,000.00	3.74%
SUPPLIES & MATERIALS	52,500.00	42,500.00	42,500.00	0.00	0.00%
TELEPHONE	10,000.00	10,000.00	10,000.00	0.00	0.00%
WATER SYSTEM	105,000.00	105,000.00	120,000.00	15,000.00	14.29%
PROFESSIONAL FEES	15,000.00	12,000.00	12,000.00	0.00	0.00%
SALARIES					
SUPERINTENDENT	89,960.00	89,960.00	92,209.00	2,249.00	2.50%
ASST SUPERINTENDENT	74,880.00	74,880.00	76,752.00	1,872.00	2.50%
PUMP STATION OPERATOR	64,800.00	66,906.00	66,906.00	0.00	0.00%
METER TECHNICIAN	56,500.00	58,336.25	58,336.25	0.00	0.00%
WATER TECHNICIANS (7)	277,500.00	286,800.00	286,800.00	0.00	0.00%
OFFICE PERSONNEL	118,500.00	122,486.00	123,292.00	806.00	0.66%
PART TIME HELP	3,000.00	3,000.00	3,000.00	0.00	0.00%
STANDBY & OVERTIME	87,000.00	89,698.95	103,799.75	14,100.80	15.72%
WATER COMMISSIONERS-\$3000 per commissioner	9,000.00	9,000.00	9,000.00	0.00	0.00%
BUDGET TOTALS	1,656,804.00	1,823,614.20	1,813,172.00	(10,442.20)	-0.57%
Prudential Costs, Group Health & Business Ins.	476,859.86	541,381.57	559,598.64	18,217.07	3.36%
TOTAL BUDGET	2,133,663.86	2,364,995.77	2,372,770.64	7,774.87	0.33%

**CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT
FIRE MAINTENANCE AND OPERATION BUDGET**

	Appropriated FY 2009	Appropriated FY 2010	Proposed FY 2011	AMT OF INC. OR (DEC)	% INC OR DEC
APPARATUS & REPAIR					
A. Personnel & Training	78,500.00	80,500.00	80,500.00	0.00	0.00%
B. Vehicle Repair & Maint	101,200.00	104,200.00	108,200.00	4,000.00	3.84%
C. Firefighter Equipment	84,275.00	80,350.00	81,350.00	1,000.00	1.24%
D. EMT Equipment	93,597.00	93,597.00	97,647.00	4,050.00	4.33%
E. Fire Prevention	10,700.00	10,700.00	9,200.00	(1,500.00)	-14.02%
TOTAL APPARATUS & REPAIR	368,272.00	369,347.00	376,897.00	7,550.00	2.04%
BUILDING & UPKEEP					
A. Station & Office Supplies	43,940.00	41,440.00	44,940.00	3,500.00	8.45%
B. Bldg Services & Contracts	29,200.00	29,200.00	30,200.00	1,000.00	3.42%
C. Bldg & Grounds Supplies	61,695.00	58,500.00	59,500.00	1,000.00	1.71%
TOTAL BUILDING & UPKEEP	134,835.00	129,140.00	134,640.00	5,500.00	4.26%
NATURAL GAS, PROPANE, #2 OIL	58,000.00	58,000.00	62,400.00	4,400.00	7.59%
ELECTRICITY	84,000.00	84,000.00	93,600.00	9,600.00	11.43%
TELEPHONE & COMMUNICATIONS	52,000.00	52,000.00	52,000.00	0.00	0.00%
LEGAL SERVICES	17,000.00	17,000.00	20,000.00	3,000.00	17.65%
AMBULANCE BILLING	49,000.00	49,000.00	52,000.00	3,000.00	6.12%
TOTAL OTHER DEPT EXPENSES	260,000.00	260,000.00	280,000.00	20,000.00	7.69%
SALARIES					
FIRE CHIEF	125,648.70	129,890.12	134,623.04	4,732.92	3.64%
DEPUTY CHIEF	113,767.74	117,594.20	111,291.20	(6,303.00)	-5.36%
ADMINISTRATIVE PERSONNEL	114,624.60	108,768.80	114,332.60	5,563.80	5.12%
PERMANENT FIREFIGHTERS	3,537,248.81	3,690,077.74	3,836,909.52	146,831.78	3.98%
DISPATCHERS	204,426.24	222,037.48	228,577.56	6,540.08	2.95%
PERMANENT FF CALLBK & OT	898,000.00	898,000.00	898,000.00	0.00	0.00%
DISPATCH/ADMIN SICK/VAC/OT	40,510.28	34,655.00	34,655.00	0.00	0.00%
HOLIDAY PAY (PERM FF & DISP)	177,126.46	184,552.64	191,603.40	7,050.76	3.82%
FIRE COMMISSIONERS-(\$3000 per commissioner)	9,000.00	9,000.00	9,000.00	0.00	0.00%
CUSTODIAN	39,259.20	39,259.20	40,236.80	977.60	2.49%
MECHANIC/FIREFIGHTER	75,732.80	75,732.80	77,625.60	1,892.80	2.50%
MECHANICAL SERVICES & O.T.	8,000.00	8,500.00	9,000.00	500.00	5.88%
SICK BUYOUT	21,071.50	10,500.00	19,875.60	9,375.60	89.29%
DEPUTY CHIEF TRANSITION	0.00	0.00	40,908.76	40,908.76	-
UNIFORM-PERMANENT FF	31,200.00	31,200.00	31,200.00	0.00	0.00%
UNIFORM-DISPATCHERS	1,200.00	1,200.00	1,200.00	0.00	0.00%
BURNING PERMIT (DISPATCH)	4,000.00	4,000.00	4,000.00	0.00	0.00%
TOTAL SALARIES	5,400,816.33	5,564,967.98	5,783,039.08	218,071.10	3.92%
FIRE DEPARTMENT BUDGET TOTALS	6,163,923.33	6,323,454.98	6,574,576.08	251,121.10	3.97%

WATER DEPARTMENT BUDGET & ARTICLES FY2011

EXPENSES		FUNDING										
		Taxation	Auth. To Borrow	Water Income (Est)	SDC Est Rec	Water Surplus Fund	Water Bettmt Reserve Fund	Transfer from MTBE Funds	Transfer from Available Funds	Totals	To Be Funded	
Article #	Appropriation			2,372,770.64	50,000.00	1,120,867.19	3,083.86	447,986.30	139,156.45	4,133,864.44		
	Water Budget			1,813,172.00	0.00					1,813,172.00	0.00	
	Maturing Debt			0.00		101,263.53			100,000.00	201,263.53	Art. #17 '08	
	Maturing Interest					64,611.71				64,611.71	0.00	
	Indirect Costs (to PC)			559,598.64						559,598.64	0.00	
12	Installations & Improvements				50,000.00	310,000.00				360,000.00	0.00	
13	Office Painting & Air Conditioning								27,759.04	27,759.04	Art.#16 '09	
14	New Truck					18,602.59			11,397.41	30,000.00	Various	
15	New Van					20,000.00				20,000.00	0.00	
16	New Backhoe/Loader					95,000.00				95,000.00	Various	
17	Haz-Waste Day					10,000.00				10,000.00		
		3,181,404.92	0.00	0.00	2,372,770.64	50,000.00	619,477.83	0.00	0.00	3,181,404.92	0.00	
	REMAINING			0.00	0.00	0.00	501,389.36	3,083.86	447,986.30	952,459.52		
	Reserves	3,181,404.92										
	Required 5.00%	159,070.25										
	Actual 29.94%	952,459.52										
		<u>0.00</u>										
		<u>952,459.52</u>										

41

May 18, 2010

**NOTICE OF THE ANNUAL MEETING
AND
ANNUAL MEETING WARRANT**

Centerville-Osterville-Marstons Mills Fire District

Town of Barnstable

Commonwealth of Massachusetts

To the Clerk of the Centerville-Osterville-Marstons Mills Fire District:

Greetings:

You are hereby required and directed to notify and warn the inhabitants of the Town of Barnstable residing within the territory comprising the Centerville-Osterville-Marstons Mills Fire District, qualified to vote in the District elections and affairs, to meet on Monday, May 17, 2010, at the Centerville Fire Station, 1875 Falmouth Road, Route 28, Centerville, Massachusetts, where the polls shall be open at 8:00 a.m., and close at 7:00 p.m., and then and there to vote upon the following officers, to wit:

One Prudential Committee Member for three years
One Water Commissioner for three years
One Fire Commissioner for three years

And to meet on Tuesday, May 18, 2010, at the Marstons Mills East Elementary School, Osterville-West Barnstable Road, Marstons Mills, Massachusetts, at 7:00 p.m., to act upon the following articles:

ARTICLE #1. To accept the Reports of the Prudential Committee, Water Commissioners, Fire Commissioners and Clerk/Treasurer.

**Requested by the Prudential Committee
The Prudential Committee Recommends Acceptance**

ARTICLE #2. To see if the District will vote to raise and appropriate and/or transfer from available funds and appropriate the sum of \$2,845,500.77 and to transfer from income of the Water Department \$559,598.64 for Fiscal Year 2011 for the ordinary operating expenses of the Prudential Committee Operation, to be expended under the direction of the Prudential Committee, or to take any other action thereon.

**Requested by the Prudential Committee
Recommended by the Prudential Committee**

Explanation: This article represents the budget of the Prudential Committee totaling \$3,405,099.41, as shown in this booklet.

ARTICLE #3. To see if the District will vote to transfer and appropriate from the income of the water department the sum of \$1,813,172.00 or some other amount for the ordinary operating expenses of the Water Department for Fiscal Year 2011, or to take any other action thereon.

**Requested by the Board of Water Commissioners
Recommended by the Prudential Committee**

Explanation: This article represents the budget of the Board of Water Commissioners totaling \$1,813,172.00 as shown in this booklet.

ARTICLE #4. To see if the District will vote to raise and appropriate and/or transfer from available funds and appropriate the sum of \$6,574,576.08 or some other amount for the ordinary operating expenses of the Fire Department for Fiscal Year 2011, or to take any other action thereon.

**Requested by the Board of Fire Commissioners
Recommended by the Prudential Committee**

Explanation: This article represents the budget of the Board of Fire Commissioners totaling \$6,574,576.08, as shown in this booklet.

ARTICLE #5. To see if the District will vote to raise and appropriate and/or transfer from available funds and appropriate the sum of \$157,130.31 or some other amount for Fiscal Year 2011 for the ordinary operating expenses of the Information Systems Department, to be expended under the direction of the Prudential Committee, or to take any other action thereon.

**Requested by the Prudential Committee
Recommended by the Prudential Committee**

Explanation: This article represents the budget of the Information Systems Department totaling \$157,130.31, as shown in this booklet.

ARTICLE #6. To see if the District will vote to raise and appropriate from the income of the Water Department the sum of \$201,263.53, to pay maturing debt of the Fire District otherwise incurred by or for the Water Department; and to raise and appropriate and/or transfer from available funds of the District and appropriate the sum of \$824,494.00 for other District bonds and notes incurred, to make a total of \$1,025,757.53 for Maturing Debt, as it becomes due and payable during Fiscal Year 2011, or to take any other action thereon.

Requested by the Prudential Committee

Recommended by the Prudential Committee

Explanation: This article represents the payments for the maturing debt that will become due during fiscal year 2011.

ARTICLE #7. To see if the District will vote to raise and appropriate from the income of the Water Department and other available funds of the Water Department the sum of \$64,611.71, to pay accruing interest on the debt of the Fire District incurred by or for the Water Department; and to raise and appropriate and/or transfer from available funds and appropriate the sum of \$120,862.30 for accruing interest on debt of the District incurred other than by or for the Water Department, making a total of \$185,474.01, for the payment of Maturing Interest on bonds and notes as it becomes due and payable during Fiscal Year 2011, or to take any other action thereon.

**Requested by the Prudential Committee
Recommended by the Prudential Committee**

Explanation: This article represents the payments for the interest accrued and due during fiscal year 2011.

ARTICLE #8. To see if the District will vote to raise and appropriate and/or transfer from available funds and appropriate the sum of \$36,785.00 to be paid, in accordance with M.G.L. c.41 Section 108B or other applicable law, to the Town of Barnstable as compensation for assessors, tax collectors and any certified collectors expenses incurred on behalf of the district, for the fiscal year ending June 30, 2011, said funds to expended under the direction of the Prudential Committee, or take any other action thereon.

**Requested by the Prudential Committee
Recommended by the Prudential Committee**

Explanation: The Fire Districts in the Town appropriate \$80,000.00 to the Town of Barnstable each year for their expenses incurred for assessing and tax collection services. This article represents COMM's Proportionate share of that amount.

ARTICLE #9. To see if the District will vote to raise and appropriate and/or transfer from available funds and appropriate pursuant to Massachusetts General Law, Chapter 40, Section 5C, a sum of money to be added to the Reserve Fund to ensure a total Reserve Fund not in excess of 5% of the receipts, rates and services from the Fiscal Year ending June 30, 2010, pursuant to Massachusetts General Law, Chapter 40, Section 5C, or to take any other action thereon.

**Requested by the Prudential Committee
Recommended by the Prudential Committee**

Explanation: This fund is a reserve that may be expended by vote of the Prudential Committee to meet extraordinary or unforeseen obligations and imperatives. While this is not directly appropriated to a particular use, transfers may be voted from time to time of all or any portion

of the fund, to meet exigencies. An example of its use in the past has been for emergency repairs. A discussion of an amount and reason will ensue the night of the Annual Meeting.

ARTICLE #10. To see if the District will vote to authorize the Prudential Committee to employ an outside auditor to audit the books and accounts of the District, including those of the Treasurer and Water Department; or to request an audit under the provisions of Chapter 44, Section 35, General Laws of Massachusetts, for the Fiscal Year ending June 30, 2010.

**Requested by the Prudential Committee
Recommended by the Prudential Committee**

***Explanation:** It is prudent and customary to ensure that the public's financial interests are being watched and the auditor ensures that the financial statements are materially correct.*

ARTICLE #11. To see if the District will authorize the Treasurer to enter into compensating balance agreements during Fiscal Year 2011, as permitted by the Massachusetts General Laws, Chapter 44, Section 53F, as amended.

**Requested by the Prudential Committee
Recommended by the Prudential Committee**

***Explanation:** There are agreements between banking institutions and the District treasurer for services provided by the banks for funds on deposit. The Commissioner of Revenue of Massachusetts approves such procedures.*

ARTICLE #12. To see if the District will vote to transfer and appropriate from the water surplus account the sum of \$310,000.00 and to transfer and appropriate from system development charges the sum of \$50,000.00 for a total of \$360,000.00 for the labor and materials necessary for water service installations, repairs to the water system, leak detection, hydrant relocations, replacement of undersize and older piping, water main extensions and other related upgrades on Old Post Road (Centerville), Horseshoe Lane and others within the system, said funds to be expended under the direction of the Water Commissioners, with the approval of the Prudential Committee, or to take any other action thereon.

**Requested by the Board of Water Commissioners
Recommended by the Prudential Committee**

***Explanation:** This article will allow the Department to sub-contract related water installations and improvements through the public procurement process. This will allow us to continue the upgrade and maintenance of the Distribution system as necessary and as identified in the Water System Improvement Plan. The amount requested is based on an anticipated number of new installations and repairs and the improvements have been coordinated with the Town's re-surfacing plan as necessary. The funds will also maintain staffing levels. Funding for this article is to be transferred and appropriated from water surplus and available funds.*

ARTICLE #13. To see if the District will vote to transfer and re-appropriate from Article #16 from the May 19, 2009 Annual District Meeting the sum of \$27,759.04 for the labor and materials necessary to install an air conditioning system, new carpeting and perform interior and exterior painting. The improvements will be performed at the Water Department office located at 1138 Main Street in Osterville, said funds to be expended under the direction of the Board of Water Commissioners, with the approval of the Prudential Committee, or to take any other action thereon.

**Requested by the Water Commissioners
Recommended by the Prudential Committee**

Explanation: This article will allow the office to be upgraded with an energy efficient air conditioning system and perform necessary maintenance to the building through the public procurement process. Funding will be transferred from available funds.

ARTICLE #14. To see if the District will vote to transfer and re-appropriate from Article #1 from the May 19, 2009 Special District Meeting and Article #15 from the May 15, 2007 Annual District Meeting and Article #18 from the May 20, 2008 Annual District Meeting and Article #19 from the May 20, 2008 Annual District Meeting the remaining balances of \$2,843.24, \$8,310.89, \$80.76 and \$162.52 respectively and to transfer and appropriate from the water surplus account the sum of \$18,602.59 for a total of \$30,000.00 for the purchase of a mid-size, four wheel drive crew cab pick-up truck and related equipment, and to sell or trade a 2004 Chevy blazer sport utility vehicle, whichever is in the best interest of the District, said funds to be expended under the direction of the Board of Water Commissioners, with the approval of the Prudential Committee, or to take any other action thereon.

**Requested by the Board of Water Commissioners
Recommended by the Prudential Committee**

Explanation: This article will allow the purchase of a new vehicle through the public procurement process and the sale or trade of a high mileage vehicle. The new vehicle will have increased fuel efficiency and safety features. Our mechanic has recommended replacement of this vehicle based on a review of the fleet. Funding will be transferred and appropriated from water surplus and available funds.

ARTICLE #15. To see if the District will vote to transfer and appropriate from the water surplus account the sum of \$20,000.00 for the purchase of a half-ton van and related equipment, and to sell or trade a 1999 Chevy Van, whichever is in the best interest of the District, said funds to be expended under the direction of the Board of Water Commissioners, with the approval of the Prudential Committee, or to take any other action thereon.

**Requested by the Board of Water Commissioners
Recommended by the Prudential Committee**

Explanation: This article will allow the purchase of a new vehicle through the public procurement process and the sale or trade of a high mileage vehicle. The new vehicle will have increased fuel efficiency and safety features. Our mechanic has recommended replacement of this vehicle based on a review of the fleet. Funding will be transferred and appropriated from water surplus.

ARTICLE #16. To see if the District will vote to transfer and appropriate from the water surplus account the sum of \$95,000.00 for the purchase of a backhoe and related equipment, and to sell or trade a 1982 Bobcat 2000 loader, whichever is in the best interest of the District, said funds to be expended under the direction of the Board of Water Commissioners, with the approval of the Prudential Committee, or to take any other action thereon.

**Requested by the Board of Water Commissioners
Recommended by the Prudential Committee**

Explanation: This article will allow the purchase of a backhoe through the public procurement process and allow the sale or trade of a 1982 Bobcat articulated loader. The existing 1988 backhoe will be utilized as a second/back-up machine to improve reliability and efficiency of operation especially during water main repairs and installations. The new backhoe will have increased fuel efficiency and safety features. Funding will be transferred and appropriated from water surplus.

ARTICLE #17. To see if the District will vote to transfer and appropriate from the water surplus account the sum of \$10,000.00 for the disposal costs of hazardous waste materials collected via the Barnstable household hazardous waste collections, said funds to be expended under the direction of the Board of Water Commissioners, with the approval of the Prudential Committee, or to take any other action thereon.

**Requested by the Board of Water Commissioners
Recommended by the Prudential Committee**

Explanation: This article will allow the Department to pay for our residents' share of the disposal cost of the waste. We would be sharing the total cost with the other Fire Districts. The County would coordinate and staff the effort. The Town historically has funded this disposal cost but cannot this year due to budget constraints.

ARTICLE #18. To see if the District will vote to transfer and re-appropriate from Article #24 from the May 16, 2006 Annual District Meeting the remaining balance of \$16,000.00 to purchase updated console equipment, install radio equipment such as antennas, repeaters, generators and related items between our headquarters in Centerville and the new water tower on Shootflying Hill Road in Centerville, said funds to be expended under the direction of the Board of Fire Commissioners with the approval of the Prudential Committee, or to take any other action thereon.

**Requested by the Fire Commissioners
Recommended by the Prudential Committee**

Explanation: *This fund would allow us to install our radio repeaters, antennas and related equipment at the new site on Shootflying Hill Road to take advantage of the height of the new structure for better radio coverage and backup radio system. It will allow us to purchase parts and equipment to maintain our twenty year old communications console.*

ARTICLE #19. To see if the District will vote to raise and appropriate and/or transfer from available funds and appropriate the sum of \$32,000.00 to purchase a fire prevention sedan and related emergency equipment and to sell or trade a 2000 ranger pick-up, whichever is in the best interest of the District, said funds to be expended under the direction of the Board of Fire Commissioners with the approval of the Prudential Committee, or take any other action thereon.

**Requested by the Board of Fire Commissioners
Recommended by the Prudential Committee**

Explanation: *This article is to replace our Fire Prevention vehicle purchased in 1999, which is a four (4) wheel drive ranger pick-up, with a four door sedan and related emergency equipment.*

ARTICLE #20. To see if the District will vote to raise and appropriate and/or borrow funds and appropriate the sum of \$1,200,000.00 for the purchase of two (2) triple combination pumpers and related equipment and to sell or trade a 1987 and 1994 Pierce Pumper, whichever is in the best interest of the District, said funds to be expended under the direction of the Board of Fire Commissioners with the approval of the Prudential Committee, or take any other action thereon.

Requested by the Board of Fire Commissioners

Explanation: *This article would purchase two (2) pumpers replacing two older units. The 1987 pumper will be twenty-four (24) years old upon replacement and the 1994 pumper is out of service with a broken tank frame from rust corrosion and needs extensive rust repair which is beyond the \$75,000.00 cost appropriated last year. The board feels that putting \$95,000.00 + into this unit is not cost effective to make it road worthy for a truck this old. These monies would be better used to offset the interest payments for a five (5) year bond, have two new identical vehicles for cost savings in bidding, engineering, training and provide the District with a modern fleet.*

ARTICLE #21. To see if the District will vote to raise and appropriate and/or transfer from available funds and appropriate the sum of \$46,000.00 to rehab a 1993 five (5) ton military chassis truck. This will include sanding, painting, new tank, pump, foam system, tires, lights and related work and equipment to make a forestry truck, said funds to be expended under the direction of the Board of Fire Commissioners with the approval of the Prudential Committee, or take any other action thereon.

**Requested by the Board of Fire Commissioners
Recommended by the Prudential Committee**

***Explanation:** The article will outfit a five (5) ton military chassis with a diesel engine and automatic transmission which the District received from the federal excess property program at no cost. This vehicle will hopefully replace our forty-three (43) year old brush breaker when repairs become cost prohibited.*

ARTICLE #22. To see if the District will vote to transfer and re-appropriate from Article #25 from the May 17, 2005 Annual District Meeting and Article #14 from the May 18, 2004 Annual District Meeting the sum of \$1,028.17 and \$1,534.00 respectively and to raise and appropriate and/or transfer from available funds and appropriate the sum of \$4,487.83 for a total sum of \$7,050.00 to make repairs to the department's 1991 twenty-two (22) foot boston whaler fire-rescue boat, upgrade marine electronics (including radar and GPS unit), pump maintenance and related repairs, said funds to be expended under the direction of the Board of Fire Commissioners with the approval of the Prudential Committee, or take any other action thereon.

**Requested by the Board of Fire Commissioners
Recommended by the Prudential Committee**

***Explanation:** This article would update old electronic equipment and make structural repairs to the boat, pump and hopefully give us several more years of use for this fire-rescue boat.*

HEREOF FAIL NOT to make due return of the Warrant and your doings thereon at said meeting. Given under our hands this first day of May, in the Year of our Lord, Two Thousand Ten.

Prudential Committee

Nestor G. Silva Chairman _____

Carlton B. Crocker _____

James H. Crocker, Jr. _____

A TRUE COPY
ATTEST:

Clerk/Treasurer, Judith C. Sprague
Centerville-Osterville-Marstons Mills Fire District

