

Commissioners Meeting

Tuesday, December 13, 2016 at 5:30 p.m.

976 Main Street, Freedom Hall, Cotuit, Massachusetts

Meeting called to order at 5:30 pm

Commissioners present: Rick Pisano, Thomas Hadley, and Kevin Conley

Present: Fire Chief Christopher Olsen

Amy Kates recording

Reading of Agenda:

- No public Comment
- Motion
 - To approve August and November 2016 meeting minutes
 - Approved without modification

Fire Chief report

- Review of monthly activities
 - 51 incidents, 9 fire inspections, 3 pre-inspections
- Review the Comstar Report
- Review the budget and appropriation sheet
- Review personnel
- Review Apparatus
 - Update on repairs

New Business

- Update on Search Firm contract regarding search for new Fire Chief
 - Motion to accept contract, second, all in favor.
 - Will be presented to Prudential for counter signature

Draft budget planning FY18 continued during scheduled special meeting

Motion made for monthly Commissioners Meeting to be closed, second, all in favor

Motion made to go into scheduled Special Meeting at 6:00, second, all in favor

No public comment

Draft Budget Planning FY18

- Review of each line item
- Review of appropriations

Commissioner Pisano recommended scheduling a Special Meeting on January 17, at 6:00

Motion made for meeting to adjourn, second, all in favor.