NOTICE OF MEETING

DATE/TIME OF MEETING: Tuesday, September 12, 2017 at 5:30pm **PLACE:** 976 Main Street, Freedom Hall, Cotuit, Massachusetts **DATE OF NOTICE:** September 7, 2017

Call to Order

Public Comment

Review & Approval of any previous meeting minutes and warrants

Fire Chief's Report

- Monthly Activities
- Comstar Report
- Budget
- Personnel
- Facilities
- Apparatus
- Update Electronic Tracking

Old Business

- Personnel
- Ambulance Billing Rates
- Septic Update and Roof Quotes

New Business

- Long-term Capital Expense Plan
- Certificate of Recognition

Please Note: The list of matters are those reasonably anticipated by the committee chairperson which may be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may in fact be discussed to the extent permitted by law. It is possible that, if it so votes, the committee may go into executive session. The Committee may also act on items in an order other than they appear on the agenda. Persons interested are advised that, in the event any matter taken up at the meeting remains unfinished at the close of the meeting, the matter may be put off to a continued session of this meeting with proper notice.

COTUIT FIRE DISTRICT

Committee meetings are conducted in compliance with the Massachusetts Open Meeting Law (M.G.L. Chapter 30A, Sections 18-25). For the meetings of the Committee, there shall be a reasonable period of time for public comment. **The public does not participate in Committee discussions and/or deliberations**. "No person shall address a meeting of a public body without permission of the chair; and all persons shall, at the request of the chair, be silent. No person shall disrupt the proceedings of a meeting of a public body. If after clear warning from the chair, a person continues to disrupt the proceedings, the chair may order the person to withdraw from the meeting; and if the person does not withdraw, the chair may authorize a constable or other officer to remove the person from the meeting". M.G.L Chapter 30A, Section 20(f).