

Cotuit Fire District
Prudential Committee
Minutes
22 May, 2017

Call to order at 4:00

Amy Kates recording

Present: Ray Pirrone, Mike Daley, Laurie Hadley, Fran Parks, Stan Goldstein, Charlie Eager

Public Comment

Cindy Gardener asked a question regarding the Cotuit Negotiating Committee for later that evening. She would like to make sure that the committee, before going into executive session will address the following things. Which are the ten purposes it will be using to go into executive session according to the open meeting law and second for the committee to state the reason for going into executive session and stating all subjects that may be revealed without compromising the purpose of the executive session was called prior to convening in executive session per open meeting law. Fran Parks replied that all information that is legally required to have is on the notice for the meeting.

Freedom Hall Rental Procedure Review

Need to review and tighten up the contract regarding deposits and rental fees. Feel it should be changed to deposit is required (amount of \$300) and will be returned if there is no damage or excessive cleaning needed.

FY 2018 Budget

Budget is all set and copies have been ordered.

Toni is having trouble with the printer. Has already had an \$800 repair and having another problem as it will not scan. Question is whether to get it repaired again, or lease a printer which will include maintenance. Ray said it was suggested to purchase one or to look into both options, he will look into the options.

Minutes

No minutes to approve

Discussed articles which legal counsel reviewed and recommended some additions.

Thanked and presented Laurie with flowers for dedicated service to the Cotuit Fire District and the Prudential Committee

Adjourn: Motion to adjourn, seconded and unanimously approved

Cotuit Fire District
Prudential Committee
Minutes
8 June, 2017

Call to order at 10:00 A.M.

Amy Kates recording

Present: Fran Parks, Lisa Mycock-Kelly, Stan Goldstein

Review of New Fire Chief's contract

Review and approve new Chiefs contract. The contract is essentially the same as prior Chiefs contract with three exceptions. The first is section 6.0 professional development the new Chief has started his Paramedic certification and must obtain no later than June 26, 2019. Second, the new Chief's compensation is \$130,00 per year and during second and third year of contract will receive annual 2.5% increase from previous year salary. Finally, Benefits. Section 10.0 the new Chief has lifetime benefits/dental insurance from a previous employer will not require the districts. Motion made to approve contract, seconded all in favor.

Document signed and names printed underneath

Motion made to go into Executive Session regarding resident's complaint about an open meeting law complaint against Prudential Committee, committee will not return to open session.

Adjourn: Motion to adjourn, seconded and unanimously approved