

Cotuit Fire District
Prudential Committee
Bylaws Subcommittee

Meeting Minutes Monday, April 8, 2024

The Cotuit Fire District Prudential Committee Bylaws Subcommittee met on Monday, April 8, 2024 at 7PM by Zoom. All five subcommittee members attended:

Rick Pisano
David Churbuck
Carol Zais
Amy Kates
Mark Lynch

Lisa Haven also attended.

Mark welcomed new Bylaws Subcommittee member David Churbuck and thanked the group for their continuing assistance on this annual review.

Rick inquired as to what the current annual water base fee was. David replied that he believed the current fee was \$20 annually. Lisa confirmed that the annual meter fee is \$20 and the "basic use" fee is \$80 annually.

Carol inquired about compliance with the timely filing of annual reports.

All of the subcommittee members concurred that they did not see the need for any changes to the District Bylaws at this time.

Amy noted that there was some discussion last year about moving the subcommittee meetings to earlier in the year to ensure we have finished our work well in advance of the Annual Meeting. Mark responded that was certainly a best practice and that he would endeavor to schedule next year's meetings in March.

It was determined that the subcommittee would have to meet once more to approve the minutes of this meeting. We will do so by Zoom meeting at 7pm April 10, 2024 (date and time which has already been noticed).

Upon motion made and seconded the meeting was adjourned at 7:20 pm.