

COTUIT FIRE DISTRICT
Prudential Committee

Special Meeting
January 19, 2012

The meeting was called to order by the Chairman, Laurie Hadley. Also present were members Rick Barry and Amy Kates, as well as the District Treasurer, Agnes Murray, and the District Moderator, Alison Lowe. Several members of the public also attended.

The salary to be offered the candidate selected for the assistant treasurer's position was discussed. On a motion made and seconded, it was voted unanimously to set the salary at \$18 per hour.

The number of hours to be worked by the Assistant Treasurer was discussed. On a motion made and seconded, it was unanimously voted to set the hours at not more than fifteen hours per week.

Other items not on the agenda were brought up, but no votes were taken.

Upon motion made and seconded, it was voted to adjourn.

Respectfully submitted

LAURIE C. HADLEY
Chairman and Clerk