

COTUIT FIRE DISTRICT  
Prudential Committee

Special Meeting  
January 7, 2012

The meeting was called to order by the Chairman, Laurie Hadley, at 8:30 AM. Also present were members Rick Barry and Amy Kates as well as the District Treasurer and the District Moderator. Several members of the public were also present.

As no vote to interview candidates for the position of Assistant Treasurer had been taken at the December 26<sup>th</sup> meeting, this was rectified by a motion which was seconded and voted.

Mr Barry had received a report of a problem with a street light and requested information from Ms Murray regarding the company that has the contract and clarification as to the proper person to receive and pass on such reports. Ms Murray has been doing this for quite some time and indicated a willingness to continue.

The meeting was recessed briefly and resumed to participate in a work shop with Mr Michael Daley of Financial Advisory Associates of Bourne. A copy of the subjects covered is attached.

At approximately 11:00 AM, the meeting was again recessed for a brief period before beginning interviews at 11:30. Three individuals were interviewed. It was agreed that the committee would meet again on January 12<sup>th</sup> to select a person to fill the position.

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

Respectfully submitted

Laurie C. Hadley  
Chairman and Clerk