

**Cotuit Fire District – Board of Fire Commissioners**

**Notice of meetings of District Department and all District Boards**

**As required by Chapter 28 of the Acts of 2009 which amends MGL Chapter 30 A**

**NOTICE OF MEETING**

**DATE/TIME OF MEETING:** Tuesday, January 17, 2017 at 1700 (5:00pm)

**PLACE:** 976 Main Street, Freedom Hall, Cotuit, Massachusetts

**DATE OF NOTICE:** January 11, 2017

**Call to Order**

**Public Comment**

**Review & Approval of any previous meeting minutes**

**December 2016**

**Fire Chief's Report**

**Old Business**

- Monthly Activities
- Comstar Report
- Budget
- Fire Chief Search

**New Business**

- Personnel
- Apparatus

**Approval of Warrants**

**Executive Session: Draft Budget Planning FY 2018**

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**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.