COTUIT FIRE DISTRICT

Prudential Committee

Special Meeting January 12, 2012

The meeting was called to order by the Chairman, Laurie Hadley, at 5:30 PM. Also present were members Amy Kates and Rick Barry. Several members of the public were also present.

A discussion was held on the merits and shortcomings of the three candidates interviewed. At the end of the discussion, a motion was made and seconded too offer the position to Ms Kristen Waugaman who had previously been employed in the office of the Treasurer in the town of Falmouth and who would be available for full time employment.

Some discussion was held on the health insurance reform question, but no decisions were reached. A more extensive discussion will be held at the next regular meeting when members have had the opportunity to review available material.

Upon motion made and seconded, the meeting was adjourned.

Respectfully submitted

LAURIE C. HADLEY Chairman and Clerk