COTUIT FIRE DISTRICT Prudential Committee Executive Session

September 26, 2011

The executive session was called to discuss with Ms Murray, the District Treasurer, the expiration of her contract as of December 31, 2011. As hiring an Assistant Treasurer, with the idea that individual could take over from Ms Murray on January 1, 2012, has not yet been accomplished, the Committee wished to know what her plans were. Also, the new software has not yet been installed. Ms Murray agreed to stay on long enough to complete a three-month transition period and to return in July for a period of time to help with the end of year requirements.

Respectfully submitted

LAURIE C. HADLEY Chairman and Clerk