

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, Dec 12, 2017 at 5:30pm

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

DATE OF NOTICE: December 8, 2017

Call to Order

Recording

Public Comment

Review & Approval of any Previous Meeting Minutes and Warrants

- November minutes

Fire Chief's Report

- Monthly Activities
 - Incident Report
- Comstar Report
 - Ambulance Billing
 - Discuss EMS billing options
 - EMS training options
 - EMS required activities not adequately covered
- Budget Review
 - Status and Warrants
 - Return of funds
 - Legal Expenses
- Personnel
 - Injury Status
 - Staffing, Family Medical Leave Act (FMLA) protocol
- Facilities
 - Status of Septic upgrade
 - Pressure washing
 - Computer Hardware, Software and Internet function
 - Roofing for FY'19
- Apparatus
 - Boat winterizing
 - 263

New Business

- COMM cooperative coverage arrangement

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.

COTUIT FIRE DISTRICT

Committee meetings are conducted in compliance with the Massachusetts Open Meeting Law (M.G.L. Chapter 30A, Sections 18-25). For the meetings of the Committee, there shall be a reasonable period of time for public comment. **The public does not participate in Committee discussions and/or deliberations.** "No person shall address a meeting of a public body without permission of the chair, and all persons shall, at the request of the chair, be silent. No person shall disrupt the proceedings of a meeting of a public body. If after clear warning from the chair, a person continues to disrupt the proceedings, the chair may order the person to withdraw from the meeting; and if the person does not withdraw, the chair may authorize a constable or other officer to remove the person from the meeting". M.G.L Chapter 30A, Section 20(f).