



**FY18 Budget Review and Status:**

- Chairman Pisano asked about the Longevity pay line item 5133, Chief explained it is paid upon the FF anniversary date of employment. Chairman also asked about why the legal services line item 5310 has been exceeded. Chief Rhude explained fiscal year \$13,608.94 for request for Open Meeting, records, IG, from complaints from Ms. Kates and Ms. Gardner.

**Personnel:**

- FF/EMTP Shane Clark has been promoted to the stations EMS Officer, starts on the 12<sup>th</sup>.
- FF Kate Halloran graduated for the Fire Fighting Academy, The Board extends their congratulation to her!
- A new Sexual Harassment Policy is in place
- Cotuit Fire was rewarded a Senior SAFE grant in the amount of \$1,613 to be used for senior safety, education, CO2 smoke detectors, will be working closely with the Barnstable Senior Center and Seniors in our community.

**Facilities:**

- Transferred generator over from propane to gas. Propane tank has been removed.
- New septic system work has begun
- Nothing new with roofing, will create an article in budget

**Administrative:**

- Secure Networks still working on emails, FireHouse is in the cloud, and they are working on putting FireHouse and Imagetrend into the CAD system.
- Working with Town of Barnstable and Open Cape to get fiberoptic system

**Apparatus:**

- 263 pump switch was repaired
- 269 replaced the starter
- Received a free 29' three-year-old Surplus boat from the Coast Guard. Has been delivered, has slight damage that needs to be repaired and needs electronics. Have been talking with the Barnstable PD to make it a shared resource as a patrol vehicle working on getting something signed with them. Chief is looking to ask some residents in Cotuit for donations to assist with getting electronics on the boat.

**New Business:**

- Boat dock options: Working with Harbormaster for a permanent solution to dock the boat as having the boat on the trailer is not ideal for emergency responses; needs to be in the water. Harbor Master committed to finding a solution whether on a town dock or to expand Cotuit Mosquito Yacht Clubs dock-would require permits for dock options will take over a year to get done, will keep on a private dock again this year at a fee of \$5,500 for the year. Chief recommends we sign a document for it to be on the same dock again this year. Chairman Pisano suggested discussing this further at the February meeting. Chief asked if could commit to the private dock, Commissioner Zais and Chairman Pisano agreed need is important to get a spot for the boat, but asked if he would take a deposit or split payments. Chief will look into other options, and Commissioners agreed no formal motion needed as it is up to the Chief's discretion.
- Sexual Harassment policy mentioned again, and will have a yearly training

**Adjourn:** Motion to adjourn, seconded and unanimously approved