

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, October 8, 2019 at 5:30 pm

PLACE: 64 High St, Cotuit Fire Station, Cotuit, Massachusetts

DATE OF NOTICE: October 4, 2019

Recording

Call to Order

Public Comment

Review & Approval of any previous meeting minutes

Sub Committee Reports

Fire Chief's Report

- Monthly Activities
 - Incident Report
- Administration
- Training
- Pro EMS Report
- Personnel
 - Step 2 Grievance
 - Injured on Duty personnel Status
 - Open position
 - Shift Change
 - Promotional Exam
- Apparatus
 - Engine 263 rehab
- Facilities

New Business

Executive Session:

The Committee will now go into Executive Session.

1. **To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties.**
2. **To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel**
Collective Bargaining Sessions: These include not only the bargaining sessions, but also include grievance hearings that are required by a collective bargaining agreement.

The Committee will not return to open session.

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).