

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 January 18, 2022, at 5:30 pm

PLACE: Commissioners will meet at Freedom Hall, with the public and on-line: Zoom
On-line public comments via Zoom Chat or advance email to prhude@cotuitfire.org

Meeting ID 346 207 1880

<https://us02web.zoom.us/j/3462071880>

DATE OF NOTICE: January 13, 2022

Recording

Call to Order

Public Comment

Review & Approval of any previous meeting minutes

Fire Chief's Report

- Monthly Activities
- Incident Report
- Administration
- Training
- Pro EMS Report
- Personnel
 - 1 FF on IOD
- Apparatus
- Facilities

Old Business

- Policy Advisory Committee Update
- Cotuit Elementary School Committee Update
- Firefighter Physical Fitness Committee Update
- Presentation of finalist for Chief position
- Discussion of Chief candidates, with possible vote for conditional offer.

New Business

- Annual report
- Draft Budget
- Vote on Fire Commissioners representatives for Chief Contract negotiations.

Other business/topics not anticipated by the Chair

Public Comment

Executive session Purpose 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

The 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).