

Cotuit fire District
Prudential Committee
29 April 2016
3 pm

Fran: I'm going to call to order the April 29th 2016 special meeting of the Prudential committee to order. Is anyone recording? Amy Kates is recording.

Laurie: Laurie Hadley Prudential committee.

Stan: Stand Goldstein Prudential committee.

Fran: Fran Parks Prudential.

Laurie: I saw that.

Fran: For Mike for the past year. Do we want to discuss Mikes suggestion about-

Laurie: Yes. I think we should because I think it's an excellent suggest, an excellent solution.

Fran: Stan, did you see that email?

Stan: I read the email. I don't have it with me.

Fran: I just gave you this, which is the body of the email.

Stan: Oh, okay.

Fran: We need to get in touch with West Barnstable.

Laurie: I went on their website, I know all three members of the Prudential committee over there.

Fran: Oh, great.

Laurie: Crystal LaPine was a support officer when I was working at the courthouse. Van North-cross was working at the Cape Cod Hospital when I did some volunteer work for him. Ed Smith was a detective with the Barnstable Police when I was at the court officer. I know them all.

Fran: You know them all.

Laurie: I know the first two better than I do the former police officer Smith. Probably Van Northcross is the chairman at the moment and I'd be happy to call and introduce you to him.

Fran: No. I think probably if they're at all interested that we should probably have a joint meeting.

[Type here]

Laurie: Yes, I do. I will call Ann because I do have the personal relationship with them.

Stan: They have municipal Treasury experience is what you're saying?

Laurie: They have what?

Stan: Municipal treasury experience?

Laurie: Mike Daily has been performing the same service for West Barnstable that he has been for us. The woman who works in Tony's position in West Barnstable we also interviewed for Tony's position, but at the time she ... It would mean taking on extra hours and she had small children and wasn't interested. I think it would work out beautifully. I think we'd have a good relationship will of them.

Fran: If we share a treasurer with them.

Stan: Okay. Oh, share a treasurer.

Laurie: I think the benefits would be that we could offer more money than either one of us individual units could individually. They have less work, I'm sure, than we do but it would probably work out if we paid three fifths and they paid two fifths.

Stan: What you're saying is we hire a treasurer in common.

Fran: Correct.

Laurie: Right. As I say, the salary would be better for that individual because it would be more than either unit could offer and the benefits could be shared between us pro-rated for time.

Stan: Sounds like a plan.

Laurie: It does to me, I don't see any drawbacks.

Fran: Have you pulled the advertisements?

Laurie: I did.

Fran: You did. Okay, all right.

Stan: They have a treasurer already?

Fran: They have Mike.

Laurie: They have Mike, he's doing the same thing with them that he is with us. If you read in here he says, "I can tell you that I will stay until the matter is perfectly resolved. I told

the West Barnstable Fire Department the same thing. In fact, they are now planning to seek a treasury solution during the first half of FY17, which takes a lot of the pressure off if we were going to do this as I am contracted to put FY16 to bed. That takes at least 90 days after the end of the year. They want me to help them recruit and hire after the year ends." He is making the same offer to us.

Stan: Okay. In the budget then we're still, I think there's like, \$40,000.

Laurie: He put \$40,000 in the budget. Yes. It's just, as he called it, a placeholder because we hadn't discussed it.

Stan: We won't be needing quite that much to go that route.

Laurie: Yes. I have no idea.

Fran: Currently West Barnstable is paying Mike for services \$27,500. I couldn't find anywhere on Barnstable's website what they're paying. COMM was of little help. Their clerk treasurer gets \$77,000, actually 81. They have an assistant to the clerk treasurer who's getting 47.

Laurie: They don't care how they spend money.

Fran: Apparently not.

Stan: Was that full time for the \$80,000.

Fran: I imagine they are-

Laurie: For both of them they are full time, yes. I worked an election for them. Their clerk had to resign and they hadn't replaced it yet. They brought in lunch and they brought in ice cream for four seas at 4:00 in the afternoon. They really don't care how the spend money. Our workers get zip, just paid.

Laurie: Any other discussion?

Stan: No. Now that I understand what you're aiming for.

Laurie: Okay then. I would like to make a motion that we approach the West Barnstable prudential committee and see how they feel about sharing the treasury services with us.

Stan: I second that motion.

Fran: All in favor. Unanimous

Fran: We are adjourned

