

**Cotuit Fire District's Policy Advisory Committee Meeting
September 13, 2021 Minutes**

Meeting was called to order at 6:02 PM by Seth Burdick-Chairman

Present were Seth Burdick-Prudential Committee Representative, Adam Zais- Fire Commissioner Representative, Mike Curtis and Cynthia Gardner- Members at Large

Absent: Scott Horsley Water Commissioner Representative

First order of business was to accept the committee's minutes from their June 7, 2021 meeting as presented. Mike made the motion and Adam seconded to accept the minutes as presented, voted and passed unanimously

Public Comment- No public comment

New Business-

Elect a Chair for FY 22 Policy Advisory Committee Cynthia made the motion to elect Seth and Adam seconded to accept Seth's nomination, voted and passed unanimously

Elect a Clerk for FY 22 Policy Advisory Committee Adam made the motion to elect Cynthia and Mike seconded to accept Cynthia's nomination, voted and passed unanimously

Discussed topics that the committee would like to discuss, research and possibly make recommendations to the Prudential Committee. Topics included consolidation, possibility of adopting proposition 2 1/2, and what the District's long term a stainability to deliver public safety with the rising costs

Old Business-

Historical Documentation recommendation still needs to be discussed by Prudential Committee

Next proposed meeting date of October 18, 2021 at 6 PM was discussed

Public Comment- No public comment

A motion was made by Seth to adjourn the meeting and seconded by Mike, voted and passed unanimously.

Meeting adjourned at approximately 6:40 PM

Respectfully submitted,

Cynthia B. Gardner, Clerk
Cotuit Fire District's Policy Advisory Committee