

COTUIT FIRE DISTRICT

Prudential Committee

Executive Session

August 22, 2011

Ms Kates began the session by stating again that she believed the Prudential Committee had a role in the litigation matters and a responsibility for oversight. She again stated she felt we should get the case into court. She was assured that no one was "dragging their feet" on setting a court date, that the courts are responsible for scheduling trials. She was concerned that the District has a blank check because of the insurance and we should be doing something about getting the matters heard. Mr Barry stated that the attorney handling the case wouldn't appreciate our advice, that he's a very good lawyer.

The importance of monitoring the release of information was again stressed. Even though our information is public information, we have an obligation to protect the Fire District and determining whether or not release at a particular time would be harmful to the District is vital.

Respectfully submitted

Amy McGuire Kates
Clerk