

COTUIT FIRE DISTRICT

Prudential Committee
Special Meeting

September 12, 2011

The meeting was called to order by the Chairman, Laurie Hadley. Also present were members Rick Barry and Amy Kates. The Treasurer was not present.

Mr Barry read from the procurement law the section that exempts purchases under \$25,000. from the RFP process. He read again the part of that section that specifically refers to lease of real property.

We had been given prices of \$14,000, \$12,000, \$600 plus utilities, and \$350 including utilities for three properties located within the District and one just outside the District. A motion was made, seconded, amended, and passed unanimously to accept Mr Mycock's proposal for an office for not more than \$600 plus utilities. The amended was made to insure sufficient money would be available for the next lowest proposal should anything interfere with the rental of the School Street property.

The position of an assistant treasurer, which had not been advertised because of questions regarding the District Office, was again discussed. In the absence of the Treasurer, it was felt no action could be taken until certain information was obtained from Ms Murray.

Ms Kates stated she was not happy being in a position where she could be criticized in view of comments made at the last Policy Advisory Committee meeting. Asked if she wished to resign as Clerk of the Prudential Committee, she did so. Ms Hadley will take on the duties of the Clerk, specifically keeping minutes.

Ms Kates was critical of the way the last meeting had been posted. Although the posting met the requirements of the open meeting law, she felt it did not follow the spirit of the by-laws. There was discussion about the bulletin board which we had voted to acquire, but which had never been purchased. This would make available a place within the District which would be available 24 hours a day. No action was taken.

A motion was made and seconded that all agendas be posted at the Post Office and at the Fire Station. It was passed on a vote of 2 to 1.

A motion was made to formally accept Ms Kates' resignation as Clerk of the Prudential Committee. It was seconded and passed.

The meeting was adjourned.

Respectfully submitted

Laurie C. Hadley, Chairman & Clerk