

Cotuit Fire District  
Prudential Committee  
Minutes  
8 June, 2017

**Call to order at 10:00 A.M.**

**Amy Kates recording**

**Present:** Fran Parks, Lisa Mycock-Kelly, Stan Goldstein

**Review of New Fire Chief's contract**

Review and approve new Chiefs contract. The contract is essentially the same as prior Chiefs contract with three exceptions. The first is section 6.0 professional development the new Chief has started his Paramedic certification and must obtain no later than June 26, 2019. Second, the new Chief's compensation is \$130,000 per year and during second and third year of contract will receive annual 2.5% increase from previous year salary. Finally, Benefits. Section 10.0 the new Chief has lifetime benefits/dental insurance from a previous employer will not require the districts. Motion made to approve contract, seconded all in favor.

Document signed and names printed underneath

Motion made to go into Executive Session regarding resident's complaint about an open meeting law complaint against Prudential Committee, committee will not return to open session.

**Adjourn:** Motion to adjourn, seconded and unanimously approved