

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

THURSDAY, OCTOBER 29, 2020

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PRESENT: Carlton B. Crocker, David V. Lawler, and John Lacoste, Prudential Committee;
Judith Sprague, Clerk/Treasurer

The meeting convened at 6:55 p.m.

Public Comment: None

David Lawler made a motion to go into executive session immediately after opening the meeting for the purpose of contract negotiations for the position of Treasurer and Assistant Treasurer as an open meeting would have a detrimental effect in obtaining a proper result and return to open session afterwards to record the vote in executive session. Roll call vote, Carlton Crocker, yes; David Lawler, yes; John Lacoste, yes.

The meeting reconvened at 7:24 p.m. and the votes were recorded from executive session for the new Clerk/Treasurer and Assistant Clerk/Treasurer's salaries and contracts.

Public Comment: None.

David Lawler made a motion to adjourn the meeting at 7:25 p.m. John Lacoste seconded the motion. It was a unanimous vote.

Judith C. Sprague, Clerk/Treasurer

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF EXECUTIVE SESSION OF THE PRUDENTIAL COMMITTEE

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THURSDAY, OCTOBER 29, 2020

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PRESENT: Carlton B. Crocker, David V. Lawler, and John Lacoste, Prudential Committee; Judith Sprague, Clerk/Treasurer

The meeting convened at 6:55 p.m.

A discussion was held concerning the salaries and benefits for the new Clerk/Treasurer, Krystal Abrams and new Assistant Clerk/Treasurer. It was agreed by the board members upon a recommendation from Judy Sprague to give Krystal Abrams a salary of \$75,000 a year with a six month and year review to confer how the office is running and if she is encountering any issues. And upon further discussion, to offer Sandra Mackey the position of Assistant Clerk/Treasurer with an hourly rate of \$27.50 with no probation period. Both will have the same benefits that have been granted in the Prudential Office previously.

David Lawler made a motion to accept the agreed upon salaries and benefits. Roll call vote, Carlton Crocker, yes; David Lawler, yes; John Lacoste, yes.

David Lawler made a motion to go out of executive session and return to regular session. Roll call vote, Carlton Crocker, yes; John Lacoste, yes, David Lawler, yes.

Judith C. Sprague, Clerk/Treasurer