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COMMONWEALTH OF MASSACHUSETTS
HYANNIS FIRE DISTRICT

WARRANT FOR THE 2015 ANNUAL)
MEETING OF THE HYANNIS FIRE)
DISTRICT)

BEFORE: Paul R. Sullivan, Chairman
Dennis S. Sullivan, Vice Chairman
Benjamin A. Perry, Jr.
Joseph Chilli, Clerk
Peter Cross

DATE: Wednesday, May 20, 2015

PLACE: Barnstable High School
747 West Main Street
Hyannis, MA 02601

JOHN F. KIELTY
2 Garrett Place
Plymouth, Massachusetts 02360
(508) 759-6767

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APPEARANCES:

BRANDON H. MOSS, ESQUIRE
Murphy, Hesse, Toomey & Lehane, LLP
300 Crown Colony Drive
Quincy, Massachusetts 02169
Attorney for the Town of Hyannis

ALSO PRESENT:
Harold Brunelle, Fire Chief
Dean Melanson, Deputy Fire Chief
Hugh Findlay, Moderator
Verna R. LaFleur, Clerk/Treasurer

P R O C E E D I N G S

1
2
3 (7:00 p.m.)

4 MR. FINDLAY: You all having arrived, I
5 would declare that a quorum is present, and we will
6 proceed with the meeting.

7 Before I start the formal part of the
8 meeting, I would like to say a few personal things,
9 if I may.

10 First of all, I want you to know how very
11 grateful I am to the voters of the Hyannis Fire
12 District for returning me to office for so many
13 years. It's a long time, and I never expected to be
14 here that long. But here I am, and tonight will be
15 my swan song. But I thank very much.

16 And I also want to thank the chief and his
17 staff, who have been very cooperative with me and
18 helped me in every way they could, and, of course,
19 Verna, the clerk, has helped me every step of the
20 way so I know what's going on. I do appreciate
21 that.

22 And I got to -- you have to know also how
23 grateful I am to the men and women of the Hyannis
24 Fire Department. For those of you that don't know,

1 twice they saved my life. How could I go wrong?

2 Now, I --

3 (Applause.)

4 Thank you very much. I appreciate that,
5 very nice.

6 All right. A couple of things about this
7 meeting I want to make sure we have an understanding
8 of each other.

9 First of all, in some of the past meetings,
10 there have been some things said that I wish were
11 not said in public, and I would hope everybody would
12 show decorum today. And if you feel strongly in a
13 different direction, please try to control your
14 words. On top of that, please don't refer to people
15 by name. If you want to talk about somebody that's
16 already spoken, say, "The previous speaker, or "the
17 previous speakers," and "I disagree with them on
18 this," and so forth and go on from there. So I'd
19 appreciate it if we could all do that.

20 Secondly, one of the things that's been a
21 bugaboo recently is this discussion of two and a
22 half. It's been discussed ad nauseam at every
23 meeting we've had. We've been told by our attorneys
24 very clearly that the fire district is not under two

1 and a half, and no district is as far as that goes
2 in the state. We're not under two and a half.
3 Therefore, if anyone gets up and wants to talk about
4 two and a half, I'm going to declare that they're
5 not within the four corners of the article and tell
6 them they're out of order, and I don't want anybody
7 to be insulted by that. It's just that we don't
8 need to discuss it again. It's a done deal until
9 some court of competent jurisdiction changes it or
10 the legislature changes it. So I thank you very
11 much.

12 I'll now ask Verna to read the call.

13 MS. LaFLEUR: Thank you, Mr. Moderator.

14 "Warrant For The 2015 Annual Meeting Of The
15 Hyannis Fire District.

16 "To: Verna R. LaFleur.

17 "Clerk of the Hyannis Fire District.

18 "Greetings:

19 "In the name of the Commonwealth of
20 Massachusetts, you are hereby requested to notify
21 the inhabitants of the Hyannis Fire District who are
22 qualified to vote to meet at the Hyannis Youth &
23 Community Center, 141 Bassett Ave, Hyannis,
24 Massachusetts, on Tuesday, May 19, 2015, between the

1 hours of 3:00 p.m. and 8:00 p.m., then and there to
2 bring in their votes for the following elective
3 office.

4 "Two members of the Board of Commissioners
5 for the term of three years.

6 "One Moderator for the term of three years.

7 "And to meet subsequently at the Barnstable
8 High School/Knight Auditorium, 747 West Main Street,
9 Hyannis, Massachusetts, on Wednesday May 20, 2015 at
10 7:00 p.m., and then and there to act on the
11 following articles."

12 You are hereby directed to serve the Warrant
13 by posting attested copies in two or more places in
14 the District and in all Towns served thereby, and by
15 advertising in the newspaper published within the
16 Town of Barnstable 14 days after at least, before
17 the date of said meeting.

18 "Given under our hands this 13th day of
19 April, 2015.

20 "Board of Commissioners Hyannis Fire
21 District.

22 "Paul R. Sullivan, Chairman.

23 "Dennis S. Sullivan, Vice Chairman.

24 "Benjamin A. Perry, Jr.

1 "Joseph Chilli, Clerk.

2 "Peter Cross."

3 A true attested copy.

4 "Verna R. LaFleur.

5 "Clerk."

6 MR. FINDLAY: Thank you very much.

7 And in the event that there's anybody here
8 that does not know who these people are, Paul
9 Sullivan is right here, second. Dennis Sullivan is
10 right to my right. Benjamin Perry is down at the
11 end here. Joseph Chilli is next to him. Peter
12 Cross is at the far end of this table, and, of
13 course, this is Verna LaFleur. The chief is Harold
14 S. Brunelle at the other table. The deputy chief is
15 Dean Melanson. I would also inform you that our
16 attorney is Brandon Moss, and he's sitting over
17 there with the chief. The recorder is John Kielty.
18 He's down in front here.

19 Now, he has asked, and I would like to make
20 this be understood, that if you're going to have a
21 discussion on something, please come to the
22 microphone that's in the center, give him your name,
23 and your residence, so that he can have it properly
24 recorded in the minutes of this meeting.

1 Thank you very much.

2 I will call the first question.

3 Article 1. To hear and to vote to accept
4 the reports of the Treasurer, Chief Engineer, Board
5 of Commissioners, and other Fire District Officers
6 and Committees, or to take any other action relative
7 thereto.

8 "(The Board of Commissioners recommends
9 favorable action on all reports.)"

10 Mr. Sullivan.

11 MR. DENNIS SULLIVAN: I move that the
12 reports of the Treasurer, Chief Engineer, Board of
13 Commissioners, and all other Fire District Officers
14 and Committees be accepted as printed in the annual
15 report.

16 MR. FINDLAY: You've heard the motion. Is
17 there a second?

18 THE TOWN'S PEOPLE: Second.

19 MR. FINDLAY: The motion has been made and
20 seconded. Is there any discussion?

21 If not, all those in favor please indicate
22 by saying, "Aye."

23 THE TOWN'S PEOPLE: Aye.

24 MR. FINDLAY: Those opposed, "No."

1 THE TOWN'S PEOPLE: No.

2 MR. FINDLAY: The motion is carried.

3 "Article 2. To see if the District will
4 vote to authorize the Board of Commissioners to
5 enter into contracts for street lighting power and
6 maintenance for the period of July 1, 2015 through
7 June 30, 2016, or to take any other action relative
8 thereto.

9 "(The Board of Commissioners recommends
10 favorable action.)"

11 Mr. Sullivan.

12 MR. DENNIS SULLIVAN: I vote that the
13 District authorize the Board of Commissioners to
14 enter into contracts for the street lighting power
15 and maintenance for the period of July 1, 2015
16 through June 30, 2016.

17 MR. FINDLAY: You've heard the motion. Is
18 there a second?

19 THE TOWN'S PEOPLE: Second.

20 MR. FINDLAY: Motion has been made and
21 seconded. Is there any discussion?

22 If not, all those in favor please indicate
23 by saying, "Aye."

24 THE TOWN'S PEOPLE: Aye.

1 MR. FINDLAY: Those opposed, "No."

2 THE TOWN'S PEOPLE: No.

3 MR. FINDLAY: The motion has carried.

4 "Article 3. To see if the District will
5 vote to raise and appropriate the sum of \$100,000
6 for street lighting power and maintenance for the
7 period July 1, 2015 through June 30, 2016, or to
8 take any other action relative thereto.

9 "(The Board of Commissioners recommends
10 favorable action.)"

11 Mr. Sullivan.

12 MR. PAUL SULLIVAN: I move that the District
13 vote to raise and appropriate the sum of \$100,000
14 for street lighting power and maintenance for the
15 period July 1, 2015 through June 30, 2016.

16 MR. FINDLAY: You've heard the motion. Is
17 there a second?

18 THE TOWN'S PEOPLE: Second.

19 MR. FINDLAY: The motion has been made and
20 seconded. Is there any discussion?

21 Yes.

22 MS. KRAU: Deb Drau, 10 Pram Road. Over the
23 past year or so many of the street lights have been
24 replaced with LEDs, which should create a

1 substantial savings for us without any expenditure
2 because the replacement was done by the utilities.
3 Could you tell me if in putting this warrant article
4 forward you have looked at the savings that we're
5 getting because of the LED lights and adjusted down
6 this budget accordingly?

7 MR. FINDLAY: Is that your question?

8 MS. KRAU: That's my question.

9 MR. FINDLAY: Okay. Please go back to your
10 seat.

11 Thanks for your time.

12 MS. KRAU: Okay.

13 MR. FINDLAY: Who want to answer that?

14 MR. DENNIS SULLIVAN: I'll answer it.

15 Yes, we have, Mrs. Krau, and we're just
16 trying to budget prudently in that we haven't seen
17 the savings as yet. We're certainly anticipating
18 seeing substantial savings, and we're very excited a
19 year and a half or two years ago about replacing all
20 the lights with the LEDs. It should take a -- we
21 used to have a budget figure of 151,000, and so
22 currently, we're budgeting 100,000. But we're
23 anticipating that it should go down to 65, 70,000
24 actual expenditure.

1 MS. KRAU: Thank you.

2 MR. DENNIS SULLIVAN: You're welcome.

3 MR. FINDLAY: Thank you.

4 Any other discussion?

5 If not, all those in favor please indicate
6 by saying, "Aye."

7 THE TOWN'S PEOPLE: Aye.

8 MR. FINDLAY: Those opposed, "No."

9 The motion has carried unanimously.

10 "Article 4. To see if the District will
11 vote to set the following salaries of elective and
12 appointed District Officers for the fiscal year 2016
13 as follows: Board of Commissioners, \$3,800 each
14 plus an additional \$500 for the Chairman of the
15 Board of Commissioners; Clerk/Treasurer, \$63,359;
16 Moderator, \$300; Assessors, \$50 each; and Tax
17 Collector, \$2,200 or to take any other action
18 relative thereto.

19 "(The Board of Commissioners recommends
20 favorable action.)"

21 Mr. Sullivan.

22 MR. DENNIS SULLIVAN: I move that the
23 District vote to set the following salaries of
24 elective and appointed District Officers for the

1 fiscal year 2016 as follows: Board of
2 Commissioners, \$3,800 each plus an additional \$500
3 for the Chairman of the Board of Commissioners;
4 Clerk/Treasurer, \$63,359; Moderator, \$300;
5 Assessors, \$50 each; and Tax Collector, \$2200.

6 MR. FINDLAY: You've heard the motion. Is
7 there a second?

8 THE TOWN'S PEOPLE: Second.

9 MR. FINDLAY: Motion has been made and
10 seconded. Is there any discussion?

11 Yes, sir.

12 MR. POYANT: Lucien Poyant, 56 West
13 Hyannisport Circle. What's the -- where are the
14 additional --

15 MR. FINDLAY: Speak into the microphone,
16 will you, please?

17 MR. POYANT: I thought I was speaking into
18 it. Who are the assessors and the tax collector?
19 Aren't our taxes collected through the town clerk,
20 town collector?

21 MR. DENNIS SULLIVAN: The town bills the
22 taxes for us.

23 MR. POYANT: And that's the town's bills to
24 us?

1 MR. DENNIS SULLIVAN: Yes.

2 MR. POYANT: Thank you.

3 MR. DENNIS SULLIVAN: Just a minute, Mr.
4 Poyant.

5 MS. LaFLEUR: Excuse me. That money is to
6 pay the tax collector for all the work that she does
7 for us. She collects all the funds, she makes all
8 the deposits, and sends the pay over to us. So that
9 is an agreed fee to pay the tax collector herself.

10 MR. POYANT: Thank you.

11 MS. LaFLEUR: You're welcome.

12 MR. DENNIS SULLIVAN: Just for
13 clarification, I didn't mean to confuse the two
14 things. I mean, we do have an expenditure for tax
15 billing from the town. As Verna just explained,
16 that \$2200 is to pay the individual tax collector.

17 MR. POYANT: But assessors, do we have a
18 separate assessing department here?

19 MR. DENNIS SULLIVAN: No.

20 MR. POYANT: It's the town?

21 MR. DENNIS SULLIVAN: The town.

22 MR. FINDLAY: Is there any further
23 discussion?

24 Yes, sir.

1 MR. MUNAFO: Nathaniel Munafo, Straightway.
2 My question is, do any of these -- any of these
3 officers listed in Article 4 get any sort of
4 benefits, and where is that listed in the line item
5 on the budget if they do?

6 MS. LaFLEUR: The Board of Commissioners do
7 get benefits. They do get insurance, as well as the
8 clerk/treasurer gets insurance, and it's listed as
9 part of the insurance bid budget.

10 MR. FINDLAY: Is there any further question?
11 If not, all those in favor please say, "Aye."

12 THE TOWN'S PEOPLE: Aye.

13 MR. FINDLAY: Opposed, "No."

14 THE TOWN'S PEOPLE: No.

15 MR. FINDLAY: The motion has carried.

16 Article 5. To see if the District will vote
17 to raise and appropriate and/or transfer and
18 appropriate from available funds the following
19 amounts for fiscal year 2016: \$667,870 for
20 equipment for fires and rescues; \$10,000 for
21 Interest on Anticipation Loans; \$85,509 for District
22 Officers; \$8,393,525 for Incidental & Current
23 Expenses; and \$958,166 --

24 (Discussion off the record.)

1 MR. FINDLAY: Was different in two parts.
2 95 for District Officers; \$8,393 and 500 and --
3 \$8,393,525 for Incidental & Current Expenses; and
4 \$985,100 for Retirement Fund Assessment, and that to
5 meet said appropriations, \$2,100,000 will be
6 transferred from the ambulance account and the
7 remainder be raised from the tax levy.

8 Mr. Sullivan.

9 MR. DENNIS SULLIVAN: I move that the
10 district vote to appropriate the following sums for
11 fiscal year 2016: \$667,870 for equipment for fires
12 and rescues; \$10,000 for Interest on Anticipation
13 Loans; \$85,509 for District Officers, \$8,393,525 for
14 Incidental & Current Expenses; and \$985,166 for
15 Retirement Fund Assessment, and that to meet said
16 appropriations, \$2,100,000 will be transferred from
17 the ambulance account and the remainder be raised
18 from the tax levy.

19 MR. FINDLAY: You have heard the motion. Is
20 there a second?

21 THE TOWN'S PEOPLE: Second.

22 MR. CROSS: I have a question.

23 MR. FINDLAY: Just a minute. What's your
24 question?

1 (Discussion off the record.)

2 MR. FINDLAY: The Clerk/Treasurer has
3 corrected that back to the figure I originally read,
4 958.

5 And, Mr. Sullivan, are you willing to accept
6 that?

7 MR. DENNIS SULLIVAN: Yes, certainly. My
8 sheet says, 985.

9 MR. FINDLAY: 958.

10 MS. LaFLEUR: 958.

11 MR. DENNIS SULLIVAN: The correct figure is
12 \$958,166 for the Retirement Fund Assessment.

13 MR. FINDLAY: Thank you.

14 Is there a second?

15 THE TOWN'S PEOPLE: Second.

16 MR. FINDLAY: Is there any discussion?

17 If not, all those in favor please indicate
18 by saying, "Aye."

19 THE TOWN'S PEOPLE: Aye.

20 MR. FINDLAY: All those opposed, "No."

21 THE TOWN'S PEOPLE: No.

22 MR. FINDLAY: The motion has carried.

23 "Article 6. To see if the District will
24 vote to raise and appropriate \$40,000 to be set

1 aside in a reserve fund for extraordinary or
2 unforeseen expenditures, or to take any other action
3 relative thereto.

4 "(The Board of Commissioners recommends
5 favorable action.)"

6 Mr. Sullivan.

7 MR. DENNIS SULLIVAN: I move that the
8 District vote to appropriate \$40,000 to be set aside
9 in a reserve fund for extraordinary or unforeseen
10 expenditures.

11 MR. FINDLAY: You've heard the motion. Is
12 there a second?

13 THE TOWN'S PEOPLE: Second.

14 MR. FINDLAY: Is there any discussion?

15 If not, all those in favor please indicate
16 by saying, "Aye."

17 THE TOWN'S PEOPLE: Aye.

18 MR. FINDLAY: All those opposed, "No."

19 The motion has carried unanimously.

20 "Article 7. To see if the District will
21 vote to raise and appropriate the sum of \$26,813 to
22 pay the Town of Barnstable for tax billing expenses
23 for fiscal year 2016, or to take any other action
24 relative thereto.

1 "(The Board of Commissioners recommends
2 favorable action.)"

3 Mr. Sullivan.

4 MR. DENNIS SULLIVAN: I move that the
5 District vote to raise and appropriate the sum of
6 \$26,813 to pay the Town of Barnstable for tax
7 billing expenses for fiscal year 2016.

8 MR. FINDLAY: You've heard the motion. Is
9 there a second?

10 THE TOWN'S PEOPLE: Second.

11 MR. FINDLAY: Motion's been made and
12 seconded. Is there any discussion?

13 If not, all those in favor please indicate
14 by saying, "Aye."

15 THE TOWN'S PEOPLE: Aye.

16 MR. FINDLAY: Those opposed, "No."

17 Motion has carried unanimously.

18 "Article 8. To see if the District will
19 vote to raise and appropriate the sum of \$996,088
20 for the purpose of paying compensation to Permanent
21 Personnel for overtime, who respond to fires,
22 drills, and other duty, for the fiscal year 2016, or
23 to take any other action relative thereto.

24 "(The Board of Commissioners recommends

1 favorable action.)"

2 Mr. Sullivan.

3 MR. DENNIS SULLIVAN: I move that the
4 District vote to raise and appropriate the sum of
5 \$996,088 for the purpose of paying compensation to
6 Permanent Personnel for overtime, who respond to
7 fires, drills, and other duty, for the fiscal year
8 2016.

9 MR. FINDLAY: You have heard the motion. Is
10 there a second?

11 THE TOWN'S PEOPLE: Second.

12 MR. FINDLAY: Motion's been made and
13 seconded. Is there any discussion?

14 If not, all those in favor please indicate
15 by saying, "Aye."

16 THE TOWN'S PEOPLE: Aye.

17 MR. FINDLAY: Those opposed, "No."

18 THE TOWN'S PEOPLE: No.

19 MR. FINDLAY: The motion has carried.

20 "Article 9. To see if the District will
21 vote to authorize the Board of Commissioners to
22 sell, or dispose of, in the best interest of the
23 District, miscellaneous materials with a monetary
24 value of less than \$500 per item, or take any other

1 action relative thereto.

2 "(The Board of Commissioners recommends
3 favorable action.)"

4 Mr. Sullivan.

5 MR. DENNIS SULLIVAN: I move that the
6 District vote to authorize the Board of
7 Commissioners to sell or dispose of in the best
8 interest of the District, miscellaneous materials
9 with a monetary value of less than \$500 per item.

10 MR. FINDLAY: You have heard the motion. Is
11 there a second?

12 THE TOWN'S PEOPLE: Second.

13 MR. FINDLAY: The motion has made and
14 seconded. Is this any discussion?

15 If not, all those in favor please indicate
16 by saying, "Aye."

17 THE TOWN'S PEOPLE: Aye.

18 MR. FINDLAY: Those opposed, "No."

19 The motion has carried unanimously.

20 "Article 10. To see if the District will
21 vote to raise and appropriate the sum of \$8,000 for
22 the Indemnification Fund, or to take any other
23 action relative thereto.

24 "(The Board of Commissioners recommends

1 favorable action.)"

2 Mr. Sullivan.

3 MR. DENNIS SULLIVAN: I move that the
4 District vote to raise and appropriate the sum of
5 \$8,000 for the Indemnification Fund.

6 MR. FINDLAY: You have heard the motion. Is
7 there a second?

8 THE TOWN'S PEOPLE: Second.

9 MR. FINDLAY: Is there any discussion?

10 Yes, Ms. Krau.

11 MS. KRAU: Deb Drau, 10 Pram Road. What's
12 the Indemnification Fund for?

13 MR. DENNIS SULLIVAN: The chief will have an
14 answer for that for you.

15 MR. BRUNELLE: Ladies and gentlemen, the
16 "Indemnification Fund" is to support the bylaw of
17 the fire district that was voted in. I see retired
18 Captain Cabral out there. He probably remembers the
19 exact date early because he was on the committee. I
20 know it goes back to at least the early '90s. The
21 fire district, we created the indemnification bylaw
22 that supports firefighters that are injured in the
23 line of duty and subsequently have to be retired due
24 to their injuries. While they're still on the

1 force, all of these needs are taken care of through
2 the insurance, but once they are retired, there was
3 a gap there of nothing to take care of the retired
4 firefighter that was injured in the line of duty.
5 And it mirrors the Mass General Laws, and it's in
6 our district bylaws. And it's almost a verbatim
7 copy of the Mass General Laws, and coincidentally,
8 it's -- I believe it's \$8,000 that we're raising.
9 It used to be a lot higher than that years ago, but
10 we were able to work -- the commissioners were able
11 to work with the insurance companies and are able to
12 process about 99 and 9/10ths percent of all the
13 expenses that the retired line-of-duty firefighters
14 have through the insurance companies so that our
15 Indemnification Fund does not have to require the
16 amount of funds that it used to have to require.
17 And, in fact, in recent years, we have virtually
18 hardly used any of it, and I think the
19 Clerk/Treasurer Verna LaFleur will affirm that
20 statement I made, that we virtually haven't used any
21 of that fund.

22 Is that correct, Verna?

23 MS. LaFLEUR: That's correct.

24 MR. FINDLAY: Thank you.

1 MR. BRUNELLE: Does that answer your
2 question, Deb?

3 MR. FINDLAY: Thank you, Chief.

4 MS. KRAU: Thank you, Chief.

5 MR. BRUNELLE: You're welcome.

6 MR. FINDLAY: Is there any other discussion?
7 If not, all those in favor please signify by
8 saying, "Aye."

9 THE TOWN'S PEOPLE: Aye.

10 MR. FINDLAY: Those opposed, "No."

11 The motion has carried unanimously.

12 "Article 11. To see if the District will
13 vote to transfer and appropriate the sum of \$70,000
14 from the Ambulance Account for the Ambulance Billing
15 Expense Account, or to take any other action
16 relative thereto.

17 "The Board of Commissioners recommends
18 favorable action.

19 Mr. Sullivan.

20 MR. DENNIS SULLIVAN: I move that the
21 District vote to transfer and appropriate the sum of
22 \$70,000 from the Ambulance Account for the Ambulance
23 Billing Expense Account.

24 MR. FINDLAY: You have heard the motion. Is

1 there a second?

2 THE TOWN'S PEOPLE: Second.

3 MR. FINDLAY: The motion has been made and
4 seconded. Is there any discussion?

5 Yes, sir.

6 MR. POYANT: Lucien Poyant, 56 West
7 Hyannisport Circle. What is the "Ambulance
8 Account," and how does -- how does it get
9 transferred to the Ambulance Billing Expense
10 Account? Aren't they one in the same?

11 MR. DENNIS SULLIVAN: No, the "Ambulance
12 Account" are the revenues that come from the use of
13 the ambulance over the course of a year.

14 MR. POYANT: And the --

15 MR. DENNIS SULLIVAN: And the ambulance
16 billing account is to pay the billing company for
17 processing the ambulance billing.

18 MR. POYANT: Thank you.

19 MR. DENNIS SULLIVAN: You're welcome.

20 MR. FINDLAY: Is there any other discussion?
21 If not, all those in favor please indicate
22 by saying, "Aye."

23 THE TOWN'S PEOPLE: Aye.

24 MR. FINDLAY: Those opposed, "No."

1 The motion has carried unanimously.

2 Article 12. To see if the District will
3 raise and appropriate the sum of 10,000 -- \$19,100
4 to be set aside to the Health Care Fund, or to take
5 any other action relative thereto.

6 "(The Board of Commissioners recommends
7 favorable action.)"

8 Mr. Sullivan.

9 MR. DENNIS SULLIVAN: I move that the
10 District vote to raise and appropriate the sum of
11 \$19,100 to be set aside in the Health Care Fund.

12 MR. FINDLAY: You've heard the motion. Is
13 there a second?

14 THE TOWN'S PEOPLE: Second.

15 MR. FINDLAY: It's been moved and seconded.
16 Is there any discussion?

17 Yes, Mrs. Krau.

18 MS. KRAU: Deb Krau, 10 Pram Road. What's
19 the "Health Care Fund"?

20 MR. FINDLAY: Did you want to?

21 MS. LaFLEUR: The "Health Care Fund" is a
22 fund that was set up through the Board of
23 Commissioners and the union in their negotiation
24 that helps to offset some of their expenses. It's a

1 depleting account, and each year the price will go
2 down a little bit. I believe it ends in FY17.
3 There will be no more funding of that fund. The
4 union will take it over.

5 MR. FINDLAY: Thank you.

6 Is there any other discussion?

7 If not, all those in favor please indicate
8 by saying, "Aye."

9 THE TOWN'S PEOPLE: Aye.

10 MR. FINDLAY: Those opposed, "No."

11 THE TOWN'S PEOPLE: No.

12 MR. FINDLAY: The motion has carried.

13 "Article 13. To see if the District will
14 raise and appropriate the sum of \$28,704 for the
15 CMED Operation System for the period of July 1, 2015
16 through June 30, 2016, or to take any other action
17 relative thereto.

18 "(The Board of Commissioners recommends
19 favorable action.)"

20 Mr. Sullivan.

21 MR. DENNIS SULLIVAN: I move that the
22 District will raise and appropriate the sum of
23 \$28,704 for the CMED Operation System for the period
24 of July 1, 2015 through June 30, 2016.

1 MR. FINDLAY: You've heard the motion. Is
2 there a second?

3 THE TOWN'S PEOPLE: Second.

4 MR. FINDLAY: I am going to ask Mr. Sullivan
5 to tell us what the "CMED account" is, because I'm
6 not sure what it is.

7 MR. DENNIS SULLIVAN: I defer to the chief.
8 It's an operational expense to the sheriff's
9 department.

10 And, Chief, if you'd expound on that a
11 little bit?

12 MR. BRUNELLE: Last year, I remember Mr.
13 Poyant gave me accolades for my explanation on this.
14 I hope I do half as good as I did last year at
15 least.

16 "CMED" stands for Centralized Medical
17 Emergency Dispatch. The Hyannis Fire Rescue, as
18 well as all the Cape departments and actually all
19 the emergency medical providers in the State of
20 Massachusetts belong to the CMED system. It's a
21 method of communication right from the home of the
22 patient and right directly into the hospital where
23 we can talk to the nurses and doctors right from the
24 scene, and we can also talk to other hospitals, as

1 we sometimes get diverted to other communities for
2 different medical conditions, like, strokes or
3 certain heart attacks or certain trauma calls.
4 Sometimes we will get diverted to an off-Cape
5 facility. So we have to be able to maintain
6 communication with the other hospitals.

7 And we've had this service since the early
8 '70s. It was a -- down here on the Cape, it was a
9 grant that was done by the Johnson & Johnson
10 Foundation to get the communications up and running,
11 and it was done that way for many years up at the
12 county complex over in Barnstable village and which
13 was overseen at the time by the county sheriff. And
14 there were no real funds involved. The county just
15 handled it on our behalf for all the Cape
16 departments.

17 But over time, as you may be aware, most of
18 the counties have kind of gone away. Our county is
19 still very active down here in Barnstable with the
20 exception now of the corrections. The corrections,
21 the jail has all been turned over to the state. The
22 state runs the funding for the budgets and all the
23 operations of the jail. So even though it still is
24 called, you know, "Barnstable County House of

1 Corrections," it's really a Commonwealth of
2 Massachusetts run facility.

3 And so when that happened, there was no
4 fund, so to speak, to maintain the CMED portion. So
5 Sheriff Cummings reached out to the hospitals to try
6 to get them to fund it, because it is done that way
7 at some other areas. Every different area of the
8 country funds CMED differently, and he reached out
9 to the hospitals. And the hospitals agreed to kick
10 in a certain amount of money but not the entire
11 amount. So eventually the sheriff reached out to
12 all the different communities on the Cape, the fire
13 departments and the different boards of selectmen
14 and town counsels and wanted to have the individual
15 communities chip in to pay the remaining amount, and
16 that's what this amount here is. It's the Hyannis
17 Fire Rescue portion, and it's based upon the amount
18 of call volume that we have. It's called the per
19 patch fee.

20 So as we call into the hospital for radio
21 communications to the doctor, they patch us in on
22 the radio, and that's how the fee is generated.
23 It's by a per patch fee, and for Hyannis, it's for
24 \$28,704 is what it was for the last year.

1 MR. FINDLAY: Thank you, Chief.

2 Is there any other discussion of this
3 article?

4 If not, all those in favor please indicate
5 by saying, "Aye."

6 THE TOWN'S PEOPLE: Aye.

7 MR. FINDLAY: Those opposed, "No."

8 The motion has carried unanimously.

9 "Article 14. To see if the District will
10 vote to authorize the sale of the properties located
11 at 1174 Pitchers Way and 501 Scudder Avenue on such
12 terms and conditions as the Board of Commissioners
13 deem appropriate, and to authorize the Board of
14 Commissioners to execute any documents in the
15 furtherance of this authorization, with the proceeds
16 of said any such sale to be applied towards the
17 construction of a new fire station and all costs
18 incidental and related thereto, or to take any other
19 action in relation thereto.

20 "(The Board of Commissioners recommends
21 favorable action.)"

22 Mr. Sullivan.

23 MR. DENNIS SULLIVAN: I move that the
24 District vote to authorize the sale of the

1 properties located at 1174 Pitchers Way and 501
2 Scudder Avenue on such terms and conditions as the
3 Board of Commissioners deem appropriate, and to
4 authorize the Board of Commissioners to execute any
5 documents in the furtherance of this authorization,
6 with the proceeds of said any such sale to be
7 applied towards the construction of a new fire
8 station and all costs incidental and related
9 thereto.

10 MR. FINDLAY: You have heard the motion. Is
11 there a second?

12 THE TOWN'S PEOPLE: Second.

13 MR. FINDLAY: Is there any discussion?

14 Mr. Poyant.

15 MR. POYANT: Lucien Poyant, 56 West
16 Hyannisport Circle. Wasn't there a dollar amount
17 listed and with the fact that when we were going to
18 sell this property it had to be over a million
19 dollars or \$2 million, and why is that not listed in
20 the article itself is my understanding?

21 MR. PAUL SULLIVAN: There was a figure that
22 was anticipated they would get from the two, sale of
23 the two pieces of property. I think it was
24 1.2 million, but it wasn't something that we put a

1 figure on or we were hoping that's what we were
2 going to get. But there was no actual figure put on
3 them, and I understand, I guess, that that's
4 probably a more recent -- and both properties at one
5 point in time were bid. And I think the total
6 combined was like 840, 850. There are subsequent
7 bids within the week, I think, here that are --

8 MR. POYANT: Less.

9 MR. PAUL SULLIVAN: At least on one, which
10 is higher than that one piece of property combined,
11 but I'm not sure what it is. But there was no fixed
12 figure on that that was higher than that.

13 MR. POYANT: So if we accept this, in other
14 words, the commissioners can decide to accept
15 \$200,000 for both properties, --

16 MR. PAUL SULLIVAN: Well, --

17 MR. POYANT: -- if that's the one that they
18 could get the highest bid that they're going to get?

19 MR. PAUL SULLIVAN: Well, actually, I
20 suppose you could say that, but they --

21 MR. POYANT: Make that clear, do --

22 MR. PAUL SULLIVAN: There's an awful lot of
23 things that depend on what's going to be the bid.

24 MR. POYANT: Right.

1 MR. PAUL SULLIVAN: And it's significantly
2 high is my understanding on the one piece already.

3 MR. POYANT: I hope you're right.

4 MR. FINDLAY: Thank you.

5 MR. DENNIS SULLIVAN: Again, it hasn't been
6 evaluated.

7 MR. PAUL SULLIVAN: It hasn't been
8 evaluated.

9 MR. DENNIS SULLIVAN: That's fine. I mean,
10 we currently have a high bid on the Pitchers Way
11 property of \$910,000, and there are other -- there
12 are three other bids as well. And they all have to
13 be evaluated for legitimacy, so to speak. So that's
14 in the process.

15 MR. PAUL SULLIVAN: And there's no bid on
16 the Hyannis Port property.

17 MR. DENNIS SULLIVAN: Right, and there's no
18 bid on the Hyannis Port property at this point in
19 time.

20 MR. FINDLAY: Is there any further
21 discussion?

22 The motion is, I move that the District vote
23 to authorize the sale of the properties located at
24 1174 Pitchers Way and 501 Scudder Avenue on such

1 terms and conditions as the Board of Commissioners
2 deem appropriate, and to authorize the Board of
3 Commissioners to execute any documents in the
4 furtherance of this authorization, with the proceeds
5 of said any such sale to be applied toward the
6 construction of a new fire station and all costs
7 incidental and related thereto.

8 All those in favor please indicate by
9 saying, "Aye."

10 THE TOWN'S PEOPLE: Aye.

11 MR. FINDLAY: Those opposed, "No."

12 THE TOWN'S PEOPLE: No.

13 MR. FINDLAY: The motion has carried.

14 "Article 15. To see if the District will
15 vote to authorize the Treasurer to enter into
16 compensating balance agreements for the fiscal year
17 2016, or to take any other action relative thereto.

18 "(The Board of Commissioners recommends
19 favorable action.)"

20 Mr. Sullivan.

21 MR. DENNIS SULLIVAN: I move that the
22 District vote to authorize the Treasurer to enter
23 into compensating balance agreements for the fiscal
24 year 2016.

1 MR. FINDLAY: You have heard the motion. Is
2 there a second?

3 THE TOWN'S PEOPLE: Second.

4 MR. FINDLAY: Is there any discussion?

5 If not, all those in favor please indicate
6 by saying, "Aye."

7 THE TOWN'S PEOPLE: Aye.

8 MR. FINDLAY: Those opposed, "No."

9 The most has carried unanimously.

10 "Article 16. To see if the District will
11 vote to transfer any sum from Free Cash in order to
12 reduce the property tax for fiscal year 2016, or to
13 take any other action relative thereto.

14 "(The Board of Commissioners will make their
15 recommendation at the meeting action.)"

16 Mr. Sullivan.

17 MR. DENNIS SULLIVAN: I move that the
18 District vote to transfer from Free Cash the sum of
19 \$300,000 for the purpose of reducing the tax rate.

20 MR. FINDLAY: You've heard the motion. Is
21 there a second?

22 THE TOWN'S PEOPLE: Second.

23 MR. FINDLAY: Is there any discussion?

24 Yes, sir.

1 MR. MUNAFO: Nathaniel Munafo, Straightway.
2 My question is regarding the Free Cash here.
3 Without knowing the status of the current repairs
4 happening at the fire station, I'm a little hesitant
5 to be giving away the Free Cash back. So I'm
6 curious as to whether or not we need to allocate any
7 funds to continue the repairs at the fire station.

8 MR. FINDLAY: Chief, do you have any answer?
9 Do you want to answer that?

10 Oh, you wanted to answer?

11 MR. DENNIS SULLIVAN: Yes.

12 MR. FINDLAY: Go ahead.

13 MR. DENNIS SULLIVAN: I guess I'm not really
14 sure what your question is, to tell you the truth.
15 The --

16 MR. MUNAFO: My question would be is, is
17 that we're -- we have Free Cash, and I would place a
18 greater priority on the Free Cash going towards
19 repairs to the station, if they're needed, then to
20 going back in the tax rolls. So I want to know is
21 there a need for money to go towards repairs to the
22 station right now, or we -- well, is that needed,
23 and should we allocate the money to that before
24 sending --

1 MR. DENNIS SULLIVAN: Okay. I've got it.
2 The total amount of Free Cash for this year is
3 631,000. We're transferring 300,000 and retaining
4 331,000, which is prudent management of Free Cash,
5 according to Mass Municipal anyway.

6 Commissioner Cross and Commissioner Perry
7 have been shepherding the repairs to the station and
8 are more familiar with those expenses than I am, so
9 I'll give it to Commissioner Cross.

10 MR. CROSS: Commissioner Perry -- oops.
11 Commissioner Perry was instrumental in getting a lot
12 of this moving. We originally thought that we were
13 going to need somewhere in the vicinity of \$800,000,
14 and Ben went out and started the ball rolling and
15 really got it going. We have done most of the
16 repairs to the firehouse to bring it up to usable,
17 safe conditions, not with the idea of staying there
18 very long but staying there for a couple of years.

19 The last time I checked with the chief we
20 were at about \$38,000, and we still had some
21 Sheetrock work to be done and some tile work to be
22 done. So we will undoubtedly bring this in for
23 under \$50,000, where we thought originally we were
24 going to be somewhere around 800. We revised it

1 down to 150, and it has kept going down.

2 Ben Perry has been instrumental in chasing
3 people down to get them over to the firehouse
4 pronto, and the chief has helped to facilitate that
5 as well, to bring the working conditions for the
6 firefighters, as well as the civilian staff that
7 work in that building every day into at least some
8 compliance with the laws. It's still not a perfect
9 building.

10 MR. FINDLAY: Thank you, Mr. Cross.

11 Is there any other discussion?

12 If not, all those in favor please indicate
13 by saying, "Aye."

14 THE TOWN'S PEOPLE: Aye.

15 MR. FINDLAY: Those opposed, "No."

16 Motion has carried unanimously.

17 Article 17. To see if the District will
18 raise and appropriate and/or transfer from available
19 funds, including but not limited to the
20 Stabilization Fund, the sum of 800,000, to reduce
21 the lease and/or purchase of a ladder truck, or take
22 any other action relative thereto.

23 "(The Board of Commissioners recommends
24 favorable action.)"

1 Mr. Sullivan.

2 MR. DENNIS SULLIVAN: I move that the
3 District vote to raise and appropriate and/or
4 transfer from available funds, including but not
5 limited to the Stabilization Fund, the sum of
6 \$800,000, to reduce the lease and/or purchase of a
7 ladder truck.

8 MR. FINDLAY: Thank you.

9 And I should point out to you that this
10 article requires a two-thirds vote because we are
11 using part of the Stabilization Fund. Is there any
12 discussion?

13 Yes.

14 MS. KRAU: Deb Krau, 10 Pram Road. What
15 does a ladder truck cost? Is it \$800,000, or is it
16 more than \$800,000? And if it's more than \$800,000,
17 where's the rest of the money coming from to pay for
18 a ladder truck? So I guess I don't know exactly
19 what we're doing here.

20 MR. CROSS: Thank you.

21 The ladder truck -- the ladder truck that we
22 presently have is 23 years old. In fire truck
23 years, like dog years, it's not a year for year.
24 It's in the need of a great deal of work, and we

1 can -- we can patch it up and move it along. But
2 eventually, it needs to be replaced, and I've had
3 extensive discussions with the chief about this.
4 The ladder truck that we have looked at is
5 \$1.2 million.

6 MR. BRUNELLE: 1.3 million.

7 MR. CROSS: Excuse me, \$1.3 million. As was
8 originally suggested to purchase through a state
9 buying group, we could come in if we purchased it
10 outright at \$116,000 a year. That's a lot of money.

11 So I suggested and the board voted, although
12 it was not unanimous, to put in the \$800,000 to a
13 Stabilization Fund because that's what a
14 Stabilization Fund is for, so that you don't have
15 giant peaks when you're going along.

16 So rather than paying \$116,000 a year for
17 the term of the lease which is 15 years, we're going
18 to be paying \$45,348 a year. That's a savings of
19 \$70,652 a year to you, the taxpayers, by putting
20 this money in a Stabilization Fund, which we already
21 have in hand. It saves us money over time. That
22 was my thinking.

23 MR. FINDLAY: Thank you.

24 Yes, sir. You.

1 MR. KRAU: Ralph Krau, 10 Pram Road. I'd
2 like to get some information on the Stabilization
3 Fund, as to approximately when was it created. My
4 next question is, is there an annual contribution of
5 four percent, five percent, or is it a flat fee of
6 100,000 or 200,000? When was it last used and for
7 what? And I would look at the budget, and I see
8 there's no appropriation for that to be increased
9 for this year. Please answer.

10 MR. DENNIS SULLIVAN: Annually, we
11 contribute 100 put into the Stabilization Fund,
12 \$100,000. When we're going to take 800 out, it
13 doesn't make any sense to put 100 in, take 800 out.
14 So we're not putting money into the Stabilization
15 Fund this year. There is a little over \$1 million
16 in the Stabilization Fund. So there will be 200 and
17 some odd thousand left in, and next year, we'll put
18 another 100,000 in. And it builds that way. So and
19 there's over a million dollars in it, so it's been
20 ten years since we've used it, because we put every
21 year 100,000 in if we're not using it, the
22 Stabilization Fund.

23 MR. KRAU: And is that an annual percentage,
24 or is it a --

1 MR. DENNIS SULLIVAN: It's not a percentage.

2 It's a --

3 MS. KRAU: It's a standard 200,000?

4 MR. DENNIS SULLIVAN: Pardon me?

5 MR. KRAU: Is it a standard amount, or is
6 it --

7 MR. DENNIS SULLIVAN: 100,000.

8 MR. KRAU: -- calculated by a percentage?

9 MR. DENNIS SULLIVAN: No, it's 100,000 every
10 year.

11 MR. KRAU: Approximately how long has the
12 Stabilization Fund been --

13 MR. DENNIS SULLIVAN: Well, --

14 MR. KRAU: -- a decade, two decades?

15 MR. DENNIS SULLIVAN: 20 years, Chief, at
16 least? At least?

17 MR. BRUNELLE: Yeah.

18 MR. KRAU: Thank you.

19 MR. DENNIS SULLIVAN: I mean, it goes back a
20 long way.

21 MR. FINDLAY: Thank you.

22 Sir, in the back.

23 MR. CRONIN: Bill Cronin, 402 South Street,
24 Hyannis. I'd like to offer an amendment to Article

1 17 to reduce the sum of 800,000 to 600,000. The
2 rationale behind that --

3 MR. FINDLAY: Do you have that written out?

4 MR. CRONIN: Pardon?

5 MR. FINDLAY: Do you have that written out?

6 MR. CRONIN: Well, --

7 MR. FINDLAY: Say again what you want.

8 MR. CRONIN: Reduce the amount of 800,000 to
9 600,000, leaving approximately \$400,000 in the
10 Stabilization Fund. I would hope that the Board of
11 Commissioners is going to appoint a new building
12 committee for the fire station. That building
13 committee is going to need money to hire a project
14 manager and to hire an architect, and if there's
15 nothing left in the Stabilization Fund, we're not
16 going to be able to get moving on a new fire
17 station.

18 MR. FINDLAY: Thank you.

19 You've heard the amendment to reduce the
20 amount to \$600,000. Is there a second to the
21 amendment?

22 THE TOWN'S PEOPLE: Second.

23 MR. FINDLAY: The amendment's been made and
24 seconded. Is there any discussion on the amendment?

1 If not -- yes.

2 MR. DENNIS SULLIVAN: I don't feel -- maybe
3 Attorney Moss could help me on this, but I don't
4 think you can use Stabilization Fund money to pay an
5 architect.

6 Is that true?

7 MR. MOSS: The Stabilization Fund statute,
8 Chapter 45, Section 5B does not actually have a
9 restriction on --

10 MR. DENNIS SULLIVAN: You got to speak up.

11 MR. MOSS: Using an architect or the use of
12 a project manager, to use the stabilization funds.
13 It doesn't prevent it. Commonly, I haven't seen it
14 in my practice, but it's not prohibited by the
15 statute.

16 MR. DENNIS SULLIVAN: Not prohibited? Okay.

17 MR. MOSS: It's not prohibited. It's not
18 prohibited, correct.

19 MR. FINDLAY: Thank you.

20 Is there any further discussion on the
21 amendment?

22 Then there'll be nothing. We're just voting
23 now on the amendment to reduce the amount of money
24 to 600,000. All -- yes. Name and address, please.

1 We are now ready to vote on the main motion. Is
2 there any further discussion on the main motion?

3 The main motion reads: I move that the
4 District vote to raise and appropriate and/or
5 transfer from available funds, including but not
6 limited to the Stabilization Fund, the sum of
7 800,000, to reduce the lease and/or purchase of a
8 ladder truck.

9 Now, when I call this, if it's not
10 unanimous, we will have to call in the tellers to
11 vote. All those in favor please say, "Aye."

12 THE TOWN'S PEOPLE: Aye.

13 MR. FINDLAY: All those opposed?

14 The motion has carried unanimously.

15 Article 18. To transact any other business
16 that may legally come before the meeting, or take
17 any other action relative thereto.

18 Now, Mr. Cross, you wish to --

19 MR. CROSS: Yes. I asked Moderator Findlay
20 for a couple of minutes at the end of the meeting to
21 acknowledge the service of Moderator Finlay,
22 Chairman Sullivan, and Commissioner Joe Chilli. I'm
23 not sure how many years it adds up to, but it's a
24 lot. And they have served us faithfully, and we owe

1 them a great debt of gratitude as they end their
2 service to us. And I would like to have you give
3 them a big round of applause.

4 (Applause.)

5 MR. FINDLAY: Thank you very much.

6 And I'm going to ask our clerk to please
7 announce the results of the election.

8 MS. LaFLEUR: Thank you, Mr. Moderator.

9 The election was held last night. 737
10 ballots were cast. Victor Skende received 373.
11 Christopher Kehoe received 104. Laura Cronin
12 received 369; Demetrius Atsalis, 400; Deborah Krau,
13 384; Leonard Gobiell, 325. There were 238 blanks and
14 11 write-ins.

15 The election results go to Victor Skende and
16 Demetrius Atsalis as board of commissioner members,
17 and Deb Krau as moderator.

18 MR. FINDLAY: May I please ask Demetrius
19 Atsalis and Victor Skende and Deborah Krau to come
20 up close to the microphone here, please?

21 And the clerk will now swear you in.

22 MS. LaFLEUR: Please raise your right hand,
23 state your name.

24 MR. ATSALIS: Demetrius Atsalis.

1 MS. KRAU: Deb Krau.

2 MR. SKENDE: Victor Skende.

3 MS. LaFLEUR: Do you solemnly swear to
4 perform the duties of your office and to obey the
5 laws of the Commonwealth of Massachusetts and to
6 carry out and enforce the policies and bylaws of the
7 Hyannis Fire District to the best of your ability so
8 help you God?

9 MS. KRAU: I do.

10 MR. SKENDE: I do.

11 MR. KEHOE: I do.

12 MR. FINDLAY: And now, it's with great
13 personal sadness and yet relief that I declare this
14 final meeting of my career as moderator closed.

15 (Applause.)

16 (Meeting concluded at 7:54 p.m.)

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C E R T I F I C A T E

COMMONWEALTH OF MASSACHUSETTS
SUFFOLK, ss.

I, John F. Kielty, Notary Public in and for
the Commonwealth of Massachusetts, do hereby certify
that:

Such testimony is a true and accurate
record to the best of my knowledge, skill, and
ability of the testimony given by the witness.

IN WITNESS WHEREOF, I have hereunto set my
hand and notarial seal this day of June,
2015.

John F. Kielty,
Notary Public

My Commission expires:
January 22, 2021

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