

Approved 3-27-24

Peter P. Cross

HYANNIS FIRE DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING

Date of Meeting:	Thursday, January 25, 2024
Meeting Place:	95 High School Road Extension, Hyannis, MA 02601 and Zoom Meeting and Dial-in Number: 781-368-1701

A quorum being duly present, Chairperson Cronin called the January 25, 2024 Hyannis Fire District Commissioner Regular Meeting to order at 7:00PM

PRESENT: Chairperson Laura Cronin, Commissioners Peter Cross, Alex Mercado, Victor Skende, and Demetrius Atsalis

ALSO PRESENT: Chief Peter Burke, District Clerk Treasurer TK Menesale, Assistant Chief Mark Storie and HFD Recording Secretary Colleen Murphy

I. OPEN SESSION:

1. MINUTES:

- Meeting minutes from the December 14, 2024 and the January 11, 2024 meetings will be voted on at a future meeting

2. CORRESPONDENCE:

-None

3. PUBLIC COMMENT:

- None

4. STREET LIGHTS:

- Chief Burke stated he will double check to make sure the street light items discussed in prior meetings were addressed and completed

5. OLD BUSINESS:

- a. Elections and Annual Meeting Timeline and Targets
 - Chairperson Cronin stated she put this item on the agenda to ensure the scheduled dates are met and the timeline is adhered to
 - The board discussed the timeline and the target items
 - Chief Burke said the first draft deadline is Feb 22, 2024
- b. Negotiations
 - Commissioner Cross stated he met with the representatives from the Union last week and they were able to set a schedule

6. NEW BUSINESS:

- None

7. BUILDING REPORT:

- Chief Burke stated they will be receiving the final draft of the solar agreement shortly
- HFD received diagrams earlier this week for the training towers project
- Chief Burke said HFD is on their 4th residential dishwasher machine; HFD will need to purchase a commercial dishwasher to address this issue
- The board briefly discussed the upcoming solar project

8. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR

- None

9. CHIEF'S REPORT

- Chief Burke said call volume is tracking close to last year's numbers
- Chief Burke is continuing to track the FY2024 budget while creating the FY2025 budget
- HFD is working on new dispatch, crew scheduling, patient care, fire fighter reporting software implementation; the timeframe is April 1, 2024 for phase 1 to be completed
- The board discussed the timeline and software improvements to decrease inefficiencies

9. CHIEF'S REPORT (continued)

- Commissioner Cross said we should be reviewing the software every 3 years so that the HFD is able to be proactive in addressing any potential software obsolescence
- Chief Burke is investigating an upgrade to the software for the fire trucks to address current design limitations
- Chief Burke stated the motors will be on the boats in early March 2024 and the boats should be in the water in April 2024

10. PUBLIC COMMENT:

- Commissioner Atsalis said they raised \$51k for his charity and thanked the HFD and Chief Burke for attending his fundraising event

Smileyfund

Vote on Adjournment of public session:

Upon a motion duly made and seconded it was voted to Adjourn the public session

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

Chairperson Cronin: Aye

Commissioner Cross: Aye

Commissioner Skende: Aye

Commissioner Atsalis: Aye

Commissioner Mercado: aye

Adjourned at 7:33 PM

Respectfully submitted,

Colleen Murphy, HFD Recording Secretary

MEETING AGENDA
HYANNIS FIRE DISTRICT - BOARD OF COMMISSIONERS
NOTICE OF MEETING IN ACCORDANCE WITH M.G.L. c. 30A, § 20(b)
Laura Cronin- Chair

DATE OF MEETING: January 25, 2024
TIME: 7:00 PM
PLACE: 95 High School Road Extension, Hyannis, MA 02601

REMOTE PARTICIPATION:

On **January 11, 2024**, a meeting of the Board of Commissioners will be conducted at the HYANNIS FIRE DEPARTMENT HEADQUARTERS. Real-time Public comment can be addressed to the Board utilizing the Zoom link or telephone number and access code listed below:

Link: Join Zoom Meeting
<https://zoom.us/j/8068284804>
Meeting ID: 806 828 4804
For Public Comment Dial: 1-305-224-1968
Password: Hyannis1!

AGENDA & CALL TO ORDER:

I. OPEN SESSION

1. Minutes
2. Correspondence
3. Public Comment
4. Street Lights
 - a. Follow up
5. Old Business
 - a. Elections and Annual Meeting Timeline and Targets
 - b. Negotiations
6. New Business
7. Building Report
8. Items not reasonably anticipated by Chair
9. Chiefs Report
10. Public Comment

II. POTENTIAL EXECUTIVE SESSION

ADJOURN

The Chair reserves the right to call items on the agenda out of order. Items are listed in their approximate order, and items may be reached earlier or later than the posted order. Items listed for executive session may also be discussed in open session. The listing of items contains those items reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Persons interested are advised that in the event that any matter taken up at the meeting that remains unfinished at the close of the meeting may be put off to a continued session of the meeting, in accordance with the Open Meeting Law.