

accepted
approve

HYANNIS FIRE DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING

rs/AM

Date of Meeting:	Thursday, January 26, 2023
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, Commissioner Cronin called the January 26, 2023 Hyannis Fire District Commissioner Regular Meeting to order at 7:01 PM

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

ALSO PRESENT: Chief Peter Burke, District Clerk Treasurer TK Menesale, Deputy Chief Mark Storie, Lt. Mike Dalmau, and Recording Secretary Colleen Murphy

I. OPEN SESSION: (see deputy stories' email for text)

Commissioner Cronin took the meeting out of order and go into the appointments of the FFs
Chief Burke – there have been 4 open vacancies and we were able to get 4 excellent candidates
Steven Brunell – 3 yr. FF at W Barnstable

Approve and confirm the appointment of Steve Brunell to the HFD

VOTE: Unanimous – all in favor.

New Bedford EMS.

Deputy Storie said Jason Curby – Comes from Lakeville FF and also employed with ??

Chief Burke asked the Commissioners to approve and affirm the appointment as FF/Paramedic Jason Curby

Vote: Unanimous – all in favor.

Russ Killien –

Chief Burke asked the Commissioners to approve and affirm the appointment as FF/Paramedic Russ Killian

VOTE: Unanimous – all in favor.

Luke Mackey –

Chief Burke asked the Commissioners to approve and affirm the conditional appointment as FF/Paramedic Luke Mackey -

VOTE: Unanimous – all in favor.

Commissioner Cross – we have worked hard to bring up the standards for our department, and with these new members, we are getting better candidates to keep them for a long time to come.

1. MINUTES:

- June 9, 2022 - approved as amended

- July 8, 2022 - approved as amended – old business clean-up language of annual meeting should have hard

copy – also - signature of one – should be spelled out as one

- September 22, 2022- approved as amended – we have new initiatives as example new first net radios; capitalize First Net.

- November 30, 2022 – approve as amended, middle of page No public presence

- December 8, 2022 – approved as amended – ACTUARY MINUTES, 6c. gifts of funds, Chief Report space between on boarders / critical impatient flight

2. CORRESPONDENCE:

- None

3. PUBLIC COMMENT:

- None

4. STREET LIGHTS:

- Commissioner Atsalis asked if can we streamline the process of adding a light – the paperwork is too much – can we just send a letter as the board and request a new light at a specific location. Commissioner Cross agreed, and requested Commissioner Atsalis create a form letter and give it to the board for us to approve.

5. New Business:

- Chief's Review: Commissioner Cronin said there were still a few outstanding reports waiting for the Chief's review, if everyone can get me their reviews early next week, we can consolidated the scores, and can finalize the Chiefs review at our next meeting – this will be continue to next meeting, 2/9/2023
- Time line for new budget and district meeting- target date of February 9th (next meeting)- Commissioner Cronin asked the chief if there were any issues with that due date – Chief Burke said he does not see any issues with keeping that date.

Building Report –

Chief Burke said Tower cliffhangers and working on the RFID (radio frequency) radio replacement needs.

7. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR

- None

8. CHIEF'S REPORT

- Chief Burke thanked the commissioners for the approval of the 4 ff – their start date is Feb 14, 023 and Capt. Lamothe has been working with the onboarding processes – 4-week process - sending them to the shifts with more on hand training –
 - Following up on last meeting regarding training curriculum we looked into online testing and no longer looking as it does not meet HFD standards.
 - Capt. Webb and others ran their first CPR class with 26 citizens and had very good feedback FY 24 budget being worked on, and FY 23 is on target and TK has kept us up to date on our Monday meetings
- New monitors have been delivered and will be up and running at the end of February, beginning of March.

9. PUBLIC COMMENT

- Commissioner Cross was happy to see the FFs at the community center playing pickle ball – he thought it was good exercise and camaraderie.
- Chief Burke said he attended the Hyannis walkability for the Main Street (meeting) – Chief Burke requested several things to make sure the items were represented that the HFD needs to ensure they can keep service levels
- Dockside Condos– HFD offered a technical view of the apartment building – aware of these items being discussed in the community and HFD opinion is to give a technical opinion.
- There was discussion of the meeting for the new Hyannis Street plan study.

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:

- Commissioner Skende: Aye
- Commissioner Cronin: Aye
- Commissioner Cross: Aye
- Commissioner Mercado: Aye
- Commissioner Atsalis: Aye

Adjourned at 7:50 PM

Respectfully submitted,

Colleen Murphy, Recording Secretary Hyannis Fire District

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 26, 2023
TIME: 7:00 PM
PLACE: 95 High School Road Extension, Hyannis, MA 02601

REMOTE PARTICIPATION:

On **January 26, 2023** 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: 774-368-1701
Password: Hyannis1!

AGENDA & CALL TO ORDER:

I. OPEN SESSION

1. Minutes
 - a) Review minutes for 6/9/22, 11/30/22, 7/28/22, 9/22/22, 12/08/22
2. Correspondence
3. Public Comment
4. Street Lights
5. New Business
 - a.) Chief's Review
 - b.) District Meeting/ Budget Timeline Review
 - c.) Appointments of FF Brunelle, FF Kirby, FF Killion and FF Mackie
6. Building Report
7. Items not reasonably anticipated by Chair
8. Chief's Report
9. 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.