

HYANNIS FIRE DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING

Date of Meeting:	Thursday, October 12, 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, Chairperson Cronin called the October 12, 2023 Hyannis Fire District Commissioner Regular Meeting to order at 7:00PM

*Approved 11/16/23
Rami*

PRESENT: Chairperson Laura Cronin, Commissioner Victor Skende, and Commissioner Peter Cross (via Zoom)

ALSO PRESENT: Chief Peter Burke, Assistant Chief Mark Storie, Deputy Chief Gregory Dardia, Fire Prevention Officer Michael Dalmau, District Clerk Treasurer TK Menesale, and guests

ABSENT: Commissioner Demetrius Atsalis and Commissioner Alex Mercado

I. OPEN SESSION:

- Chairperson Cronin took the meeting out of order to discuss agenda item (6a) Appointment of the 3 new Lieutenants

6a.

- Chief Burke brought forth 3 Lieutenant candidates
- Chief Burke nominated FF Sean Kennefick, FF Kyle Wiley, and FF John Puleo for appointments to be promoted to HFD Fire Department Lieutenants in accordance with all appropriate By-laws

Upon a motion duly made and seconded it was voted to affirm and approve the appointment of these 3 FFs to the title of Lieutenants within the HFD Fire Department

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

Chairperson Cronin: Aye
Commissioner Cross: Aye
Commissioner Skende: Aye

1. MINUTES:

- The meeting minutes will be voted on next meeting

2. CORRESPONDENCE:

- There are 2 items of correspondence; the Notice of the Election of the Union Board and the Free Cash Certification from the Commonwealth of Massachusetts; the Free Cash item for FY2024 is \$3,732,369.00

3. PUBLIC COMMENT:

- None

4. STREET LIGHTS:

-None

5. OLD BUSINESS:

- None

6. NEW BUSINESS:

a. Appointment of the 3 Lieutenants:

- Please see "meeting out of order" items above for item (6a) in the Open Session

7. BUILDING REPORT:

- The Solar company is due to tour the HFD building in the next coming weeks; there is no movement for the training tower anchors item
- Chairperson Cronin asked if we had reached out to other Fire Departments on their vendors
- Cliff Hangers has not been responsive
- Chief Burke noted that our build is a very specific custom design and the process was taken out of order, and now we need some reengineering
- The anchors need to be rated for 10k pounds, and an engineer needs to sign off
- We are still using the training tower with ladder training; we are using the space for alternative uses
- Cliff Hangers is a 30-person business in Needham and it has been very busy
- Chief Burke said we will follow up with Cliff Hangers

8. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR

- None

9. CHIEF'S REPORT

- Marine 2 has been in the process of the engine being moved out; FF Christopher Murphy has been leading the project; the Quincy boat is almost ready to move to scrap, some alterations to the engine and Marine 2 space are in the process of mounting and some customization of the insertion of the new engine
- The process has saved well over \$100k by utilizing this method
- FF Christopher Murphy said we may need to prop a tent or use shrink wrap to protect the project from the elements as this repair work is an ongoing project
- Chief Burke said the call volume is tracking about 200 below last year's call volume amount.
- A new contact form has been upgraded on our website for the street light request process
- Assistant Chief Storie has been handling the 3 new hires training as we work on the Officer Development School
- Chief Burke discussed the Emergency Management Service (EMS), Captain Michael Medeiros is thinking about retiring in the next 5 years; this hiring process for Captain Medeiros' position is an intense process only done once a year, so we should have on the back burner a set training process within the next 2 to 3 years to work on succession planning; the EMS position is an unusual and multifaceted position
- Commissioner Cross said the candidate for the EMS position also needs to understand the Ambulance billing and the timing of the whole process

10. PUBLIC COMMENT:

- None

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

Adjourned at 7:32 PM

Respectfully submitted,

TK Menesale, District Clerk Treasurer

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: October 12, 2023
TIME: 7:00 PM
PLACE: 95 High School Road Extension, Hyannis, MA 02601

REMOTE PARTICIPATION:

On **October 12, 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: 1-305-224-1968
Password: Hyannis1!

AGENDA & CALL TO ORDER:

I. OPEN SESSION

1. Minutes
2. Correspondence
3. Public Comment
4. Street Lights
 - a. Angell Road
 - b. Kelley Road
5. Old Business
6. New Business
 - a. Appointment of three new Lieutenants
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.