

HYANNIS FIRE DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING

approved
L Cronin

11/10/22

Date of Meeting:	Thursday, October 13, 2022
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 October 13, 2022 Hyannis Fire District Commissioner Regular Meeting to order at 7:02 PM

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

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

I. OPEN SESSION

- Chairman Cronin took the meeting out of order to approve the promotion of probation FF Patrick Holmes to full-time FF

Upon a motion fully made and seconded it was voted to approve the promotion of FF Patrick Coleman

VOTE: PASSES UNANIMOUSLY

- Vote recorded as follows:
- Commissioner Skende: Aye
- Commissioner Mercado: Aye
- Commissioner Cross: Aye
- Commissioner Cronin: Aye

1. MINUTES:

Upon a motion duly made and seconded it was voted to approve the August 25, 2022 minutes as amended

VOTE: PASSES UNANIMOUSLY

- Vote recorded as follows:
- Commissioner Skende: Aye
- Commissioner Mercado: Aye
- Commissioner Cross: Aye
- Commissioner Cronin: Aye

Upon a motion duly made and seconded it was voted to approve the September 8, 2022 minutes as amended

VOTE: PASSES UNANIMOUSLY

- Vote recorded as follows:
- Commissioner Skende: Aye
- Commissioner Mercado: Aye
- Commissioner Cross: Aye
- Commissioner Cronin: Aye

2. CORRESPONDENCE:

- None

3. PUBLIC COMMENT:

- None

4. STREET LIGHTS:

- Commissioner Atsalis said there has been a request to check the lights at Angell Road off of Sea Street

- District Clerk/Treasurer Menesale stated that Constellation, which is the deliverer of Eversource's supply, has acknowledged the receipt of her recent email regarding the light map request, District Clerk/Treasurer Menesale is looking into the possible savings available. District Clerk/Treasurer Menesale is checking on which lights are being paid for by the Hyannis Fire District

- District Clerk/Treasurer Menesale updated the board on her findings from her research she did to more fully understand the expenditures and other factors which affect the overall cost of the streetlights

5. OLD BUSINESS:

-None

6. NEW BUSINESS:

6a. Building Report – Chief Burke stated the short-term note will cover the call assist button which will be installed in the station's downstairs lobby and outside the station, this improvement is expected to cost \$2068.82

7. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR:

- None

8. CHIEF'S REPORT

- Chief Burke said there was a 3-alarm condo fire at the Yachtsman Condo complex on Ocean Street and fortunately there was no spread at the Hyannis Yacht Club. There were 2 engines in the firehouse. We had personnel at the location within 5 minutes. Overall the control of the fire went very well. Chief Burke further stated that after the incident he and his supervisors analyzed the actions/decisions taken during the fire to study what worked and where the areas of improvement are needed
- Captain Webb agreed with Chief Burke about the planning that goes into being ready when an emergency occurs. He stated there are always areas of improvement, but he concurred with Chief Burke that overall this condo fire operation was a job well done
- 1 FF strained his back during the fire
- Chief Burke said call volume is up about 10% over 2021, that is a substantial increase from last year; right now HFD is tracking at about 6466 calls
- The pump test will be completed this week
- We continue to make sure that the schools are managing chemicals to hopefully avoid any accidents involving chemicals like at the recent incident at the YMCA
- Captain Webb stated the 2nd run of interviews is in process for the open positions; we have had 5 informal sit-down interviews; groups of interviews tomorrow and we will send out conditional offers. In summary, there are some local candidates; some of the candidates are paramedics
- So conditional offer will depend on final steps of the interview process

9. 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:

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

Adjourned at 7:32 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: **October 13, 2022**
TIME: **7:00 PM**
PLACE: **95 High School Road Extension, Hyannis, MA 02601**

REMOTE PARTICIPATION:

On **October 13, 2022** 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
2. Correspondence
3. Public Comment
4. Street Lights
5. New Business:
 - a) 1 Probationary Firefighter Patrick Holmes
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.