HYANNIS FIRE DISTRICT BOARD OF COMMISSIONERS SPECIAL MEETING

Date of Meeting:	Wednesday, November 30, 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 November 30, 2022 Hyannis Fire District Board of Commissioners Special Meeting to order at 4:15 PM

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

ALSO PRESENT: District Clerk Treasurer TK Menesale and Town of Barnstable Assessor Lane Partridge

ABSENT: Chief Peter Burke and Deputy Chief Mark Storie (both joined after the meeting initially began)

I. OPEN SESSION:

Upon a motion fully made and seconded to open the tax classification hearing at 4:15 PM when the Zoom link was established.

VOTE: PASSES UNAMIMOUSLY

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

- There was no public present and there was no one on the Zoom link

Upon a motion fully made and seconded to close the public hearing due to no one in the public or Zoom being present

VOTE: PASSES UNAMIMOUSLY

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

Tax Classification Discussion:

- Commissioners discussed the CIP split
- The residential factor impact was considered
- Commissioner Cronin suggested we use the same CIP shift Factor of 1.39 as we did in FY 2022
- Town of Barnstable Assessor Lane Partridge asked us to vote on the associated residential factor of 85.2562% as per the requirement of the tax classification hearing (not on CIP shift)

Upon a motion fully made and seconded to approve the 85.2562% residential factor as per requirement of the tax classification hearing

VOTE: PASSES UNAMIMOUSLY

Vote recorded as follows: Commissioner Skende: Aye Commissioner Mercado: Aye Commissioner Cross: Aye Commissioner Cronin: Aye Approvide as anusus

Vote on Adjournment of the Hyannis Fire District Board of Commissioners Meeting Upon a motion duly made and seconded it was voted to Adjourn the closed session

VOTE: PASSES UNAMIMOUSLY

Vote recorded as follows:

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

Adjourned at 4:24 PM Respectfully submitted, TK Menesale, District Clerk Treasurer 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: November 30, 2022

TIME: 4:00 PM

PLACE: 95 High School Road Extension, Hyannis, MA 02601

REMOTE PARTICIPATION:

On **November 30**, **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. New Business
 - a.) Tax Classification Public Hearing
- 2. 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.