

HYANNIS FIRE DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING

Date of Meeting:	Thursday, December 14, 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 December 14, 2023, Hyannis Fire District Commissioner Regular Meeting to order at 7:00 PM

PRESENT: Chairperson Laura Cronin, Commissioners Peter Cross, Victor Skende, and Alex Mercado
ALSO PRESENT: Chief Peter Burke, Assistant Chief Mark Storie,

I. OPEN SESSION:

- MINUTES:

Upon a motion duly made and seconded it was voted to approve the meeting minutes of November 16, 2023

*VS/PC / approve
L Cronin*

2/8/24

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

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

2. CORRESPONDENCE:

- Commissioner Cronin and Cross received a letter from Mr. Richard Gallagher. This is tabled until we have read it to see if there is any response needed.

3. PUBLIC COMMENT:

- None

4. STREET LIGHTS: -

- Chief Burke will follow up with Kelly to confirm a response was made on the lighting decisions from last meeting on Angell and Kelly Roads.

5. OLD BUSINESS:

- None

6. NEW BUSINESS:

- FY24 Annual Elections and Meeting Timeline and Budget Schedule
 - Commissioners reviewed the letter and schedules provided by Clerk- Treasurer Menesale and answered questions she had.
 - 1. Questions for legal counsel. Commissioners agreed legal counsel is not needed and will provide answers.
 - 2. Election time will be from 3PM – 8PM
 - 3. Nominations advertisement for the paper, to run Jan 2, 2024 – Approved as written unanimously.
 - 4. Internal "Elections & Annual Meeting Important Dates" – Approved as submitted unanimously.

7. BUILDING REPORT:

work
- Chief reported we need a bench for the diving equipment – they found a solution; ~\$1,100, and we have in the budget.
- Solar Project – Legal team are working on Power Purchase Agreement will provide updates as they arise.

8. ITEMS NOT RESONABLY ANTICIPATED BY CHAIR

- None

9. CHIEF'S REPORT

- Chief Burke said call volume is 7,559 calls
- Deputy Chief process – Chose MRI for assessment team, will begin the process by posting this in January, then we will plan on holding assessments in March.
- Provided update on the boats coming along. Anticipated completion March / April.

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 Mercado: Aye

Commissioner Skende: Aye

Adjourned at 7:40 PM

Respectfully submitted,

Laura Cronin, HFD Commissioner, filling in for Recording Secretary Colleen Murphy

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: December 14, 2023
TIME: 7:00 PM
PLACE: 95 High School Road Extension, Hyannis, MA 02601

REMOTE PARTICIPATION:

On **December 14, 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. FY24 Annual Election- Annual Meeting Timeline and Budget Schedule
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.