

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: **Thursday, February 27, 2025**
TIME: **7:00 PM**
PLACE: **95 High School Road Extension, Hyannis, MA 02601**

REMOTE PARTICIPATION:

On **February 27, 2025**, 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/5042956607>
Meeting ID: 504 295 6607
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
5. Old Business
 - a. Budget
 - b. Elections
6. New Business
 - a. Annual Meeting
 - b. Update from meeting with Attorney on Annual Meeting review
 - i. Script
 - ii. Moderator role
 - iii. Annual Meeting Process
 - iv. Other Board of Commissioner Items, etc.
 - c. FY 24 Audit- review
 - i. Update on meeting discussion with Auditor- finalize Management, now called Governance, letter
7. Building Report
8. Items not reasonably anticipated by Chair
9. Chiefs Report
10. Public Comment
11. Next Meeting Date
 - a. Thursday, March 13, 2025

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.