

BOARD OF COMMISSIONERS --- REGULAR MEE3TING
MARCH 10, 2016

PRESENT: Commissioners Demetrius Atsalis, Benjamin Perry, Dennis Sullivan, Victor Skende and Chief Brunelle. Absent: Peter Cross

Vice Chairman Atsalis called the meeting to order at 7 pm.

1. MINUTES: The minutes of February 25, 2016 were accepted as submitted.
2. CORRESPONDENCE: None
3. PUBLIC COMMENT: Bill Cronin announced that the Greater Hyannis Civic Association will once again host a Candidates Night for commission candidates on April 26th at 7pm in Town Hall. The format for the evening will be similar to the past sessions.

Felicia Penn asked if the Commission had any questions or response to the remarks she made at the last meeting. There was none.

4. STREET LIGHTS: There have been no additional requests. Skende offered that two items regarding street light repair and additions have been added to the Department web site in answer to Bill Cronin's inquiry at the last meeting. Skende also stated that he had been informed by Ms. Sciavi that the town DPW web site has the information for all of the fire districts.
5. OLD BUSINESS: None
6. NEW BUSINESS:
 - a. Appointment of Permanent Fire Fighter: Chief Brunelle introduced Kyle Jacob to the Commission. The Chief reviewed Jacob's performance while on probationary status and recommended him highly for promotion to Permanent Fire Fighter. Jacob's promotion as affirmed unanimously by the Board of Commissioners.
 - b. Hyannis Port Fire House: The sale is pending and is in hands of the lawyers and it is taking longer than we had hoped. We do have a deposit. It is still a go.
 - c. Payment in Lieu of Taxes: Nothing to report.
 - d. Budget FY 2017: Sullivan reported that there was nothing to report at this time. Sullivan said he would talk with Ms. LaFleur and felt that we should be able to vote approval at our next meeting and that action should be deferred until Peter Cross was present.

e. Aerial Ladder: The Chief thanked the staff for the time and effort they have put into developing the specification for the aerial ladder. The budget was set at 1.3 million dollars. The final cost was \$1,275,175 less \$5,000 trade in and an incentive of \$65,771. The final bid was \$1,194,604. The Commission voted unanimously to authorize the Chief to sign the Contract.

f. New Fire House: We were well received at the polls on Super Tuesday and took the opportunity to answer questions from the voters. Skende thanked all who volunteered and took part in this endeavor to educate the voters of the district. The committee will continue in its efforts to get out the vote.

7. CHIEF'S REPORT: The Chief reminded those present that nomination papers for Commissioner for the district are due at the Town Clerk's office before 4pm on the 11th of March. Those nomination papers must be presented at the District Clerk/Treasurer before 4pm on the 25th of March
8. PUBLIC COMMENT: Bill Cronin inquired about the minutes of the Executive Session regarding the sale of Hyannis Port fire house. The sale is not finalized and the minutes will be released at the appropriate time.

Laura Cronin pointed out an error in a posted announcement indicating the voting would take place at the fire house. This will be corrected to say Hyannis Youth Center prior to publication. She also stated that the Civic Association will not be taking some position vis a vis the new fire house at this time.

Larry Decker asked if the financials were examined by an outside accounting firm. Sullivan stated that the books are audited by an outside agency.

9. ADJOURN: Sullivan moved adjournment at 7:20 pm

Respectfully submitted,

Victor Skende
Clerk