

**HYANNIS FIRE DISTRICT BOARD OF COMMISSIONERS  
REGULAR MEETING**

<b>Date Of Meeting:</b>	<b>Thursday, January 24, 2019</b>
<b>Meeting Place:</b>	<b>95 High School Road Extension Hyannis, MA 02601 in the 2<sup>nd</sup> Floor Training Room</b>

A quorum being duly present, Chairman Cross called the January 24, 2019 Hyannis Fire District Commissioner meeting to order at 7:00 PM.

**PRESENT:** Peter Cross, Victor Skende, Dennis Sullivan, Laura Cronin and Demetrius Atsalis

**ALSO PRESENT:** Deputy Chief Dean Melanson (sitting in for Chief Peter Burke who is at training) and Reporting Secretary Colleen Murphy

**I. OPEN SESSION:**

6a. Per request of Deputy Chief Melanson, Commission takes the agenda item #6a out of order regarding the conditional offer to Liam McMullen:

Per the letter dated 01/18/19 from Chief Burke to Chairman Cross, asks the Board of Commissioners to approve and affirm appointment of Liam McMullen to the vacant FF/EMT position and to waive the 15-day review period

▪ **VOTE: PASSES UNANIMOUSLY**

**1. ACT ON MINUTES:**

- Upon a motion duly made and seconded it was voted to approve the minutes of November 28, 2018

▪ **VOTE: PASSES UNANIMOUSLY**

- Upon a motion duly made and seconded it was voted to approve the minutes of December 13, 2018

▪ **VOTE: PASSES UNANIMOUSLY**

- It was noted that a cancellation notice will be posted online for the January 10, 2019 meeting

**2. CORRESPONDENCE:**

- Chairman Cross stated Heidi Nelson, head of the Duffy Health Center, sent a reminder note that a streetlight has been requested. Chairman Cross called Ms. Nelson in response to the letter and also reached out to Commissioner Atsalis to confirm streetlight status

- Commissioner Atsalis stated the streetlight has already been approved and will be installed during the winter

**3. PUBLIC COMMENT:**

- FF Mike Dalmau mentioned the passing of Allen Goddard. FF Dalmau stated that Mr. Goddard was an exemplary citizen. He not only worked hard for the fire district but he also watched out for the town and his fellow citizens of Barnstable. Mr. Allen Goddard will be greatly missed.

**4. STREET LIGHTS:**

- None

**5. OLD BUSINESS:**

- None

**6. NEW BUSINESS:**

b. Building Committee Report

- Chairman Cross met with CTA Construction Company. The contractor for the new firehouse now sends a proposed work schedule to Chief Burke via email and Chief Burke then disseminates the information to the pertinent fire house staff

- Upon a motion duly made and seconded it was voted to approve the Change Order 011, dated 12/19/18, totaling \$61,307.19 to be paid by the Fire District Contingency Fund

▪ **VOTE: PASSES UNANIMOUSLY**

- Deputy Chief Melanson handed Chairman Cross an invoice for the boiler inspection

c. Chief's Evaluation

- Commissioner Cronin is in the process of compiling all of the Commissioners evaluations of Chief Burke and will then send compiled evaluation to Chairman Cross

**7. ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR**

-None

**8. CHIEF'S REPORT**

1. Chief Burke sent email to Commissioners which said run volume is up 5% year over year
2. Deputy Chief Melanson would be bringing Liam McMullen before the Commissioners per his letter dated 01/18/19
3. Station construction has not run into major issues
4. No other significant challenges or issues for the Fire District
5. Chief Burke will be back from training on Friday, January 25, 2018

**9. PUBLIC COMMENT**

- None

**II. POTENTIAL EXECUTIVE SESSION**

- None

Vote on Adjournment:

Upon a motion fully made and seconded it was voted to adjourn

Adjourned at 7:39 PM

Respectfully submitted,

Colleen E. Murphy, Recording Secretary, Hyannis Fire District