

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

Date Of Meeting:	Thursday, March 28, 2019
Meeting Place:	95 High School Road Extension Hyannis, MA 02601 in the 2nd Floor Training Room

A quorum being duly present, Commissioner Cross called the March 28, 2019 Hyannis Fire District Commissioner meeting to order at 7:00 PM.

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

ALSO PRESENT: Chief Peter Burke and Reporting Secretary Colleen Murphy

I. OPEN SESSION:

1. MINUTES:

- Upon a motion duly made and seconded it was voted to approve the minutes of March 14, 2019

▪ **VOTE: PASSES UNANIMOUSLY**

2. CORRESPONDENCE:

- None

3. PUBLIC COMMENT:

- None

4. STREET LIGHTS:

- Commissioner Atsalis said he has not heard back from Duffy Health Center regarding if they will pay the one-time payment of the line pull for the new street light they requested

5. OLD BUSINESS:

- None

6. NEW BUSINESS:

a. Building Committee Report

- Commissioner Skende said that the Phase 3 rough plumbing and electric was being worked on and that the overhead door tracks have been installed
- Commissioner Skende also stated that the Phase 3 temporary wall will be removed the first week of April. The Training Tower scaffolding has gone up and brick work will start soon after
- Commissioner Skende noted that the Phase 3 items still to be worked on include the build out of the 9/11 Memorial, the fire house flag pole, and the landscaping
- The commissioners were in agreement that the community open house/thank you should be scheduled in September 2019

b. Chief's Annual Evaluation

- Chairman Cross thanked Commissioner Cronin for her work on the combined evaluation report
- Chairman Cross stated that the Chief's Evaluation is a commission board report and it is of a private status, as it has to do with personnel records. Chairman Cross and Chief Burke have both signed off on the evaluation and as with all personnel documents the evaluation has been filed with Treasurer La Fleur

7. ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR

- None

8. CHIEF'S REPORT

- Chief Burke stated the FF staff health and wellness group initiative has had a positive impact on the physical fitness levels and lessened the FF staff on-the-job injuries
- Chief Burke said there would be a May training session with the Coast Guard. Chief Burke also stated that some of the HFD staff will participate in the April 9th training with the Boston Marathon Emergency Group and the 3 new dispatch hires have been working out great

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 7:27 PM

Respectfully submitted,

Colleen E. Murphy, Recording Secretary, Hyannis Fire District