## HYANNIS FIRE DISTRICT

95 HIGH SCHOOL ROAD EXT HYANNIS, MA. 02601

DISTRICT BY-LAW COMMITTEE

Nathaniel Munafo, Chairman Laura Cronin, Commissioner, Clerk Peter Burke, Fire Chief Brian Lawrence, Captain Lucien Poyant BOARD OF COMMISSIONERS

Peter Cross, Chairman Laura Cronin, Vice Chair Victor Skende, Clerk Demetrius Atsalis Dennis S. Sullivan

## HYANNIS FIRE DISTRICT BY-LAW COMMITTEE

## December 12, 2018 Meeting Minutes

**Present:** Nathaniel Munafo [NM], Chief Peter Burke [CPB], Laura Cronin [LC], Captain Brian Lawrence [CBL], and Lucien Poyant [LP]

**Call to Order:** The meeting was called to order at 6:07 PM in the Second Floor Training Room at 95 High School Road Extension, Hyannis, MA 02601.

## **Open Session:**

- 1. Election of By-Law Committee Officers Nathaniel Munafo was elected Chairman and Laura Cronin was elected Clerk
- 2. Minutes March 21, 2018 minutes were not available. Their review has been pushed off to the next meeting.
- 3. Public Comment None
- 4. Update of the By-Laws to Include Changes Approved at 2018 Annual Meeting The Committee discussed process of updating the By-Laws to reflect changes approved at the 2018 Annual Meeting. NM and LC will communicate with the District's legal counsel to update the By-Laws as has been done in the recent past, with a draft of updated By-Laws being created for Committee review. NM will also forward the stenographer's report from the Annual Meeting to Committee members.
- 5. Discuss Hyannis Fire District By-Laws including:
  - a. Public Comment None
  - b. <u>Comments from Committee Members</u> None
- 6. Scheduling Future Meetings The Committee agreed to schedule a meeting once a draft of the updated By-Laws is available.
- 7. Items not reasonably anticipated by the Chair None
- 8. Public Comment None

Adjournment: Meeting was adjourned at 6:52 PM.

Respectfully Submitted,

Nathaniel Munafo, Chairman