

RS Amended

HYANNIS FIRE DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING

vs/pc *L Cronin*

Date of Meeting:	Thursday, March 14, 2024
Meeting Place:	95 High School Road Extension, Hyannis, MA 02601 and Zoom Meeting and Dial-in Number: 781-368-1701

approved
4/25/24

A quorum being duly present, Commissioner Cross called the March 14, 2024 Hyannis Fire District Commissioner Regular Meeting to order at 7:02 PM

PRESENT: Chairperson Laura Cronin (Zoom), Commissioners Peter Cross, Alex Mercado, and Victor Skende

ALSO PRESENT: Chief Peter Burke, District Clerk Treasurer TK Menesale, Assistant Chief Mark Storie, and HFD Recording Secretary Colleen Murphy

ABSENT: Commissioner Demetrius Atsalis

I. OPEN SESSION:

1. MINUTES:

- The meeting minutes will be voted on next meeting

2. CORRESPONDENCE:

- Richard Gallagher of Centerville wrote a letter dated 03/04/2024 to the board asking for a public records request detailing the minutes when the Commissioners discussed the elections timeline for the 2023 elections
- District Clerk Treasurer Menesale completed a thorough review for the proscribed timeframe of the public records request; On 03/07/2024, District Clerk Treasurer wrote to Mr. Gallagher with the HFD response; of note, District Clerk Treasurer Menesale confirmed with Chairperson Cronin before the public meeting on December 8, 2023, that the board was following the historical timeline for elections
- Commissioner Skende thanked District Clerk Treasurer Menesale for her research of the last 20 years of material

3. PUBLIC COMMENT:

- None

4. STREET LIGHTS:

- None

5. OLD BUSINESS:

a. 2025 FY Budget

- Commissioner Cross asked Chief Burke to go over the 2025 FY budget status
- Chief Burke handed out the tentative budget and said he is on track with the budget calendar; the salary line has contractual increases, but this line needs to be checked for correctness; fire services are reduced by the fire boat line item; service line increased due to contracts; dive equipment is one area where it will be a bit above as new dive suits are needed; the training line may go up; building expenses should stay the same
- Chief Burke said he is researching payroll processing to reduce overall cost; the indemnification line (\$8K) may be covered with the healthcare coverage so Chief Burke will do research to see if this line should be eliminated; Chief Burke will now go through the budget to review numbers and he will see if there are any more areas that can be reduced

b. Updates for Solar Panels

- Chief Burke said the canopy structure cannot go as planned due to the infrastructure/utilities under the ground so the company is reviewing this issue now to see

(b. Updates for Solar Panels Continued)

- if there is any way to still move forward with the canopies structure; the company is going to move forward with the building project

c. Marine 2

- Chief Burke said the 2 ^{engines} motors are installed; the shafts are on and ready to use; generator from the Quincy boat is installed; FF Christopher Murphy is working on the fuel system this afternoon; the next steps is to take off the hatches on the Quincy boat and then the Quincy boat's hull will get scrapped; May 2024 is the targeted date for the water entry

6. NEW BUSINESS:

- None

7. BUILDING REPORT:

- Chief Burke said he had earlier discussed the solar project status

Support Genes - FF Christopher *Murphy* is continuing to work with training tower anchors with Cliff Hangers; The training tower anchors project is in process

8. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR

- None

9. CHIEF'S REPORT

- Chief Burke said the run numbers for 2024 is 1377

- Chief Burke stated the software projects are moving forward

- The HFD was on call for the recent barricade situation in Barnstable; HFD worked closely with the Barnstable Police Department (BPD)

- Commissioner Cross said the Memorandum of Understanding for the Union has been signed by all negotiating teams and will be now placed in the master agreement

10. PUBLIC COMMENT:

- None

Vote on Adjournment of public session:

Upon a motion duly made and seconded it was voted to Adjourn the public session

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

Commissioner Cross: Aye

Commissioner Skende: Aye

Chairperson Cronin: Aye

Commissioner Mercado: Aye

Adjourned at 7:33 PM

Respectfully submitted,

Colleen Murphy, HFD Recording Secretary

MEETING AGENDA- AMENDED
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: March 14, 2024
TIME: 7:00 PM
PLACE: 95 High School Road Extension, Hyannis, MA 02601

REMOTE PARTICIPATION:

On **March 14, 2024**, 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/8068284804>
Meeting ID: 806 828 4804
For Public Comment Dial: 1-305-224-1968
Password: Hyannis1!

AGENDA & CALL TO ORDER:

I. OPEN SESSION

1. Minutes
 - a. Review 1/11/24, 2/8/24, and 2/22/24
2. Correspondence
 - a. Letter from Mr. Gallagher of Centerville
3. Public Comment
4. Street Lights
5. Old Business
 - a. 2025 FY Budget
 - b. Updates for Solar Panels
 - c. Marine 2
6. New Business
7. Building Report
8. Items not reasonably anticipated by Chair
9. Chiefs Report
10. Public Comment

II. POTENTIAL EXECUTIVE SESSION

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.