

As Amended

HYANNIS FIRE DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING

*Le/vs/ae approved
L Cronin
4/25/24*

Date of Meeting:	Wednesday, March 27, 2024
Meeting Place:	95 High School Road Extension, Hyannis, MA 02601 and Zoom Meeting and Dial-in Number: 781-368-1701

A quorum being duly present, Commissioner Cross called the March 27, 2024 Hyannis Fire District Commissioner Regular Meeting to order at 7:01 PM

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

ALSO PRESENT: Chief Peter Burke (via Zoom), Assistant Chief Mark Storie, and HFD Recording Secretary Colleen Murphy

ABSENT: District Clerk Treasurer TK Menesale and Commissioner Demetrius Atsalis

I. OPEN SESSION:

1. MINUTES:

Upon a motion duly made and seconded it was voted to approve the 01/11/24 Minutes as amended

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

- Commissioner Cross: Aye
- Commissioner Mercado: Aye
- Commissioner Skende: Aye
- Chairperson Cronin: Aye

Upon a motion duly made and seconded it was voted to approve the 01/25/24 Minutes as amended

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

- Commissioner Cross: Aye
- Commissioner Mercado: Aye
- Commissioner Skende: Aye
- Chairperson Cronin: Aye

Upon a motion duly made and seconded it was voted to approve the 02/08/24 Minutes as amended

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

- Commissioner Cross: Aye
- Commissioner Mercado: Aye
- Commissioner Skende: Aye
- Chairperson Cronin: Aye

2. CORRESPONDENCE:

- The following is a copy of the 03/04/24 response Letter to Mr. Gallagher of Centerville from the HFD:

Dear Mr. Gallagher,

I have your letter to Chairman Cronin, dated March 4, 2024, regarding an Open Meeting Law request for all records pertaining to nomination paper filing deadline for Hyannis Fire District elections. You should know from your years as a commissioner, that the Hyannis Fire District Clerk is responsible for setting up and running elections.

Our meeting minutes are posted to the Hyannis Fire Department website after they are reviewed and approved by the Board of Commissioners in open session. Discussions at meetings are part of the minutes. In fact, I read your letter of March 4, 2024, mentioned above, into the minutes at our March 14, 2024, meeting. Please refer to our meeting minutes to be informed of our discussions.

Best regards,

Peter Cross
Vice Chairman, Hyannis Fire District
Board of Commissioners

3. PUBLIC COMMENT:

- None

4. STREET LIGHTS:

- None

5. OLD BUSINESS:

- None

6. NEW BUSINESS:

a. 2025 FY Budget

- Commissioner Cross stated that the board has copies of the Draft budget to look at
- The Draft of the budget is currently under review by the board
- Commissioner Cross suggested that the board have a meeting on April 9th at 7PM; this meeting will be a special meeting to finalize the budget in order to make the deadlines

7. BUILDING REPORT:

- None

8. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR

- None

9. CHIEF'S REPORT

- Assistant Chief Storie said that the solar project is working on design; there will be no canopies done
- Assistant Chief Storie talked to FF Murphy regarding the status of the Boats; HFD is not expecting any significant delays to this ongoing project
- Assistant Chief Storie said there will 4 FFs sent to the Firefighter Academy
- Assistant Chief Storie stated there were 1638 runs currently; overall the runs are under by 105 runs year over year

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 Mercado: Aye

Commissioner Skende: Aye

Chairperson Cronin: Aye

Adjourned at 7:12 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: Wednesday, March 27, 2024
TIME: 7:00 PM
PLACE: 95 High School Road Extension, Hyannis, MA 02601

REMOTE PARTICIPATION:

On **March 27, 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/5042956607>
Meeting ID: 504 295 6607
For Public Comment Dial: 1-305-224-1968
Password: Hyannis1!

AGENDA & CALL TO ORDER:

I. OPEN SESSION

1. Minutes
 - a. Review 1/11/24, 1/25/24 and 2/8/24
2. Correspondence
 - a. Response to Mr. Gallagher's letter of 3/4/24
3. Public Comment
4. Street Lights
5. Old Business
6. New Business
 - a. 2025 Budget
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.