

as amended

PC/AC. Approval

Kronin

4/25/24

HYANNIS FIRE DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING

Date of Meeting:	Thursday, April 11, 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, Chairperson Cronin called the April 11, 2024 Hyannis Fire District Commissioner Regular Meeting to order at 7:00PM

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

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

ABSENT: Chief Peter Burke and Commissioner Demetrius Atsalis

I. OPEN SESSION:

1. MINUTES:

- The meeting minutes will be voted on next meeting

2. CORRESPONDENCE:

- The board received a letter from Mr. *Richard* David Gallagher of Centerville, he sent an additional letter that was received on March 26 2024; District Clerk Treasurer Menesale drafted a response to this letter; District Clerk Treasurer Menesale will send the draft response to all the commissioners for their review and their approval

3. PUBLIC COMMENT:

- None

4. STREET LIGHTS:

- None

5. OLD BUSINESS:

a. Annual Meeting:

- Chairperson Cronin stated she has kept this item on the agenda to make sure the board is continuing to meet to the deadlines and complete any deliverables for the annual meeting
- District Clerk Treasurer Menesale stated the notification of the annual meeting will be published in the Cape Cod Times newspaper on April 24, 2024; the Barnstable police detail is set; The determination of the Free Cash and the Ambulance funds will be finalized and these finalized fund amounts will be read on the floor so that the most current financials are read out during the annual meeting

b. Elections

- Commissioner Skende asked about the moderator position status for the annual meeting
- Commissioner Cross stated he has been contacted by a citizen who expressed interest in being the moderator for the annual meeting
- The moderator will be selected from the floor during the annual meeting; Commissioner Cross will contact the interested citizen to make sure the moderator duties and selection process is understood
- Chairperson Cronin is working on the Commissioner's Report for the annual meeting

6. NEW BUSINESS:

- None

7. BUILDING REPORT:

- Assistant Chief Storie said Cliffhangers has given a projected date of April 26, 2024 for installation
- Assistant Chief Storie stated the Solar project is delayed as the solar company is working with Eversource to address design items

8. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR

- None

9. CHIEF'S REPORT

- Assistant Chief Storie stated FF Jeff Bourne has resigned
- 4 new FFs will start the Fire Academy on April 22, 2024; these FFs' scheduled graduation date is June 28, 2024
- Regarding the boat project, the boat is up; there are no delays and the boat project is on schedule
- Assistant Chief Storie said there were 2 fires in the past couple of weeks; one fire was a boat fire at the docks; there was no damage to the pier, passengers or any other boats; Assistant Chief Storie stated the HFD team did an outstanding job especially due to the challenges the HFD faced while extinguishing this boat fire
- Assistant Chief Storie mentioned that Lieutenant (Lt.) John ~~Poolio~~ ^{Puleo} was the ~~supervisor in charge~~ ^{had command of the} of this emergency; the board thanked Lt. ~~Poolio~~ ^{Puleo} for his exemplary leadership in supervising the HFD response to this challenging boat fire ^{fire ground.}
- Assistant Chief Storie said the second fire was a fire at the Cape Cod Mall; there was some complexity to this fire due to its origination location; HFD did another outstanding job in containing this small, but complex fire successfully
- Assistant Chief Storie said the run rate currently is 1,927; this run rate is down 128 runs compared to the year over year data
- Assistant Chief Storie stated the run decrease can be linked to the lack of major weather events and the normal fluctuations of run occurrence
- Chairperson Cronin mentioned citizens often comment to her on the excellence of the HFD's response to emergency situations; Chairperson Cronin thanked Assistant Chief Storie and the HFD for their continued quality in the varied tasks they complete

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:

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

Adjourned at 7:16 PM
Respectfully submitted,
Colleen Murphy, HFD Recording Secretary

MEETING AGENDA
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: Thursday, April 11, 2024
TIME: 7:00 PM
PLACE: 95 High School Road Extension, Hyannis, MA 02601

REMOTE PARTICIPATION:

On **April 11, 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
2. Correspondence
3. Public Comment
4. Street Lights
5. Old Business
 - a. Annual Meeting
 - b. Elections
6. New Business
7. Building Report
8. Items not reasonably anticipated by Chair
9. Chiefs Report
10. Public Comment

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.