HYANNIS FIRE DISTRICT BOARD OF COMMISSIONERS SPECIAL BUDGET MEETING

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Date of Meeting:	Tuesday, April 9, 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 9, 2024 Hyannis Fire District Commissioner Special Budget Meeting to order at 7:00 PM

PRESENT: Chairperson Laura Cronin, Commissioners Peter Cross (Zoom), Alex Mercado, Commissioner

Demetrius Atsalis, and Commissioner Victor Skende

ALSO PRESENT: Chief Peter Burke. District Clerk Treasurer TK Menesale, and Assistant Chief Mark Storie

I. OPEN PUBLIC MEETING:

Upon a motion duly made and seconded it was voted to open the Special Budget Meeting to the public: VOTE: PASSES UNAMIMOUSLY Vote recorded as follows:
Chairperson Cropin Aug

VOTE: PASSES UNAMIMOUSLY

Vote recorded as follows: Chairperson Cronin: Aye Commissioner Cross: Aye Commissioner Skende: Aye Commissioner Mercado: Aye

1. PUBLIC COMMENT:

- Commissioner Atsalis said he received thanks from the Plymouth Fire Department to the HFD via his daughter with a road stop

2. FY25 BUDGET APPROVAL:

- Chairperson Cronin asked Chief Burke to go over the highlights of the FY25 Budget, she requested details regarding the change column
- Chief Burke reviewed the changes that were due to the approved payroll-related decisions; the proposed changes were checked and verified; reductions were found and made to the Boat Maintenance line item and service items such as rubbish and insurance

Upon a motion duly made and seconded it was voted to approve the FY25 Budget:

VOTE: PASSES UNAMIMOUSLY

Vote recorded as follows: Chairperson Cronin: Aye Commissioner Cross: Aye Commissioner Skende: Aye Commissioner Atsalis: Aye Commissioner Mercado: Aye

Vote on Adjournment of Special Budget Meeting 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 Commissioner Atsalis: Aye

> Adjourned at 7:15 PM Respectfully submitted,

TK Menesale, HFD District Clerk Treasurer

SPECIAL 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: Tuesday, April 9, 2024

TIME: 7:00 PM

PLACE: 95 High School Road Extension, Hyannis, MA 02601

REMOTE PARTICIPATION:

On **Tuesday**, **April 9**, **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. Open Public Meeting
- 2. Public Comment
- 3. Close Public Meeting
- 4. FY25 Budget Approval

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. 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.