

HYANNIS FIRE DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING

Date of Meeting:	Thursday, May 12, 2022
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 Cronin called the May 12, 2022 Hyannis Fire District Commissioner Regular Meeting to order at 7:00 PM

PRESENT: Commissioners Laura Cronin, Dennis Sullivan, Peter Cross, Victor Skende, and Demetrius Atsalis

ALSO PRESENT: Chief Peter Burke, Capt. Mike Medeiros, Assistant Treasurer TK Menesale and Recording Secretary Colleen Murphy

*Approved
R Cronin
6/9/22*

I. OPEN SESSION:

1. MINUTES:

Upon a motion duly made and seconded it was voted to approve the April 28, 2022 minutes as amended

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

- Commissioner Skende: Aye
- Commissioner Sullivan: Aye
- Commissioner Cross: Aye
- Commissioner Cronin: Aye
- Commissioner Atsalis: Aye

2. CORRESPONDENCE:

- None

3. PUBLIC COMMENT:

- None

4. STREET LIGHTS:

- Commissioner Atsalis stated a streetlight was reported out near the Country Garden; HFD made the request that the any reported streetlight outage be formally reported to the HFD by email or written letter

5. OLD BUSINESS:

- Chairperson Cronin stated the board had all details in order for the upcoming annual meeting
- Commissioner Cronin stated that a request will be made to the HFD lawyer to write up the exact language needed, in case the elected HFD Moderator does not show at the annual meeting, which then can be read into the record so that someone from the floor can be nominated as the Moderator for that specific annual meeting

6. NEW BUSINESS:

- 6a. Fire Department Promotions - Chief Burke stated the promotional process, in accordance with the new policy, was held the week of May 2nd; The promotional process had a full week of testing with Monday being the written portion and Tuesday through Friday being the assessment center days; Chief Burke handed out the standings to the commissioners; These scores are valid for 3 years; There are 3 pending Lt. vacancies and the Deputy Chief vacancy in July
- 6b. Ambulance Revenue/Free Cash – Ambulance Fund is at \$2,917,130 and Free Cash is at \$2,654,145
 - There was discussion on how best to use the money from the Ambulance Fund and Free Cash and how it would affect the tax rate

NEW BUSINESS 6b. continued

Upon a motion duly made and seconded it was voted to approve the use of \$2,917,130 from the Ambulance Fund and to use \$572 from the Free Cash in order offset the tax rate

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

- Commissioner Skende: Aye
- Commissioner Sullivan: Aye
- Commissioner Cross: Aye
- Commissioner Cronin: Aye
- Commissioner Atsalis: Aye

- Assistant Clerk/Treasurer TK Menesale will inform Clerk/Treasurer LaFleur of the Ambulance Fund and Free Cash motion

7. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR

- None

8. CHIEF'S REPORT

- Planning for the summer season is underway; Main St. barriers are not going back up; Figawi will take place at the Hyannis Yacht Club
- HFD Summer Camp will be run out of the firehouse; 1 week in the fire station; working with Barnstable Recreation next week to plan; camp capped at 25 kids
- Kelly Foley, Administrative Assistant to the Chief, is working on closing out HFD accounts/formal accounts
- Fuel bid closed this week; unfortunately, the cost will be higher due to inflation
- Chief Burke will be First Vice President for the Fire Chief Association of Massachusetts and also the Co-Chair of the Barnstable County Regional Planning Committee

9. 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 Skende: Aye
- Commissioner Atsalis: Aye
- Commissioner Sullivan: Aye
- Commissioner Cross: Aye
- Commissioner Cronin: Aye

Adjourned at 7:55 PM

Respectfully submitted,

Colleen Murphy, Recording Secretary Hyannis Fire District

Meeting ID: 806 828 4804

HYANNIS FIRE DISTRICT - BOARD OF COMMISSIONERS
NOTICE OF MEETING IN ACCORDANCE WITH M.G.L. c. 30A, § 20(b)

DATE OF MEETING: May 12, 2022

TIME: 7PM

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

REMOTE PARTICIPATION

The May 12, 2022 Meeting of the Board of Commissioners will be conducted electronically via Zoom. 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: 774-368-1701

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
6. NEW BUSINESS: A) Fire Department promotions
B) ambulance revenue/free cash
7. Items not reasonably anticipated by the Chair
8. CHIEF'S REPORT
9. 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.