

HYANNIS FIRE DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING

*Agenda
7/23/24*

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| Date of Meeting: | Thursday, May 23, 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 May 23, 2024 Hyannis Fire District Commissioner Regular Meeting to order at 7:00 PM

PRESENT: Chairperson Laura Cronin, 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 May 9, 2024 meeting minutes will be voted on in a future meeting

2. CORRESPONDENCE:

- None

3. PUBLIC COMMENT:

- None

4. STREET LIGHTS:

- Commissioner Cross stated the Keyes Beach location has a streetlight over the decorative light; Commissioner Cross will send this information to Commissioner Atsalis

5. OLD BUSINESS:

Annual Meeting:

- Chairperson Cronin thanked all who helped make the Annual Meeting a successful meeting
- Chief Burke asked if the next Annual Meeting should take place in the training room; Chairperson Cronin said the board will review the Annual Meeting's logistics as we get closer to next year's Annual Meeting planning stages
- Commissioner Cross asked for the Annual Meeting notes to review any suggested improvements for the 2025 Annual Meeting

Elections:

- The Board's officers position elections are scheduled to take place on June 13, 2024
- Chairperson Cronin will be reaching out to the new Moderator to go over the Moderator's duties such as assigning the By-law Committee, what the role of the Moderator is at the Annual Meeting, etc.
- The board agreed with receiving training from the HFDC legal team to ensure the election runs smoothly and correctly; this training should be done during June 2024, if possible; this training would be good to have completed before the end of summer 2024 especially if a special meeting is needed

6. NEW BUSINESS:

- None

7. BUILDING REPORT:

- Chief Burke said the tower anchors have been installed
- Chief Burke stated he is still waiting for Alan Giles from Solect Energy to send him the requested copy of his solar presentation
- Chief Burke said with the limited amount of capacity that will be created by the proposed solar panels' installation, Chief Burke questioned whether the proposed Solar project was worth it as there seems to be little benefit for HFD versus the costs incurred by the HFD for this particular project
- The board discussed pursuing or not pursuing the proposed Solar project
- Per the board deciding not to pursue the proposed Solar project, Chief Burke said he will explore options regarding other solar projects

8. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR

- None

9. CHIEF'S REPORT

- Chief Burke said we are 150 calls under compared to the May 2023 call volume; this call volume drop is normal as our calls usually increase at the end of June
- Assistant Chief Storie stated hiring was advertised starting on May 20 and this notice will run to June 3rd at 4 PM; Assistant Chief Storie said 15 resumes and cover letters have been received as of today; there could be up to 4 open positions that need to be filled
- Assistant Chief Storie will be officially retiring on July 3rd; over the next couple of weeks, we will have testing results to share with the board regarding this future open position
- The Quincy hull has been removed from the back lot; Marine 2 has been painted; the motor started with no problems; there are some final tuning to be completed; Marine 2 should be in the water in the next 2 weeks; Chief Burke asked the board if they could have an official launch gathering; the board agreed to having an official launch event for Marine 2
- Chief Burke stated the 9/11 Tower Memorial will be happening in July; this memorial will be on the agenda for the next meeting for the board to vote on; the memorial will be on the lot adjacent to South Street
- The board discussed if Main Street should be a 2-lane street or a 1-lane street; the board discussed the possible impacts to the fire district if the airport rotary is updated; Chief Burke stated that the HFD is focused on doing its job and the HFD will adapt to any logistical changes it needs to in order to provide the best emergency services to its district

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 7:57 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, May 23, 2024
TIME: 7:00 PM
PLACE: 95 High School Road Extension, Hyannis, MA 02601

REMOTE PARTICIPATION:

On **May 23, 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
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.