

HYANNIS FIRE DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING

as amended

Date of Meeting:	Thursday, May 28, 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 28, 2022 Hyannis Fire District Commissioner Regular Meeting to order at 7:00 PM

PRESENT: Commissioners Laura Cronin, Alex Mercado, Peter Cross, and Victor Skende
ALSO PRESENT: Chief Peter Burke and Deputy Chief Eric A. Kristofferson

*Approved
LCronin 6/9/22*

I. OPEN SESSION:

1. MINUTES:

The May 12, 2022 minutes will be voted on in a future meeting

2. CORRESPONDENCE:

- None

3. PUBLIC COMMENT:

- None

4. STREET LIGHTS:

- None

5. OLD BUSINESS:

- None

6. NEW BUSINESS:

6a. Promotional Discussion

- There is a new standing list for promotions; there are several officer vacancies; the vacancies are because Lt. Jeff Lamothe is being promoted to Training Captain, Lt. Paul Medeiros retiring, Lt. K.C. Pike is in the process of being retired from a line of duty injury (LOD) injury, and the pending retirement of Deputy Chief Eric Kristofferson
- There was also discussion about Captain Mark Storie being next on the Deputy Chief's List and could be assigned upstairs to shadow starting June 13, 2022.

Upon a motion duly made and seconded per the By-Laws and the Hiring and Promotional Polices, it was voted to approve and affirm Chief Burke's recommendation for promotion as outlined below, in essence, **waiving** the 15-day review period.

- (1) Firefighter Rachael Clough to Lieutenant
- (2) Firefighter Michael Dalmau to Lieutenant
- (3) Firefighter Richard Alger to Lieutenant
- (4) Firefighter John Oberlander to Lieutenant
- (5) Firefighter John Doherty to Lieutenant

VOTE: PASSES UNANIMOUSLY

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

Upon a motion duly made and seconded per the By-Laws and the Hiring and Promotional Polices, it was voted to approve and affirm Chief Burke's recommendation for promotion as outlined below, in essence, **waiving** the 15-day review period with the Promotion effective: July 15, 2022

- Captain Mark Storie to Deputy Chief

VOTE: PASSES UNANIMOUSLY

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

Upon a motion duly made and seconded to enter a Memorandum of Understanding with Local 2172 to reflect the terms of the new Lt.s' promotions

VOTE: PASSES UNANIMOUSLY

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

- The Board of Commissioners will sign the final Memorandum of Understanding at the June 9, 2022 regular commissioner meeting

6b. Building Report

- HVAC: The jury is still out on the effectiveness of the system; we will be able to better evaluate the system when the summer heat is here
- Hot Water Heater had a failure and it has been repaired
- The wall anchors in the training tower are still in process; a vendor came and their recommendations or process isn't what we were looking for; still looking for the wall anchor solution

7. ITEMS NOT RESONABLY ANTICIPATED BY CHAIR

- Commissioner Cronin wants the Calendar (Meeting Dates) on the website.
- The positions of the board will be addressed next meeting.

Upon a motion duly made and seconded it was approved to pay Brian Lawrence \$300 for being the moderator at the annual meeting.

VOTE: PASSES UNANIMOUSLY

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

8. CHIEF'S REPORT

- KC Pike moving toward retiring
- Vicky Yefko out with LOD injury
- Thomas Corbett pending surgery

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 Mercado: Aye
Commissioner Cross: Aye
Commissioner Cronin: Aye

Adjourned at 7:50 PM
Respectfully submitted,
Eric A. Kristofferson, Deputy Chief, Hyannis Fire Department

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: May 26, 2022
TIME: 7:00 PM
PLACE: 95 High School Road Extension, Hyannis, MA 02601

REMOTE PARTICIPATION:

On **May 26, 2022** 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/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. New Business:
 - a.) Promotional Discussion
7. Building Report-
8. Items not reasonably anticipated by Chair
9. Chief's 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.