

HYANNIS FIRE DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING

Date of Meeting:	Monday, June 20, 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 June 20, 2022 Hyannis Fire District Commissioner Regular Meeting to order at 7:02 PM

PRESENT: Commissioners Laura Cronin, Alex Mercado, Peter Cross, Demetrius Atsalis, and (via Zoom) Victor Skende

ALSO PRESENT: Chief Peter Burke, Deputy Chief Eric A. Kristofferson, TK, Mark McCurtin (Dowling and O'Neil Insurance Agency), and Colleen Murphy, HFD Recording Secretary

OPEN SESSION:

Chairperson Cronin took the meeting out of order to have Insurance Agent, Mark McCurtin from Dowling and O'Neil Insurance Agency) discuss the proposed Hyannis Fire Department insurance coverage plan

1. MINUTES:

- The May 12, 2022 and May 28, 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: Insurance and Bonding

- There was a discussion on VFIS and why Mark McCurtin recommends VFIS above other insurance carriers
- Other topics discussed were annualized premium of the commercialized package policy, cover

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 Policies, it was voted to approve and affirm Chief Burke's recommendation

7. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR

- None

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,

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: June 20, 2022
TIME: 7:00 PM
PLACE: 95 High School Road Extension, Hyannis, MA 02601

REMOTE PARTICIPATION:

On **June 20, 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.) Insurance and Bonding
 - b.) FY22 Budget
6. Building Report
7. Items not reasonably anticipated by 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.