

HYANNIS FIRE DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING

Date of Meeting:	Thursday, June 22, 2023
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 22, 2023 Hyannis Fire District Commissioner Regular Meeting to order at 7:05 PM

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

ALSO PRESENT: Chief Peter Burke (via Zoom), District Clerk Treasurer TK Menesale, Assistant Chief Mark Storie, and Recording Secretary Colleen Murphy

ABSENT: Commissioner Demetrius Atsalis

1. MINUTES:

- The Meeting minutes will be voted on at the next meeting

2. CORRESPONDENCE

- Chairperson Cronin said we received confirmation from Mr. Gallagher that he had received his requested documents

3. PUBLIC COMMENT:

- None

4. STREET LIGHTS:

- Chairperson Cronin said the commissioners need to find a simpler method to reply back to requests; The proposed plan is to track and send back to the requestor information via an approved standard form document
- Commissioner Atsalis had agreed to create a form; once this form has been approved it will be utilized in the street light request process
- The street light information requests for lights on 19 Angell Rd. and 55 Lafrance Ave. are in process

5. OLD BUSINESS

- None

6. NEW BUSINESS

- None

7. BUILDING REPORT

- Chief Burke said Convergent installed the RFID; Convergent is halfway through this RFID project
- The Solar project team will come to the July meeting to present its proposal to the Board of Commissioners
- Chief Burke stated the tower hooks issue is still in process and currently there have been no other proposed decisions for this project

8. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR

- Chairperson Cronin said the elections for officer positions on the board need to be completed
- Commissioner Atsalis was nominated for Clerk of the board; this nomination was seconded
- Commissioner Cronin was nominated for Chairperson of the board; this nomination was seconded
- Commissioner Cross was nominated for Vice Chair of the board; this nomination was seconded

8. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR (continued)

Upon a motion duly made and seconded it was voted to approve these commissioners to these board positions

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

- Chairperson Cronin: Aye
- Commissioner Cross: Aye
- Commissioner Mercado: Aye
- Commissioner Skende: Aye

9. CHIEF'S REPORT

- Chief Burke said that the Quincy, Massachusetts Police Department (PD) has the same 41 boat that is similar to the HFD's Marine 2 boat; the Quincy PD boat's hull was too thin, so they recently repowered it; the Quincy PD is willing to offer their vessel to the HFD so that we can pull the motor for Marine 2; if the commissioners grant their permission after the HFD mechanics and marine specialists review the Quincy PD boat; we can take possession of it, pull its motor, and then get rid of hull; This opportunity could be a solution that offers tremendous savings for this HFD expense

- We will minimize our boat being out of service as much as we can; right now we estimate the total number of weeks for our boat to be in dry dock to be 3 to 4 weeks, but Marine 1 will be able to handle any emergencies that should arise while this motor and driveline is being traded out

- Chief Burke said we are closing the budget; there have been no problems there

- Chief Burke stated the Father's Day car show went exceptionally well

- Chief Burke said we are preparing for the July 4th event; the HFD has been working with the Hyannis Police Department and the Hyannis Department of Public Works, the planning level and executional level has been working great

- Chief Burke stated the Commonwealth will be housing 100 to 179 people at Joint Base Cape Cod; The Commonwealth is planning for Joint Base Cape Cod to be hosting only families; this population will be as high as 350 people; although this population increase will not directly affect Hyannis, it will affect Cape Cod overall so the HFD is aware of this development

- Chief Burke said the 5-Event Emergency Plan and process review was started today

- Chief Burke will be out of office from Tuesday thru Friday next week for an off-site meeting

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 Mercado: Aye
- Commissioner Skende: Aye

Adjourned at 7:25 PM

Respectfully submitted,

Colleen Murphy, Recording Secretary Hyannis Fire District

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 22, 2023
TIME: 7:00 PM
PLACE: 95 High School Road Extension, Hyannis, MA 02601

REMOTE PARTICIPATION:

On **June 22, 2023** 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: 1-305-224-1968
Password: Hyannis1!

AGENDA & CALL TO ORDER:

I. OPEN SESSION

1. Minutes
2. Correspondence
3. Public Comment
4. Street Lights
 - a. 19 Angell Rd.
 - b. 55 Lafrance Ave
5. Old Business
6. New Business
 - a. Clerk- Treasurer: "Out of Office Reply" 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.