

HYANNIS FIRE DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING

*Approved
10/10/24*

Date of Meeting:	Thursday, June 27, 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 June 27, 2024 Hyannis Fire District Commissioner Regular Meeting to order at 7:02 PM

PRESENT: Chairperson Laura Cronin, Commissioners Peter Cross, Alex Mercado, Commissioner Demetrius Atsalis (arrived late to meeting), and Commissioner Victor Skende
ALSO PRESENT: Chief Peter Burke (Zoom), District Clerk-Treasurer TK Menesale, Assistant Chief Mark Storie, Deputy Chief Gregory Dardia, Training Captain Jeffrey Lamothe, Lieutenant Peter Nagorka, the guests of the FFs being promoted tonight, and HFD Recording Secretary Colleen
ABSENT: None

I. OPEN SESSION:

Upon a motion duly made and seconded it was voted to take the meeting out of order for the 6a. Promotions agenda item

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

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

- Deputy Chief Dardia has been appointed and he signed contract for the Assistant Chief position effective July 1

Upon a motion duly made and seconded it was voted to accept the promotion of Deputy Chief Dardia to the position of Assistant Chief effective July 1

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

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

- Training Captain Lamothe has been appointed and he signed the contract for the Deputy Chief position effective July 1

Upon a motion duly made and seconded it was voted to accept the promotion of Training Captain Lamothe to the position of Deputy Chief effective July 1

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

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

- Lieutenant Nagorka has been appointed to and he signed the contract for the Captain position effective July 1

Upon a motion duly made and seconded it was voted to accept the promotion of Lieutenant Nagorka to the position of Captain effective July 1

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

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

Upon a motion duly made and seconded it was voted to take the meeting out of order to address the board members signing the CDA (the FF union contract) which was previously approved by the board

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

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

- Commissioner Atsalis was now present at the meeting

1. MINUTES:

- The May 9, 2024 meeting minutes, the May 22, 2024 meeting minutes, and the June 13, 2024 meeting minutes will be voted on in a future meeting

2. CORRESPONDENCE:

- None

3. PUBLIC COMMENT:

- None

4. STREETLIGHTS:

- None

5. OLD BUSINESS:

- None

6. NEW BUSINESS:

6a. Promotions: Please see above Open Session for details
6b. Insurance Renewal Approval

Upon a motion duly made and seconded it was voted to approve the insurance renewal with Dowling and O'Neil Insurance Agency

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

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

- Commissioner Cross stated he thought the insurance renewal should happen in either January or February so a definite cost can be put into the budget and budget planning can be more accurate
- Chief Burke cautioned that this renewal process could take some work and may need additional time beyond the next fiscal year

7. BUILDING REPORT:

- Commissioner Cross asked how the air conditioning (AC) was working so far this year; Deputy Dardia and Assistant Chief Storie said the AC system has been working well

8. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR:

Board of Commissioners' Elections:

- These elections are effective July 1, 2024
- Commissioner Skende nominated Commissioner Cronin to be Chairperson

Upon a motion duly made and seconded it was voted to name Commissioner Cronin to be Chairperson

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

Commissioner Cross: Aye
Commissioner Skende: Aye
Commissioner Atsalis: Aye
Commissioner Mercado: Aye

- Chairperson Cronin nominated Commissioner Cross to be Vice Chair

Upon a motion duly made and seconded it was voted to name Commissioner Cross to be Vice Chair

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

Chairperson Cronin: Aye
Commissioner Skende: Aye
Commissioner Atsalis: Aye
Commissioner Mercado: Aye

- Chairperson Cronin nominated Commissioner Atsalis to be Clerk

Upon a motion duly made and seconded it was voted to name Commissioner Atsalis to be Clerk

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

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

9. CHIEF'S REPORT:

- The boat is operational and has been sea-trialed, but we are still waiting on a couple of components; the crews will be updated on the technologies in the boat
- Assistant Chief Storie said the Open Streets (the car show) event went well; next up, an airport disaster drill is scheduled for September 2024
- Assistant Chief Storie said we are at 138 call volume; the call volume is down, but call volume is starting to increase
- There were 23 candidates interviewed for the 4 anticipated open positions; the 23 candidates have been reduced to 12 candidates
- Assistant Chief Storie thanked the commissioners for putting faith in him during his time as Assistant Chief

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

Commissioner Atsalis: Aye

Adjourned at 7:31 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, June 27, 2024
TIME: 7:00 PM
PLACE: 95 High School Road Extension, Hyannis, MA 02601

REMOTE PARTICIPATION:

On **June 27, 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
 - a. Promotions: Deputy Dardia to Assistant Chief, Training Captain Lamothe to Deputy and Lieutenant Nagorka to Captain
 - b. Insurance Renewal Approval
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.