

HYANNIS FIRE DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING

approve Cronin
1/24/23

Date of Meeting:	Thursday, June 9, 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 9, 2022 Hyannis Fire District Commissioner Regular Meeting to order at 7:00 PM

PRESENT: Commissioners Laura Cronin, Peter Cross, Demetrius Atsalis, and Victor Skende

ALSO PRESENT: Chief Peter Burke, Deputy Chief Eric Kristofferson, Captain David Webb, District Clerk Treasurer TK Menesale, and Recording Secretary Colleen Murphy

I. OPEN SESSION:

- Chairman Cronin took the meeting out of order to vote on the approval of FFs Rachel Clough, Michael Dalmau, Richard Alger, John Oberlander, John Doherty, Ryan Clough and Mark Storie as follows:

- Lieutenants
 - Rachel Clough - 6/13/22 - C Shift
 - Michael Dalmau - 6/13/22 - D Shift
 - Richard Alger - 6/13/22 - B Shift
 - John Oberlander - 6/13/22 - C Shift
 - John Doherty - 6/13/22 - A Shift
- Captain
 - Ryan Clough - Acting 6/13/22 - Permanent 7/15/22 - D Shift
- Deputy Chief
 - Mark Storie- 6/13/22-reassigned to staff, then promoted 7/15/22

Upon a motion fully made and seconded it was voted to approve the promotions of FFs Rachel Clough, Michael Dalmau, Richard Alger, John Oberlander, John Doherty, Ryan Clough and Mark Storie as follows:

- Lieutenants
 - Rachel Clough - 6/13/22 - C Shift
 - Michael Dalmau - 6/13/22 - D Shift
 - Richard Alger - 6/13/22 - B Shift
 - John Oberlander - 6/13/22 - C Shift
 - John Doherty - 6/13/22 - A Shift
- Captain
 - Ryan Clough - Acting 6/13/22 - Permanent 7/15/22 - D Shift
- Deputy Chief
 - Mark Storie- 6/13/22-reassigned to staff, then promoted 7/15/22

VOTE: PASSES UNANIMOUSLY

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

1. MINUTES:

- Upon a motion duly made and seconded it was voted to approve the May 12, 2022 minutes as amended

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

- Upon a motion duly made and seconded it was voted to approve the May 26, 2022 minutes as amended and with the title change from May 28 to May 26

VOTE: PASSES UNANIMOUSLY

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

2. CORRESPONDENCE:

- None

3. PUBLIC COMMENT:

- Thank you for supporting the Chief's recommendations to move forward.

4. STREET LIGHTS:

- None

5. OLD BUSINESS:

-None

6. NEW BUSINESS:

6a. Budget: Chief Burke stated he sent an email to Commissioner Cronin with the information that HFD had expenses of \$46k, but the budget was for \$40k. Chief Burke asked Commissioner Cronin to check if HFD had gone past its budgetary constraints. Commissioner Cronin said she received this email from Chief Burke; Chief Burke reviewed spend numbers. Chief Burke proposes to use 10K from the reserved fund to cover the expenses not covered under the budget. Chief Burke believes that \$10k should cover these expenditures as this is the ballpark expense amount that is the gap for June 25, 2022. Chief Burke does not anticipate any further expenditures

Upon a motion fully made and seconded it was voted to approve release of \$10k from the reserve fund to cover any additional budgetary overages

VOTE: PASSES UNANIMOUSLY

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

6b. Embarkation Bill: The Embarkation Bill looks like it will pass through the Senate. If this bill passes, then it will be effective in 2023

6c. Election to the Board:

Commissioner Laura Cronin was nominated to continue as Board Chairperson

Upon a motion fully made and seconded it was voted to approve Commissioner Laura Cronin as Board Chairperson

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:
Commissioner Skende: Aye
Commissioner Cross: Aye
Commissioner Atsalis: Aye

Commissioner Peter Cross was nominated as the Vice Chair of the Board

Upon a motion fully made and seconded it was voted to approve Commissioner Peter Cross as the Vice Chair of the Board

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:
Commissioner Skende: Aye
Commissioner Cronin: Aye
Commissioner Atsalis: Aye

Commissioner Demetrius Atsalis nominated as the Clerk of the Board

Upon a motion fully made and seconded it was voted to approve Commissioner Demetrius Atsalis as the Clerk of the Board

VOTE: PASSES UNANIMOUSLY

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

7. Promotions

- pls see under above Open Session section for details

8. Building Report

- None

9. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR

- None

10. CHIEF'S REPORT

- Training in New Bedford Burn Building all shifts will take part
- Officer development for new promotions is on-going
- Commissioner Cross said the administration is doing a great job and he wanted to thank them for getting things done

11. 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 Cross: Aye
Commissioner Cronin: Aye
Commissioner Atsalis: Aye

Adjourned at 7:25 PM

Respectfully submitted,

Colleen Murphy, Recording Secretary Hyannis Fire District

MEETING AGENDA- AMENDED
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 9, 2022
TIME: 7:00 PM
PLACE: 95 High School Road Extension, Hyannis, MA 02601

REMOTE PARTICIPATION:

On **June 9, 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.) Reserve Fund Release
 - b.) Election of the Board of Commission Officers
 - c.) Promotions
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.