HYANNIS FIRE DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING

Date of Meeting:	Thursday, July 27 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 Cross called the July 27, 2023 Hyannis Fire District Commissioner Regular Meeting to order at 7:06 PM

PRESENT: Chairperson Laura Cronin, Commissioners Peter Cross, Demetrius Atsalis, and Victor Skende (remote)

ALSO PRESENT: Chief Peter Burke, Deputy Chief Gregory Dardia, Captain David Webb, Lieutenant John Doherty, Firefighter (FF) Brendan MacDonald, District Clerk Treasurer TK Menesale, and guest Joe Gibbs (remote)

ABSENT: Commissioner Alex Mercado

I. OPEN SESSION:

1. MINUTES:

- The transcribed minutes will be voted on in the next meeting

2. CORRESPONDENCE:

- None

3. PUBLIC COMMENT:

- None

4. STREET LIGHTS:

- Barnstable Department of Public Works (DPW) has a street light proposal for Ocean Street
- District Clerk Treasurer Menesale read an email from Paul Grave (Senior Project Manager for the Town of Barnstable DPW) requesting that the HFD maintain the newly proposed Cobra head lights on Ocean Street to Kalmus Beach after the Town of Barnstable and the Barnstable DPW procures and installs these street lights
- Commissioner Cross asked Chief Burke to gather additional information on the count, the costs, and the details of this proposed street light maintenance item so that the board could fully understand this item and help them to decide if the Hyannis Fire District should pay for the ongoing lighting and maintenance costs

5. OLD BUSINESS:

- None

6. NEW BUSINESS:

- None

7. BUILDING REPORT:

- Chief Burke said he has not yet received information on the training anchors
- District Clerk Menesale told Chief Burke that the Christ Scientist Church next door was for sale; she inquired if the HFD would be interested in forming a committee to pursue the sale of this abutting property
- Commissioner Cross, Skende and Atsalis all stated their support into looking into the possible purchase of this property for the HFD; Commissioners Cross and Skende volunteered to be a part of this committee
- Chief Burke said he thought the HFD could possibly make use of this property for aiding in the shelter and protection of equipment

8. ITEMS NOT RESONABLY ANTICIPATED BY CHAIR

- None

9. CHIEF'S REPORT

a. Mutual Aid Discussion:

- Chief Burke said that the scheduled vote and the signing of the the Mutual Aid Agreement will be next meeting

b. General Information:

- Chief Burke said FFs Corbett and Yefko are out on Injured on Duty; he expects some resolutions
- Chief Burke stated the Fire Prevention Officer posting was filled by Tim Lanman in mid-September 2023
 - The 3 candidates will begin the pre-employment process in anticipation of vacancies
 - Call volume was down compared to this time last year
- Chief Burke said Marine 1 is in the process of the \$50k repair work; the costs are waived due to the Quincy donor boat opportunity discussed in a previous meeting; in brief, Quincy has a boat that has a failed hull, but its engine is in good condition
- FF Christopher Murphy discussed the overall process, specifically the no-cost except to fit the new engine harvest process for the HFD
- Chief Burke stated HFD has a staff contingent traveling to Nashville, TN to participate in the National Guard Training taking place on August 7-10, 2023
- SWAT training occurred in Hyannis harbor today; Medivac training with the Massachusetts State Environmental Police, Metro SWAT, and the police boats all participated in this training
- Chief Burke said Fire Dept Summer Camp was a huge success; Lieutenant John Doherty discussed running the camp; he said the camp roster filled within 2 minutes; there were 28 attendees and 24 graduates
- Lieutenant Doherty said the kids trained on CPR, towers, ladders, smoke, and water activities; there was lots of great teamwork and collaboration between the parents and the HFD team
 - FF Brendan MacDonald showed a highlight compilation video from the Fire Camp week
- Chief Burke said there was a lot of community support for the Fire Dept Summer Camp and all the participants enjoyed it.

Vote on Adjournment of public session:

Upon a motion duly made and seconded it was voted to Adjourn the public session

VOTE: PASSES UNAMIMOUSLY

Vote recorded as follows:

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

Adjourned at 8:05 PM Respectfully submitted, TK Menesale, District Clerk Treasurer 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: July 27, 2023 TIME: 7:00 PM

PLACE: 95 High School Road Extension, Hyannis, MA 02601

REMOTE PARTICIPATION:

On **July 27, 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. DPW Streetlight Proposal, Ocean Street
- 5. Old Business
- 6. New Business
- 7. Building Report
- 8. Items not reasonably anticipated by Chair
- 9. Chiefs Report
 - a. Mutual Aid Discussion
- 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.