

HYANNIS FIRE DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING

*Approved
10/10/24*

Date of Meeting:	Thursday, August 22, 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 August 22, 2024 Hyannis Fire District Commissioner Regular Meeting to order at 7:00 PM

PRESENT: Chairperson Laura Cronin, Commissioners Peter Cross, and Victor Skende

ALSO PRESENT: Chief Peter Burke (Zoom), District Clerk Treasurer TK Menesale, Assistant Chief Gregory Dardia, Deputy Chief Jeffrey Lamothe, and HFD Recording Secretary Colleen Murphy

ABSENT: Commissioner Demetrius Atsalis and Commissioner Alex Mercado

I. OPEN SESSION:

1. MINUTES:

- Upon a motion duly made and seconded it was voted to approve the minutes of July 22, 2024 as amended

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

Chairperson Cronin: Aye

Commissioner Cross: Aye

Commissioner Skende: Aye

2. CORRESPONDENCE:

- Chairperson Cronin stated the letter received in the mailboxes will be covered under the By-law committee

3. PUBLIC COMMENT:

- None

4. STREETLIGHTS:

- Chairperson Cronin said the board will follow up on the Sea Street issue during the next meeting

5. OLD BUSINESS:

- None

6. NEW BUSINESS:

By-Law committee:

- Chairperson Cronin said the board received a letter regarding the moderator informing the board the By-law committee has been finalized
- Chairperson Cronin stated following this notice of the By-law committee formation, this By-law committee will have its first meeting in September 2024; the date of the By-law committee meeting will need to be confirmed

7. BUILDING REPORT:

- Chief Burke said Assistant Chief Dardia is in the process of removing miscellaneous items from the building for better attic storage access, these miscellaneous items were not initially moved out due to number of factors such as the Pandemic

8. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR

- None

9. CHIEF'S REPORT

- Chief Burke stated there are a couple of items to discuss regarding the insurance term date; if they move the insurance term date, they would have to cancel the policy and then rewrite the policy and start new; the second item is that the policy term date cannot be moved to March
- Commissioner Skende asked how much the variance is between years; Chief Burke said not much
- The board discussed the different options and its financial impact on the district
- The board decided that it may be better to keep the term renewal date as is, but the board should have the review happens earlier in a regular meeting
- Chief Burke stated the Training Captain position has been posted
- 4 candidates will be giving the process dates next week
- Chief Burke said HFD has sent out 6 candidates their conditional offers; now the testing will begin
- 2 out of the 6 candidates need fire academy graduation to ensure that all employees are the same level skills-wise
- The physical exam and written exam will be administered
- Call volume is about 150 calls under last year
- The board discussed the current status of the HFD vehicles and any future plans to replace any HFD vehicles
- Commissioner Cross mentioned the rescue last week off Old Colony Road which he had observed; he stated the interaction he had with and observed of the FF crew was very respectful of the public that was starting to gather around the emergency scene
- The board discussed Chief Burke's opioid presentation that he prepared for the conference and the impacts that opioid problems have on emergency services
- Chief Burke said Assistant Chief Storie's retirement party will be on September 15; Chief Burke will send the details to the commissioners

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

Adjourned at 7:30PM

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, August 22, 2024
TIME: 7:00 PM
PLACE: 95 High School Road Extension, Hyannis, MA 02601

REMOTE PARTICIPATION:

On **August 22, 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. Hyannis Fire District By-Law Committee- Letter from Moderator Lobeil
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.