

## HYANNIS FIRE DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING

<b>Date of Meeting:</b>	<b>Thursday, August 26, 2021</b>
<b>Meeting Place:</b>	<b>95 High School Road Extension, Hyannis, MA 02601 and Zoom Meeting and Dial-in Number: 781-368-1701</b>

A quorum being duly present, Commissioner Cronin called the August 26, 2021 Hyannis Fire District Commissioner Regular Meeting to order at 7:03 PM.

**PRESENT:** Commissioners Dennis Sullivan, Peter Cross, and Demetrius Atsalis

**ALSO PRESENT:** Chief Peter Burke and Recording Secretary Colleen Murphy

**ABSENT:** Commissioners Laura Cronin and Victor Skende

### I. OPEN SESSION:

#### 1. MINUTES:

Upon a motion duly made and seconded it was voted to approve the minutes of the July 22, 2021 Regular Meeting

#### **VOTE: PASSES UNANIMOUSLY**

Vote recorded as follows:

Commissioner Sullivan: Aye

Commissioner Cross: Aye

Commissioner Atsalis: Aye

- The minutes from the 062421 Executive meeting will be reviewed and voted on in a future meeting

#### 2. CORRESPONDENCE:

- None

#### 3. PUBLIC COMMENT:

- None

#### 4. STREET LIGHTS:

- None

#### 5. OLD BUSINESS:

- None

#### 6. NEW BUSINESS: By-law Committee Update

- None

#### 7. BUILDING REPORT - 3<sup>rd</sup> Party Audit Update

- Chief Burke stated the audit will begin in early September 2021 and it is scheduled to conclude in early October 2021

#### 8. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR

- None

#### 9. CHIEF'S REPORT

- Tracking on 2 long-term injuries

- Our 3 new FFs who were appointed last meeting have started their training; the training will last for 2 to 3 weeks; we have a mandatory physical fitness routine as part of the orientation which the rest of the shifts are allowed to join in voluntarily

- 5 new hire FFs in process now which would be for the 4 additional spots that have been previously budgeted

- Capt. Lawrence is planning to retire in October; the ad for his soon to be open position was posted yesterday as a 30-day process to refill this position– we will use the same hiring board as we have been using – typically this board is all in-house with 5 – 7 people

**CHIEF'S REPORT continued**

- We are planning on a slightly larger September 11<sup>th</sup> ceremony compared to the 2020 ceremony – as it is the 20<sup>th</sup> anniversary
- Regarding the fire station landscaping we are thinking of scaling back the landscaping with removing some of the planting and adding stone and grassing to certain areas to better control the weeds
- We were able to take advantage of the New Bedford Fire Department replacing one of their fire boats; the decommissioned boat was the same type of boat we recently acquired through the Coast Guard so we were able to strip the decommissioned New Bedford Fire boat to obtain items like a fire hose, etc., which are valuable pieces of equipment for us with the bonus being it came at no cost
- EMT Capt. Michael Medeiros is still doggedly perusing Covid-19 reimbursements – this process has a due date of mid-September; we will be applying to MEMA and in parallel applying to the Town of Barnstable as they have or will be receiving federal funds that they will be disbursing; the process to get Covid-19 funds is then to work with both MEMA and the Town of Barnstable for reimbursement
- The Triennial Airport exercise at the Barnstable Airport will take place on September 28, 2021; HFD Lead planners are Capt. Mark Storie and Lt. Pete Nagorka; this training gives us an opportunity for us to practice treating and transporting while utilizing some of the available tools; we are concentrating on building an efficient command structure that will be needed in an actual emergency

**10. PUBLIC COMMENT**

- None

Vote on Adjournment of public session:

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

**VOTE: PASSES UNANIMOUSLY**

Vote recorded as follows:

- Commissioner Cross: Aye
- Commissioner Sullivan: Aye
- Commissioner Atsalis: Aye

Adjourned at 7:31 PM

Respectfully submitted,  
Recording Secretary Colleen Murphy, 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 , Dennis Sullivan- Vice Chair

**DATE OF MEETING: August 26, 2021**

**TIME: 7:00 PM**

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

### **REMOTE PARTICIPATION**

The August 26, 2021 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. Old Business:
6. New Business:
7. Building Report-
8. Items not reasonably anticipated by Chair
9. Chiefs 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.*