

HYANNIS FIRE DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING

Date of Meeting:	Thursday, September 23, 2021
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 September 23, 2021 Hyannis Fire District Commissioner Regular Meeting to order at 7:00 PM.

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

ALSO PRESENT: Chief Peter Burke, Deputy Chief Eric Kristofferson, FF Mike Dalmau, Recording Secretary Colleen Murphy

I. OPEN SESSION:

1. MINUTES:

- Vote to approve the meeting minutes from September 09, 2021

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

Commissioner Sullivan: Aye

Chairperson Cronin: Aye

Commissioner Skende: Aye

Commissioner Cross: Aye

Commissioner Atsalis: Aye

2. CORRESPONDENCE:

- None

3. PUBLIC COMMENT:

- None

4. STREET LIGHTS:

- None

5. OLD BUSINESS:

- None

6. NEW BUSINESS:

- None

7. BUILDING REPORT

- Chairperson Cronin stated the third-party audit was ongoing and there was no indication that the audit work would go beyond what was contracted

- Commissioners Cross and Skende stated they had met with Lynn Foster earlier in the day to discuss 3-year, 5-year and 7-year loan options for the remaining building repair and maintenance; costs are estimated to be around \$300,000; loan options were discussed in detail and both Commissioners Cross and Skende felt the 5-year loan was the best option for the HFD

BUILDING REPORT continued

Vote to approve to borrow \$300,000 over 5-years to complete the remaining building repair and maintenance

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

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

8. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR

- None

9. CHIEF'S REPORT

- CPR update training for all shifts
- School building walk-thrus have been occurring this week
- 4 FFs attended at the Annual Public Fire and Safety Educator Conference which took place on Cape Cod this week
- Chief Burke said he is not sure yet if HFD would be involved in the 3rd Covid-19 booster shot distribution
- FF flu shot sign-ups start 10/13/21; flu vaccine is being offered to all FFs and it is on a voluntary basis

10. PUBLIC COMMENT

- FF Mike Dalmau stated that Capt. Brian Lawrence's retirement party will be held on 11/06/21
- FF Mike Dalmau also mentioned his last day as HFD Union President would be on 10/16/21

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:

Chairperson Cronin: Aye
Commissioner Sullivan: Aye
Commissioner Cross: Aye
Commissioner Skende: Aye

Adjourned at 7:23 PM

Respectfully submitted,
Colleen E. Murphy, Recording Secretary, 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: September 23, 2021

TIME: 7:00 PM

PLACE: 95 High School Road Extension

Hyannis, MA 02601

REMOTE PARTICIPATION

The September 23, 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.