

**HYANNIS FIRE DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING**

Date of Meeting:	Thursday, January 28, 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, Commissioner Cronin called the January 28, 2021 Hyannis Fire District Commissioner Regular Meeting to order at 7:01 PM.

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

ALSO PRESENT: Chief Peter Burke and Recording Secretary Colleen Murphy

I. OPEN SESSION:

1. MINUTES:

- Upon a motion duly made and seconded it was voted to approve the minutes of the January 14, 2021 Regular Meeting

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

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

2. CORRESPONDENCE:

- Commissioner Skende stated there are several street projects that are planned for the town and he stressed that Commissioner Cross in his former role as Chairman of the Board of Commissioners did a lot of work with the Town of Barnstable Attorney and the Town of Barnstable Assessor's Office to ensure that the HFD did not get adversely affected by tax incentive deductions on any of these street projects – presently, the board needs to be aware and possibly reach out to the new Town Attorney to clarify this preexisting arrangement
- Chief Burke asked - since HFD team is currently working with the Town on street projects if perhaps it would be best for them to have the discussion with the Town
- All commissioners agreed

4. STREET LIGHTS:

- None

5. OLD BUSINESS:

- None

6. NEW BUSINESS

a. Building Committee Report

- Commissioner Cross stated the Building Committee met at 4 PM on 012821 and decided to disband the committee
- Commissioner Cross thanked the members of the building committee and also thanked all the residents who also followed the progress over the 6 to 7 years of the project.
- Commissioner Cross then stated that all the commissioners received from him the building committee financial report – and he noted the project is still under budget
- There are a couple of items such as the additional space needed for staff that needs to be looked at but those types of items can still be followed up on – and small items that need to be bought that fall under furnishings and fixtures
- Commissioner Cross stated there is a bill of \$1,399.23 for storage, cleaning supplies, etc. that needs to be voted on tonight

- Upon a motion duly made and seconded it was voted to approve the expenditure of \$1,399.23

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

Commissioner Sullivan: Aye

Commissioner Cronin: Aye

Commissioner Cross: Aye

Commissioner Atsalis: Aye

Commissioner Skende: Aye

- Commissioner Cronin thanked the Building Committee for all of their work they have done over the last 7 years
- Commissioner Skende stated that the commissioners need to send out thank you notes to the Building Committee members and staff who helped with the project

- Upon a motion duly made and seconded it was voted to approve the disbandment of the Building Committee

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

Commissioner Sullivan: Aye

Commissioner Cronin: Aye

Commissioner Cross: Aye

Commissioner Atsalis: Aye

Commissioner Skende: Aye

7. Items Not Reasonably Anticipated by the Chair

- None

8. CHIEF'S REPORT

- Call volume remains the same
- The 2 long-term absences will be continuing
- Car 8 (HFD Mechanic car) which is a 2011 Ford pick-up truck has a problem with a motor engine – to replace the engine it is an \$8000 job on a 10-year old truck – we do have 2 car replacements budgeted for this year so it is in the best interest to take one of those and purchase a car for the HFD mechanic

CHIEF'S REPORT (continued)

- Covid-19 related calls have decreased for the 1st time in months

- Covid-19 Melody Tent vaccination site will likely be run by Cape Cod Healthcare; the Town will likely run small scale vaccination clinics as necessary; there is the expectation that Commonwealth will run a larger scale vaccination site
- The HFD's part in the public vaccination process is to help aid the Town and County when necessary with any medical response needed for potential allergic reactions after injection of the Covid-19 vaccine

9. PUBLIC COMMENT

- None

II. POTENTIAL EXECUTIVE SESSION

- None

Vote on Adjournment of public session:

Upon a motion fully made and seconded it was voted to close the Public Meeting and move into an Executive Session for the purpose of discussion of the HFD 2172 Union collective bargaining

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

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

Adjourned at 7:50 PM

Respectfully submitted,

Colleen E. Murphy, Recording Secretary, Hyannis Fire District