

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

Date of Meeting:	Thursday, June 25, 2020
Meeting Place:	Zoom Meeting and Dial-in Number: 781-368-1701

A quorum being duly present, Commissioner Cross called the June 25, 2020 Hyannis Fire District Commissioner Regular Meeting to order at 7:00 PM.

PRESENT: Peter Cross, Victor Skende, Dennis Sullivan, Laura Cronin, and Demetrius Atsalis
ALSO PRESENT: Chief Peter Burke, Acting Deputy Eric Kristofferson, FF/Union President Mike Dalmau, Mark McCartin (Dowling and O'Neil Insurance Agency), 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 June 11, 2020 Regular Meeting as amended

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

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

2. CORRESPONDENCE:

- None

3. PUBLIC COMMENT:

- None

4. STREET LIGHTS:

- Commissioner Atsalis stated he would be meeting with a representative from Eversource shortly and that the Siemens paperwork for the previously board-approved street lights is in with Siemens

5. OLD BUSINESS:

- Commissioner Cronin asked if the board wanted to continue with the Zoom meetings or to meet in the training room going forward
- It was decided to do a hybrid meeting with both Zoom access and to resume the face-to-face regular meetings in the training room following the COVID-19 social distancing guidelines

6. NEW BUSINESS:

6a. Building Committee

- Commissioner Cross said that he and Commissioner Skende have been meeting with Paul Griffin from CMS trying to get building project wrapped-up
- Commissioner Cross stated the intent for the meetings with Paul Griffin is to understand what contractually is the total liability for the HFD pertaining to open items on the building project so that the board will know how much money they will have to borrow from the bank
- Commissioner Cross stated that \$437,069(USD) is what is needed to pay all of the existing bills
- Commissioner Skende believes more discussion is needed and this should be discussed in a future meeting
- Next meeting of the Building Committee is July 16, 2020

6b. Revenue and Expenses

- Commissioner Sullivan stated tax revenue is on par with 2019
- Commissioner Sullivan said that at the July 23, 2020 meeting, the end of year budget should be ready

7. ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR

- None

8. CHIEF'S REPORT

- Chief Burke stated call volume is trending 230 calls down from last year which was not unexpected; last year at this time we were at 3255 calls and this year we are at 3025 calls
- Chief Burke stated we are tight with the budget numbers but have enough to cover expenses and to buy the approved and needed vehicle but will continue to review the numbers before any purchase
- Chief Burke said they have restarted the Deputy's Promotional Process; targeting the second week in September for the written portion and the last week in September for the Assessment Center
- Chief Burke stated they have started to talk internally regarding the FF hiring process should cash flow be where it should be to allow the new FFs to be hired – we are working on the process now
- Lt. Robert Hennessey's last day is Tuesday, June 30, 2020 and as a result of that we will be coming forth with a candidate for permanent promotion for Lt. at the next board meeting in July
- Chief Burke said Lt. Hennessey has been an integral part of HFD and will be hard to backfill and Chief Burke said he is thankful for Lt. Hennessey's years of service

9. PUBLIC COMMENT

- FF Mike Dalmau stated Lt. Hennessey will have a shortened last day due to COVID-19, it will take place in the back parking lot area in order to ensure social distancing dinner and breakfast will be cooked for him by the HFD staff
- FF Dalmau also stated, this summer, the FFs will be wearing a specialized t-shirt which will have 2 logos, one on each sleeve; one logo will be the Love, Live, Local logo which is the organization behind the Cape Cod Resiliency fund and the other sleeve will have also have the sails of Main Street to represent that local businesses in Hyannis are open and ready for customers

II. POTENTIAL EXECUTIVE SESSION

- 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 Skende: Aye

Commissioner Cronin: Aye

Commissioner Sullivan: Aye

Commissioner Cross: Aye

Commissioner Atsalis: Absent

Adjourned at 7:37 PM

Respectfully submitted,

Colleen E. Murphy, Recording Secretary, Hyannis Fire District