

HYANNIS FIRE DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING

as amended

Date of Meeting:	Thursday, May 28, 2022
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 May 28, 2022 Hyannis Fire District Commissioner Regular Meeting to order at 7:00 PM

PRESENT: Commissioners Laura Cronin, Alex Mercado, Peter Cross, and Victor Skende
ALSO PRESENT: Chief Peter Burke and Deputy Chief Eric A. Kristofferson

*Approved
LCronin 6/9/22*

I. OPEN SESSION:

1. MINUTES:

The May 12, 2022 minutes will be voted on in a future meeting

2. CORRESPONDENCE:

- None

3. PUBLIC COMMENT:

- None

4. STREET LIGHTS:

- None

5. OLD BUSINESS:

- None

6. NEW BUSINESS:

6a. Promotional Discussion

- There is a new standing list for promotions; there are several officer vacancies; the vacancies are because Lt. Jeff Lamothe is being promoted to Training Captain, Lt. Paul Medeiros retiring, Lt. K.C. Pike is in the process of being retired from a line of duty injury (LOD) injury, and the pending retirement of Deputy Chief Eric Kristofferson
- There was also discussion about Captain Mark Storie being next on the Deputy Chief's List and could be assigned upstairs to shadow starting June 13, 2022.

Upon a motion duly made and seconded per the By-Laws and the Hiring and Promotional Polices, it was voted to approve and affirm Chief Burke's recommendation for promotion as outlined below, in essence, **waiving** the 15-day review period.

- (1) Firefighter Rachael Clough to Lieutenant
- (2) Firefighter Michael Dalmau to Lieutenant
- (3) Firefighter Richard Alger to Lieutenant
- (4) Firefighter John Oberlander to Lieutenant
- (5) Firefighter John Doherty to Lieutenant

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:
Commissioner Skende: Aye
Commissioner Mercado: Aye
Commissioner Cross: Aye
Commissioner Cronin: Aye

Upon a motion duly made and seconded per the By-Laws and the Hiring and Promotional Polices, it was voted to approve and affirm Chief Burke's recommendation for promotion as outlined below, in essence, **waiving** the 15-day review period with the Promotion effective: July 15, 2022

- Captain Mark Storie to Deputy Chief

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:
Commissioner Skende: Aye
Commissioner Mercado: Aye
Commissioner Cross: Aye
Commissioner Cronin: Aye

Upon a motion duly made and seconded to enter a Memorandum of Understanding with Local 2172 to reflect the terms of the new Lt.s' promotions

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:
Commissioner Skende: Aye
Commissioner Mercado: Aye
Commissioner Cross: Aye
Commissioner Cronin: Aye

- The Board of Commissioners will sign the final Memorandum of Understanding at the June 9, 2022 regular commissioner meeting

6b. Building Report

- HVAC: The jury is still out on the effectiveness of the system; we will be able to better evaluate the system when the summer heat is here
- Hot Water Heater had a failure and it has been repaired
- The wall anchors in the training tower are still in process; a vendor came and their recommendations or process isn't what we were looking for; still looking for the wall anchor solution

7. ITEMS NOT RESONABLY ANTICIPATED BY CHAIR

- Commissioner Cronin wants the Calendar (Meeting Dates) on the website.
- The positions of the board will be addressed next meeting.

Upon a motion duly made and seconded it was approved to pay Brian Lawrence \$300 for being the moderator at the annual meeting.

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:
Commissioner Skende: Aye
Commissioner Mercado: Aye
Commissioner Cross: Aye
Commissioner Cronin: Aye

8. CHIEF'S REPORT

- KC Pike moving toward retiring
- Vicky Yefko out with LOD injury
- Thomas Corbett pending surgery

9. 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:
Commissioner Skende: Aye
Commissioner Mercado: Aye
Commissioner Cross: Aye
Commissioner Cronin: Aye

Adjourned at 7:50 PM
Respectfully submitted,
Eric A. Kristofferson, Deputy Chief, Hyannis Fire Department