

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