

HYANNIS FIRE DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING

Date of Meeting:	Thursday, October 14, 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 October 14, 2021 Hyannis Fire District Commissioner Regular Meeting to order at 7:00 PM.

PRESENT: Chairperson Laura Cronin, Commissioners Dennis Sullivan, Peter Cross, and Victor Skende
ALSO PRESENT: Chief Peter Burke and Deputy Chief Eric Kristofferson
ABSENT: Commissioner Demetrius Atsalis

I. OPEN SESSION:

1. MINUTES:

- Minutes of the September 23, 2021 deferred to future meeting

2. CORRESPONDENCE:

- HFD Treasurer Verna LaFleur received the winning bid for the short-term note, paying for the remaining building repairs and maintenance
- The bid was awarded to Newburyport Five Cents Savings Bank. The amount is for \$300,000 at 2.29%
- A letter was also received from FF Timothy Booth. The letter informed the Board of Commissioners that the results of the newly elected HFD FF union officers were the following;
 - a. President - Christopher J. Murphy
 - b. Vice-President - Nathan Coughlan
 - c. Secretary - Timothy Booth
 - d. Treasurer - Michael Herrmann
 - e. E-Board - Ryan Clough and Jeff Erving

3. PUBLIC COMMENT:

- None

4. STREET LIGHTS:

- None

5. OLD BUSINESS:

- None

6. NEW BUSINESS – By law Committee Update

- There was discussion about the Board of Commissioners reaching out to the new union officers; Chairperson Cronin will write a letter reaching out to the newly elected union officers
- Chairperson Cronin mentioned the By-law committee has been formed, and will be Nathaniel Munafo, Chief Peter Burke, Captain David Webb, and Chairperson Cronin; it was also mentioned that there is an open slot for someone from the public; their first meeting is scheduled for October 26, 2021
- The newly elected Moderator has been out of contact and at some point this contact history will need to be addressed, if he is not able to perform the duties of Moderator for the annual meeting then the board will need to make a decision as we get closer to the meeting date

7. BUILDING REPORT – Ongoing repairs and 3rd party audit

- Chairperson Cronin reiterated that the loan had been secured to finish up any outstanding or miscellaneous items related to the building project
- The third-party audit is close to being completed; The third-party audit should reconvene next week and wrap up their findings
- The audit report is expected to be delivered by the October 28, 2021 Board of Commissioner's Meeting

8. ITEMS NOT REASONABLY ANTICIPATED BY CHAIR

- None

9. CHIEF'S REPORT

- 2 Long Term Injuries - 1 Nearing Resolution
- New Hires started, 1 Declined
- Flu Clinic was held at the station on 10/13/21
- Former Engine 822 was disposed on 10/15/2021 and received \$3,000
- EMS: Ambulance Inspection scheduled
- Training: New Employee Orientation has been completed
- Awards Ceremony has been scheduled for November 16, 2021

10. PUBLIC COMMENT

- 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:

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

Adjourned at 7:32 PM

Respectfully submitted,
Deputy Chief Eric A. Kristofferson
Hyannis Fire District