

BOARD OF COMMISSIONERS --- REGULAR MEETING
FEBRUARY 11, 2016

PRESENT: Commissioners Peter Cross, Ben Perry, Dennis Sullivan, Demetrius Atsalis, Victor Skende, and Chief Brunelle.

The meeting was called to order at 7 pm.

1. MINUTES: The minutes of January 28, 2016 were accepted as presented.
2. CORRESPONDENCE: The Commission has received correspondence from Town Councilor Paul Hebert.
3. PUBLIC COMMENT: Bill Cronin thanked Chairman Cross for his presentation to the Greater Hyannis Civic Association on the 9th of February.
4. STREET LIGHTS: None
5. OLD BUSINESS: Sullivan reported that he had talked with Rick Martin of Comstar. Our ambulance rates were last modified in 2013. It would be appropriate to adjust our rates at his time to the average rate of the top 50 clients of Comstar. Cross thanked him for his efforts. On a motion by Sullivan, seconded by Atsalis, the Board agreed to pursue rate adjustments.
6. NEW BUSINESS:
 - a. Hyannis Port Fire House: Premier Commercial has received a second offer. The Board will go into Executive Session to discuss the proposal with John Ciluzzi.
 - b. Payment in Lieu of Taxes: There has no progress to date.
 - c. There has been an initial meeting with Cross, Sullivan, the Chief and Clerk/Treasurer LaFleur to discuss the budget for FY 17. The Chairman felt the meeting was productive and they plan to meet again prior to our next meeting.
 - d. Aerial Ladder: The Chief reported that we have received a final 160 page draft from the manufacturer. The departmental working committee is reviewing the draft prior to signing off and sending it back to manufacturer.
 - e. New Fire House: Skende reported that he has been meeting with a small group planning a campaign to get out the vote on April 9th. Cross has had several meetings and has taken several hits. There is a lot of inaccurate information about. People

still perceive the current design as the same as the initial design. We need to get the facts out to the public.

7. CHIEF'S REPORT: The Chief and three Captains attended Professional Development course in Worcester this week.
8. PUBLIC COMMENT: Larry Decker questioned the lack of residents on the committee working on the FY 17. Cross stated that the budget document⁶ would be made available well before the annual meeting. The budget could be amended at the annual meeting.
9. ADJOURN: Sullivan moved adjournment and that the Board go into Executive session to discuss real estate transaction and not to return to public session.

Roll Call Vote:	Sullivan	Aye
	Skende	Aye
	Perry	Aye
	Atsalis	Aye
	Perry	Aye

Respectfully submitted,

Victor Skende