

BOARD OF COMMISSIONERS ---- REGULAR MEETING
JUNE 23, 2016

Present: Commissioners Peter Cross, Laura Cronin, Dennis Sullivan, Victor Skende and Chief Brunelle.

Absent: Demetrius Atsalis

CALL TO ORDER: Chairman Peter Cross called the meeting to order at 7:02PM.

I. OPEN SESSION

1. MINUTES: The minutes of June 9, 2016 were accepted with the following correction: "The minutes of June 2, 2016 were accepted as presented. *Moved by Sullivan. Seconded by Cronin.*"
2. CORRESPONDENCE: None
3. PUBLIC COMMENT: None
4. OLD BUSINESS: None
5. NEW BUSINESS: a. Probationary Employees - Approval to Appoint as Permanent Members of the Department: Chief Brunelle presented Probationary Firefighters Derek Menangas, Nathan Buckler, Kevin Powers and Wendy DeOliveira for appointment to Permanent status. The Chief described the background of each candidate. All the candidates have received excellent evaluations from their supervising officers. Captains Kristofferson, Dardia and Lieutenants Lawrence, Coughlan, and Lamothe were among those present in support of the candidates. Sullivan moved that Firefighters Menangas, Buckler, Powers, and DeOliveira be appointed Permanent firefighters effective July 13, 2016. Seconded by Skende. Passed unanimously.

- b. Report of Building Committee: Skende announced that due to his schedule on Nantucket, Tony Shepley will be unable to adjust his schedule in order to attend committee meetings. Skende introduced David Kanyock, Barnstable Public Schools Facilities Director who had expressed interest in joining the Building Committee. He has had experience with RFPs, the bidding process, and pre-qualification of contractors etc. Skende provided Sullivan

and Cronin with a copy of his resume. Cross had interviewed him earlier in the day and spoke to Kanyock 's experience here and on Nantucket. Cross nominated him for the Building Committee. Sullivan concurred. Kanyock was unanimously accepted.

c. Approval of Proposal from Dowling and O'Neil for Excess Liability Coverage:

We requested and have received a proposal from D&O to increase our liability coverage to 10/20 million dollars. The cost is \$3,150. Sullivan agreed that it was worthwhile, Cross has asked the Clerk/Treasurer about the availability of funds. There are sufficient funds to cover the cost. Cronin moved that we purchase the additional coverage. Seconded by Sullivan. Passed unanimously.

d. Payment in Lieu of Taxes: Cross announced that Cronin has volunteered to join Atsalis on the committee and that the scope of the effort would expand into other possible sources of revenue.

e. Update on Scudder Avenue Property: The closing has been tentatively scheduled for August 22, 2016. A septic inspection is being scheduled.

f. Update on Repairs to Fire Station: The Chief reported that the windows in the hose tower have been addressed and sealed. If that is successful, then the walls and ceiling in the lobby will be repaired. The overhead doors are undergoing annual maintenance.

8. CHIEF'S REPORT: The Chief reported that the decision to retain the ambulance instead of trading it in has proved to be beneficial. By having the fourth ambulance as a spare, the department has been able to put it in service while other ambulances are being serviced. It has meant reduction in calls for mutual aid and subsequently an increase in revenue to the department.

The Chief reported on the Department's participation in the fund raiser at the Horace Mann Charter School (Hyannis West).

9. PUBLIC COMMENT: Allan Goddard asked about the availability of voter check list from the last election. Cross said one would be made available.

II. POTENTIAL EXECUTIVE SESSION

None

ADJOURN: The meeting was adjourned at 7:41PM.

The regularly scheduled meeting are July 28 and August 25.

Respectfully submitted,

Victor Skende
Clerk