

HYANNIS FIRE DISTRICT

95 HIGH SCHOOL ROAD EXT
HYANNIS, MA. 02601

DISTRICT BY-LAW COMMITTEE

Nathaniel Munafo, Chairman
Laura Cronin, Commissioner
Harold Brunelle, Fire Chief
Michael Medeiros, EMS Supervisor
Larry Decker, Clerk

BOARD OF COMMISSIONERS

Peter Cross, Chairman
Demetrius Atsalis, Vice Chairman
Victor Skende, Clerk
Laura Cronin
Dennis S. Sullivan

HYANNIS FIRE DISTRICT BY-LAW COMMITTEE

June 29, 2016 Meeting Minutes

In Attendance: Nathaniel Munafo (Committee Chair), Laura Cronin (Commissioner), EMS Supervisor Michael Medeiros, Chief Harold Brunelle, Larry Decker (Clerk)

Guests: Deborah Krau (Moderator of Hyannis Fire District)

Moderator Deborah Krau called meeting to order at 7:05 pm.

First order of business was for Moderator Krau to swear in the new committee members.

Next order of business was to select and vote on officers. Nathaniel Munafo was nominated and approved to be committee chairman. Larry Decker was nominated and approved to be committee clerk.

Public Comment: There was no public comment.

May 11, 2016 Meeting Minutes:

Chief Harold Brunelle made a motion, seconded by Michael Medeiros, to accept the minutes of May 11, 2016. Approved.

Discussion on Hyannis Fire District By-Laws:

- Chairman Munafo asked Laura Cronin for update on new by-law changes. They are waiting for attorney review. After attorney approval District Clerk has to submit changes to the Massachusetts Attorney General for review. Once approved updated by-laws with changes can be done electronically. As yet there has been no response from the commissioners or the district clerk with regard to this. Laura to check on time table to distribute.

- Laura brought up an issue regarding drug testing & physiological testing for employees as agreed to by the commissioners.
- There was also a discussion on the definition in by-laws regarding the annual report.
- There was discussion for a possible inclusion to by-laws for a job description for fire commissioners including education, experience, financial experience, etc.
- Further discussion needs to be addressed regarding Article III, Section 1 (i) (vacancies on the board of commissioners) and Article VI, (c) (automatic submission to recall). Differences need to be clarified.

Moderator Krau suggested Chairman Munafo review letter by Laura Cronin, sent to commissioners, on proposed changes to the by-laws and the justification for each.

Committee Meetings: Laura Cronin suggested that by-law committee meetings be held on the third Wednesday of each month at 6:00 pm. Motion made and carried. Next meeting to be held Wednesday, August 17 at 6:00 pm.

Public Comment: There was no public comment.

Adjournment:

Motion made by Chief Brunelle, seconded by Mike Medeiros, to adjourn. Vote passed. Meeting adjourned at 7:50 pm.

Respectfully Submitted,

Larry Decker
Clerk