

BOARD OF COMMISSIONERS --- REGULAR MEETING
APRIL 13, 2017

Chairman Cross called the meeting to order at 7:00 pm.

PRESENT: Commissioners Peter Cross, Laura Cronin, Dennis Sullivan, Victor Skende, Demetrius Atsalis and Acting Chief Melanson.

Chairman Cross requested that item 6a (New Business) be taken out of order. Chief Melanson introduced Daniel Morizio to the Board. Chief has made a conditional offer to Morizio to fill position of firefighter. Daniel has passed the physical and psychological examination and satisfactorily completed the physical aptitude testing today. Morizio is a resident of Hyannis and has experience as a firefighter with the West Barnstable Fire Department. Chief asked the Board to waive the 15-day waiting period. Sullivan moved that the Board affirm the appointment of Daniel Morizio and waive the waiting period. Seconded by Cronin. Passed unanimously. Morizio will join the Department on May 1. 2017.

I OPEN SESSION

1. MINUTES: The minutes of March 23, 2017 and April 6, 2017 approved unanimously. Motion made by Sullivan and seconded by Cronin.
2. CORRESPONDENCE: Cross reported that Paul Griffin (CMS) has appointed a Commissioning Agent for the new building. The Commissioning Agent's role is to ensure that systems meet specifications and are properly installed.
3. PUBLIC COMMENT: None
4. STREET LIGHTS: No requests
5. OLD BUSINESS: Chief reported that he has spoken with the Clerk/Treasurer and that as of February 17th we have \$1.2 million in ambulance billing according to Comstar and that we should have \$1.5 available at the time of the Annual Meeting. At the Annual Meeting, we will have an accurate number that may be appropriated.
6. NEW BUSINESS:
 - a. Taken out of order.
 - b. Chief Search Committee Report: Cronin reported that the next meeting of the Committee is scheduled for Monday the 17th. The Committee met with Bob Craig of MRI to review the résumés of the finalists and will be going over the essay questions at the next meeting. The Assessment Center is scheduled for June 15th and 16th. The 5 or 6 finalists will be interviewed at that time. There will be opportunity for representatives of the Department and Commissioners to meet the candidates. Skende asked if there would be public interviews. Cronin said

that the process was not set up for that. The Committee anticipates selection of Chief immediately after the session on the 16th and would present the Board with the selection at the next meeting of the Board.

- c. Building Committee Report: Cross announced that he had signed the contract with CTA Construction. Paul Griffin has selected Tom Buntich as Clerk of the Works. A Construction Schedule was passed out to the Board members. Cronin asked if the date for the Ground Breaking could be changed from the 5th of May.
7. Items not reasonably anticipated: Cross presented the Board with a request from the Clerk/Treasurer that the Board vote approval of the Purchase/Lease of an ambulance from Tax Exempt Leasing in the amount of \$271,585. Total cost of the ambulance is \$281,585.
8. CHIEF'S REPORT: Chief offered that he had covered all his items previously.
9. PUBLIC COMMENT: Paul Sullivan thanked the Department for the response to calls made for EMS to his residence.

The Chair declared that an open meeting would have a detrimental effect on negotiations.

Sullivan moved that the Board adjourn the Regular Meeting and go into Executive Session under M.G.L. c.30A §21(a)(3) to discuss strategy with regard to negotiating collective bargaining agreement with Firefighters Union 2172 and not return to Open Session. Seconded by Cronin.

Roll Call Vote:	Cross	Yes
	Cronin	Yes
	Atsalis	Yes
	Sullivan	Yes
	Skende	Yes

The Board entered Executive Session at 7:45pm.

Respectfully submitted,

Victor Skende
Clerk