

BOARD OF COMMISSIONERS --- REGULAR MEETING  
MAY 11, 2017

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

Chairman Cross called the meeting to order at 7 pm.

I OPEN SESSION

1. MINUTES: Cronin moved that the minutes of April 27, 2017 be accepted as printed. Seconded by Sullivan. Unanimously approved.
2. CORRESPONDENCE: We received notice from Local 2172 that members of the Hyannis Fire Department are invited to join the Donoghue Family on Saturday, May 20<sup>th</sup> at 4pm at St. Francis Xavier Church to honor and remember the life of Lt Richard E. Donoghue.
3. PUBLIC COMMENT: None
4. STREET LIGHTS: None
5. OLD BUSINESS: None
6. NEW BUSINESS: a. Chief Search Committee: Cronin reported that the Committee met on Monday, May 8<sup>th</sup>. Bob Craig of MRI participated by telephone. The Committee received the results of the background checks, phone interviews, and internet searches. The field of candidates has been narrowed down to seven. The Assessment sessions will be conducted on June 15<sup>th</sup> and 16<sup>th</sup>. The 15<sup>th</sup> will be a full day. The second day will be a half-day session and will include lunch with an opportunity to meet and greet the candidates. At the conclusion of the events on the 16<sup>th</sup>, the Committee will review the scores and select the three top candidates to be interviewed by the Board on June 22d. The venue will be the Shepley Room at the Youth Center. Sullivan will ask the Clerk/Treasurer to secure the site for the meeting to be held from 7 to 9 pm.  
  
b. Building Committee: Cross reported that the Groundbreaking was held earlier this week. The Department sign and flag pole will be removed to make room for additional parking for visitors to station during construction. Chief and Deputy will need to park in the parking area to the north of the building. The sign will be stored during construction.

7. Items not reasonably anticipated: Atsalis asked about memo that we received in our mailbox. Cross referred it to Chief's Report.
8. CHIEF'S REPORT: Chief reported that the Cape Cod Regional Enforcement Council SWAT Team is looking for additional paramedics for their team. If we choose to participate, the Chief will sponsor a member. Three members of the Department have expressed interest. A Memorandum of Understanding (MOU) between the Board of Commissioners and Local 2172 will need to be executed. Dalmau was present and read the COMM agreement. He will draft MOU for the Department and will email it to the Board on Monday. The MOU will need to be signed before the 24<sup>th</sup>. The Board will call a Special Meeting to execute the MOU next week.  
Chief reported that the new 807, Training Captain's car, is in service. He has received call from the factory in Wisconsin and the new Ladder (829) will be ready for inspection at the end of the month. The committee will travel to Wisconsin on May 30<sup>th</sup> and will return on June 2d after inspection. The ladder truck will be driven to Minuteman in Waltham for final inspection. Training provided by the manufacturer for personnel will be conducted at the Station before being put into service.  
Dan Morizio, our new recruit, will be assigned to C Shift on Tuesday the 16<sup>th</sup> and will begin Recruit Class at the Fire Academy on July 17<sup>th</sup>.

9. PUBLIC COMMENT: None

II POTENTIAL EXECUTIVE SESSION: None

ADJOURN

Sullivan made a motion to adjourn. Seconded by Cronin. The meeting was adjourned at 7:42 pm.

Respectfully submitted,

Victor Skende  
Clerk

