

Hyannis Fire District
Board of fire Commissioners
95 High School road Ext.
Hyannis, Mass. 02601

Minutes of the meeting of the Board of Fire Commissioners September 14, 2017

Meeting called to order by chairman Cross at 7:02 PM

Commissioners present: Cross, Sullivan, Cronin, Atsalis

I Open Session

1. Minutes of Commissioner's meeting of 8-27-17
Motion to approve by Sullivan, Cronin second. Vote- All in favor
2. Correspondence- Letter from Peter Campbell- see attached - Sullivan stated that he did not think he was supposed to contact Campbell. Cross clarified that he told Mr. Campbell Sullivan was going to clarify one sentence with Clerk/ Treasurer LaFleur before the letter was sent. The edit was made and the letter was sent. Cross to call Mr. Campbell and clarify.
3. Public Comment- None
4. Street Lights- Atsalis reports no new requests
5. Old Business- None
6. a. Financial Report- Commissioner Cronin had some questions that were answered by the Monthly Treasurer's Report dated 8/31/17.
b. Building Update and Change orders 1 & 2 - Cross reported that the building is on schedule and on budget. Discussion of change orders 1 & 2 -see attached- Motion to approve by Sullivan, second Atsalis. Vote- all in favor.
c. Ambulance Billing Options- EMS Supervisor Mederiros and FFPM Yefko reported on their research into PRO EMS of Cambridge, Mass. PRO EMS is a billing service that serves communities by billing for EMS services. Many advantages for the HFD. Following discussion PRO EMS to be asked to attend a future meeting for a presentation of the services they offer.
d. Antique Fire Engine- Cross raised the subject of what to do with the the 1929 Ariens Fox fire engine owned by the district and currently in storage. Discussion to be continued no action taken.
7. Items not reasonably anticipated by the Chair at least forty-eight (48) prior to the meeting. None
8. Chief's Report- See attached sheet- no action taken.
9. Public Comment By-Laws Committee- Nathaniel Munaf0 asked for clarification as to who is on the committee. He was referred to Moderator Krau as the committee is a function of the Moderator.
Mike Dalmu announce that the HFD pictures will be taken of 10/21/17 at 8:30 AM for the staff bulletin board.

Motion to adjourn by Sullivan second by Cronin. Vote- all in favor. Meeting adjourned 8:20 PM

