

Hyannis Fire District
Board of Fire Commissioners
95 High School Road Ext.
Hyannis, MA 02601

**BOARD OF COMMISSIONERS— REGULAR MEETING
SEPTEMBER 28, 2017**

Chairman Cross called the meeting to order at 7pm.

PRESENT: Commissioners Peter Cross, Laura Cronin, Dennis Sullivan, Demetrius Atsalis and Chief Peter Burke. **ABSENT:** Commissioner Victor Skende.

MINUTES: No motion for approval of minutes from 9-14-17 meeting

CORRESPONDENCE: NONE.

PUBLIC COMMENT: NONE.

STREET LIGHTS: ATSALIS IS MAKING HOUSE VISITS FOR THOSE WHO HAVE INQUIRED.

OLD BUSINESS: NONE.

NEW BUSINESS: DISCUSSION- Commissioner Cronin asked about depositing funds for Rescue Funds into a separate account that was gifted to the department or leave in the General Account.
Commissioners discussed re-naming the Rescue Fund to the Gift Of Funds Account.
Commissioners discussed keeping a ledger of what funds are going in and out of the Gift Fund Account.

ITEMS NOT ANTICIPATED: NONE.

CHIEFS REPORT: Chief Burke reported that there are 18 candidates, which was cut to 9 of which 4 are being moved forward to the physical and Board interview.

Chief Burke has also schedule the Fire Prevention Officer interviews for October 25, 2017.

Department Award Ceremony will take place November 14, 2017.

Hyannis Fire Fighters will be recognized for their work with the M/V Iyanough incident on November 21, 2017 in Worcester.

The 1926 Fire Truck if needed will fit in a storage container of necessary. Commissioner Atsalis has info to approach Heritage Plantation if the board deems that an avenue to pursue.

The Board agreed to have EMS Billing Services give a presentation of their services before the next Board meeting October 12 at 5pm.

Chief and Commissioners discussed the upgrading of the computer system -EPCR Software Changeover.

PUBLIC COMMENT: October 21, 2017 at 8:30 am is Photo Day

ADJOURN: Motion was made by Commissioner Sullivan, second by Commissioner Cronin. The meeting was adjourned at 7:24 pm.