

BOARD OF COMMISSIONERS --- REGULAR MEETING
JANUARY 11, 2018

Chairman Cross called the meeting to order at 7:01 PM.

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

I OPEN SESSION

1. MINUTES: The minutes of December 14, 2017 and December 20, 2017 were approved as presented. Motion by Sullivan. Seconded by Atsalis.
2. CORRESPONDENCE: None
3. PUBLIC COMMENT: None
4. STREET LIGHTS: A complaint/request for street light at Bearses Way and Rte. 28 has been received. Atsalis will look into this.
5. OLD BUSINESS: At the last meeting, the Board discussed, in detail, the purchase of several items for the new building. There was no vote recorded. Skende moved that the Board approve the following: Plymovent (NTE \$99,000), Extractors and Dryers (NTE \$65,000), and Fueling Station (NTE \$183,000) from savings in General Contract bid funds and to approve Fitness Equipment for NTE \$51,000 from the FF&E budget (not to be purchased until completion of project). Also to approve Change Order #4: Trap Primers for \$322.46, HVAC Drawings for \$2,028, Grease Trap Vent for \$5,231.33, Coring Penetrations for \$3,125.80 all from Contingency and \$1,875.00 KBA amendment for design services. Seconded by Sullivan. Passed Unanimously.
6. NEW BUSINESS: a. By Law Committee Report. Nathaniel Munafo reported that the Committee met on January 10th. The Committee has sent a change in how

penalties for nuisance alarms are established to Attorney for review. The committee is working on a By Law amendment that would give authority to the Chief to enter into contracts. Cronin also reported on suggestions from the Committee and Moderator for Annual Meeting Preparation and Setup Process.

b. Building Committee Report: Cross attended Contractors meeting with OPM earlier today. OPM was emphatic that the project get cranked up. The project remains under budget. Sullivan inquired about the schedule. Cross said that May or June are possible but that it would be best when asked to answer with late spring. Cross thanked the firefighters for the work they have done on the Alerting System. Skende provided Change Order #5 to the Board. Amount of Change Order #5 is NTE \$55,792.00. (Additional Fire Proofing \$37,140; Access Gate \$3,392.00; Fire Protection and Alarm \$2,030.00; Relocate Heat Manifold \$4,480.00; Change Brick Veneer \$6,550.00; and Downspout Nozzles \$2,200). In addition, there is a request for electrical changes to provide for updated communication and I/T for NTE \$3,300.00. Skende moved approval of Change Order #5 with addition of electrical change. Seconded by Cronin. Passed unanimously.

c. Alternative Sources of Revenue: Cross has spoken with Town Manager and asked for his thoughts on how the District might get a share of the Port Tax. Atsalis recounted the legislation was passed in 2003. Steinhilber and Ells are aware of the need for the District to establish fees for service. An embarkation fee at the Airport as well as a tax on car rentals were discussed as possibilities. Chief suggested an additional Room and Meals Tax as possible option. Atsalis said he would explore legislation with Will Crocker and Atsalis' former colleagues at State House Ways and Means. Cross has asked Chief to have the Deputy prepare a bill to be presented to SSA to cover the cost of Rescue Services provided recently to SSA Vessel Iyanough after grounding on Hyannis Port Breakwater.

d. Dispatch Center: Chief reported that the MOU for joint dispatch center is in final draft and is undergoing formatting. Transition plans are in progress and Chief looks forward to moving on with the MOU. Lieutenants Lawrence and Hennessey are working on procedural aspects of the move to joint dispatch.

7. Items not reasonably anticipated: Cronin distributed a draft form to be used to evaluate Chief Burke's performance at 6 months. The scoring process was outlined and Commissioners were asked to contact Cronin or Skende with any suggestions or changes. The Chief had been consulted during the drafting of the form. There was discussion concerning the yearly evaluation and whether it should be done in January each year or on anniversary of employment.
8. CHIEF'S REPORT: The original electronics on the vessel (808) have been replaced. The cost is under \$20,000 and is available from allocated. Firefighters

Murphy and Wiley have undertaken this project. Chief commended them on their work.

Chief informed the Board that the Barnstable Fire Department plans to serve the Liberty Square Mall (1220 Iyannough Rd). The majority of the building is within the Barnstable Fire District boundary. The BFD has gone to Land Court and district line has been found to be valid.

Chief recommended the Board join the State public safety Mutual Aid Agreement. (Chapter 40 Section 4j). It will enable the Department to provide and receive mutual aid during an emergency. Moved by Sullivan, seconded by Atsalis. Passed unanimously.

822 is scheduled to be replaced but will be kept in service. Chief is proposing not to build a new truck at this time. He plans to keep 803 and 830 and add a new 4-wheel drive pickup truck. Sullivan moved that we authorized the purchase of a pickup truck. Seconded by Atsalis. Passed unanimously.

Chief would like to have Capt. Kenny, Training Officer to come to a Board meeting to report on the training program when convenient. The Board was in agreement.

Sullivan moved that the Regular Meeting be adjourned and go into Executive Session to discuss strategy with respect to negotiating collective bargaining agreement with FF Union 2172 and not to return to open session. Seconded by Cronin.

Roll Call: Peter Cross	Aye
Laura Cronin	Aye
Demetrius Atsalis	Aye
Dennis Sullivan	Aye
Victor Skende	Aye

The meeting was adjourned at 9 PM.

Respectfully submitted,

Victor Skende
Clerk