

BOARD OF COMMISSIONERS --- REGULAR MEETING
MARCH 8, 2018

Chairman Cross called the meeting to order at 7 PM.

Present: Commissioners Dennis Sullivan, Laura Cronin, Victor Skende, Peter Cross and Chief Peter Burke.

Absent: Commissioner Demetrius Atsalis.

1. MINUTES: Sullivan moved that the Minutes of February 22, 2018 be approved as presented. Seconded by Skende. Passed unanimously.
2. CORRESPONDENCE: None
3. PUBLIC COMMENT: FF Mike Dalmau told the Board that Lt. Coughlan organized a day with Honorary Fireman Isaac Shrauger and his family at the Dana Farber Center. Firefighters Clough, Menangas, Morizio and Riley joined Lt. Coughlan for the day at the Jimmy Fund Clinic.
4. STREET LIGHTS: No report
5. OLD BUSINESS: Cross presented the Summary of the Chief's 6 months Evaluation. He met with Chief Burke and they have reviewed the results earlier. The results and forms will be filed with the Clerk/Treasurer and are available as public documents. The Chief's performance for the first six months was rated as excellent. The Board acknowledged that the rating was well deserved.
6. NEW BUSINESS:
 - a. By Law Committee Report: Nathaniel Munafo reported that the Committee met last night and discussed some small changes that the Chief had put together that would empower the Chief to enter in certain contracts. The Committee is addressing certain penalties prescribed by the By Law. An amendment would give the Board of Commission the authority to set certain fees and penalties.
 - b. Building Committee Report: Skende distributed the current two-week schedule and financial report. The color boards with finishes are on display in the lobby.

Construction of the temporary apparatus bay wall has begun. The mason expects to be finished by St. Patrick's Day. Chief reported that the FFs continue to work diligently on the technical aspects of the building.

7. Items not reasonably anticipated: None.
8. CHIEF'S REPORT: Chief shared a preliminary draft of FY19 Budget. Sick time by back is increased due to a number of anticipated retirements. Funding for Health and Wellness is being added as well as for Joint Dispatch Center. The funding for Dispatch at the BPD will give the department additional personnel for staffing. Infusion pumps are carried in the new budget. The Fire Chiefs are pushing back on this State requirement. This draft increases the budget by approximately 8% and will need to be verified with District side. Ambulance billing should show an increase in reimbursement.
Lt. Thomas Lanman has been chosen as a Red Cross Hero in the category of Life Saving. He will be honored at the Red Cross Breakfast on April 13th.
Chief opened discussion concerning the Barnstable Fire Department boundary on Iyannough Road. Baxter and Nye have reviewed the Land Court case and determined that we could investigate the bounds for \$2,000. After discussion the Board felt that we not spend the money. Chief and Cross will meet with BFD to clarify mutual aid response to the property at 1220 Iyannough Rd. Chief will monitor service to that address.
Promotional exams for Lieutenants and Captains will need to be conducted. Chief outlined the schedule for the exams as spelled out in the union contract. The Board is required to retain a testing company. Sullivan moved and Skende seconded a motion to authorize the Chief to proceed with selecting a testing company. Personnel are meeting with the Airport staff in preparation for the Triennial Exercise this fall.
Chief reported that currently there is one FF out on long term work related disability and two FF out on non-work-related disability.

9. PUBLIC COMMENT: None

Sullivan moved adjournment. Seconded by Cronin.

Meeting adjourned at 8pm.

Respectfully submitted,

Victor Skende
Clerk