

HYANNIS FIRE DISTRICT
95 HIGH SCHOOL ROAD EXT.
HYANNIS, MA 02601

CLERK – TREASURER
Verna R. LaFleur

BOARD OF COMMISSIONERS
Peter Cross
Dennis Sullivan
Laura Cronin
Demetrius Atsalis
Victor Skende

BOARD OF COMMISSIONERS --- REGULAR MEETING
APRIL 26, 2018

Chairman Peter Cross called the meeting to order at 7PM.

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

Chairman Cross requested that the Board take the Appointment of FF Daniel Morizio out of order. (New Business: 6.a)

Captain Mark Storie recommended FF Morizio be appointed to permanent status. Members of D shift were present. Capt. Storie recognized D Shift and particularly Lt. Pike who worked with FF Morizio over the past year. Captain Storie read Morizio's most recent performance evaluation. Morizio's evaluation recognized his performance to be at a high level in all areas. Captain Storie was pleased to present Morizio , whom he called as an exceptional candidate and an asset to the Department. Sullivan moved that we approve the Chief's recommendation that the Board appoint Daniel Morizio to Permanent status. Seconded by Skende. Passed unanimously.

1. MINUTES: On a motion made by Cronin and Sullivan the minutes of April 12, 2018 were accepted as presented.
2. CORRESPONDENCE: Cross acknowledge receipt of a letter from Deputy Chief Sawyer, Yarmouth Fire Department, thanking our Department for the support extended the Gannon Family and the Yarmouth Department.
3. PUBLIC COMMENT: None
4. STREETLIGHTS: No report

5. OLD BUSINESS: Cross reported that Housing Assistance Corporation had agreed to make payment of \$1,660 in lieu of taxes. There appears to be no process that would allow us to process such a payment. Cross has asked our Attorney research this and make recommendation. Cronin will talk with Town Attorney Weil. Cronin understood that the Town has a process to accept such payments.

Cross asked for assistance in developing a strategy to approach the Town Council about the District receiving a share of the Port Embarkation Fees. Cronin suggested we petition the Town Council. We should get a Councilor to support an agenda item. Chief stated that the Commission has logic and facts on our side but it is a political question and the Commission should go forward only when we have the 7 votes needed to prevail.

Cross and Chief have met with Barnstable Fire Department (Commissioner Jones and Chief Pulsifer) to discuss the district boundary at 1220 Iyannough Rd. We do not challenge the boundary and wanted to make sure that the BFD was prepared to handle calls for service from the Urgent Care Center. Chief stated that we will abide by mutual aid agreements but we will not subsidize their operations. We will not call in overtime to cover runs for BFD. If we find over time that we are subsidizing BFD will bill for the cost of calls. Changeover will happen about May 1st. Effective that date BFD will receive first call for 1220 Iyannough.

6. NEW BUSINESS: a. Taken out of order.

- b. Building Committee Report: Skende distributed CTA's two week look ahead. The Chief gave an update on the injured worker who was injured on the site this week. The employee of US Drywall was severely injured when a load of sheetrock overturned. He was flown to Boston because of the extent of his injuries. Cross reported that the Bi Fold Doors for the apparatus bays are being shipped from Switzerland. The roll-up doors will be installed next week. Communication with Verizon and Eversource continues to be difficult. Without a source of power, the elevator cannot be installed.

- c. Alternative Sources of Revenue: Discussed under Old Business.

7. Items not anticipated: None.

8. CHIEF'S REPORT: Last week was busy with the Department providing support during the services for Sgt. Gannon. Members of the Department volunteered to provide coverage for the Yarmouth Fire Department during the wake and services.

Lt. Webb is doing a remarkable job with the Dispatch transition. The cut over is scheduled for June 18th.

The promotional process has been posted and the Chief will continue to work on that.

Pumper training was conducted last week. The training was well received by members of the Department. Providing training on site was cost effective.

9. PUBLIC COMMENT: Nathaniel Munafo suggested that we should identify how the Town uses the embarkation funds. Cronin said she would inquire.

The Board agreed that it would be appropriate to obtain an electronic message board to advertise the Election and Annual Meeting. Chief will arrange for the use of a County sign.

Motion to adjourn made by Sullivan at 8:12.

Respectfully submitted,

Victor Skende
Clerk.