

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

BOARD OF COMMISSIONERS— REGULAR MEETING
June 14, 2017

Chairman Cross called the meeting to order at 7pm.

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

Taken out of order-Firefighter working group summation. Discussed response and Procedures for dispatching. Firefighter Greg Shopshire received unanimous approval as the new Fire Prevention Officer.

MINUTES: motion for approval of minutes from 5–24-17 meeting. Approved. Executive Sessions minutes were approved unanimously.

CORRESPONDENCE: NONE

PUBLIC COMMENT: NONE

STREET LIGHTS: Heidi Nelson CEO of Duffy Health Clinic request for lights at 68 Cedar St. recommendation was to approve a light at the location. Approved.

OLD BUSINESS: Acknowledged receipt of payment from the Steam Ship Authority in the amount of \$12,417.17 for accident off Hyannisport Breakwater.
Building Committee report and the list and approval of change orders.
Unanimous. Discussion on how to proceed with PILOT and contacting town councilors.
Discussion on how funds are spent from the embarkation fee by the town.

NEW BUSINESS: DISCUSSION- Chief Burke -1) Discussion of fees and penalties for fire prevention permits and potential changes. Chief Burke would look into what other Fire Districts charge in Barnstable. 2) False Alarm By Laws and fee schedule discussion and changes. Approved unanimously Chiefs recommendation on Penalties.
Appointment of the By Law Committee member. Commissioner Laura Cronin has accepted serving on the board as the Fire Commissioners boards liaison.

Town Class Action lawsuit on Opioid and discussion on the direction of the Hyannis Fire District with this CAL.

ITEMS NOT ANTICIPATED: NONE.

CHIEFS REPORT:

- 1) Captain Rex retirement effective in August, Dave Mederios, Maintenance supervisor retiring effective July 9. Lt. Kevin Black is also retiring Sometime late Summer and Captain Kenney in the Fall.
- 2) New hire Adam Ricker to be brought forth for approval for the next meeting June 28.
- 4) Talk about an active list to fill positions for Kevin Black and the process to fill Captain Kenney's position.
- 5) Having a provisional appointment before Captains Rex's last official day to help reduce the cost of overtime by not waiting for Captain rex to be off the books.
- 6) FF Jack Riley is graduating from the academy.
- 7) Promotion list and who will administer the exam.
- 8) New pagers have been delivered, giving FF new high technology not antiquated equipment.
- 9) Intern Liam McMullin a Mass Maritime soon to be Graduate. Praised for his work and help on technology issues.
- 10) DEP Legacy foam take back, we don't have any though which is good.
- 11) spoke with Mark McCartin(sp) has concerns with new building and the insurance cost. Wants to meet with the board.
June 18 was agreed on.

PUBLIC COMMENT: NONE

ADJOURN: Motion was made by Commissioner Sullivan, second by Commissioner Atsalis. The meeting was adjourned at 8:26 pm.