

**HYANNIS FIRE DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING**

Date Of Meeting:	Thursday, September 13, 2018
Meeting Place:	95 High School Road Extension Hyannis, MA 02601

A quorum being duly present, Chairman Cross called the September 13, 2018 Hyannis Fire District Commissioner meeting to order at 7:00 PM.

PRESENT: Peter Cross, Dennis Sullivan, Laura Cronin, Demetrius Atsalis and Victor Skende

ALSO PRESENT: Chief Peter Burke, Triennial Drill Captain Mark Storie and FF Nagorka and Reporting Secretary Colleen Murphy

I. OPEN SESSION

6a. Per request of Chief Burke, Commission takes the agenda item 6a out of order– the affirmation and appointment replacement for retiring Lieutenant Kevin Black. Chief Burke respectfully requested Commissioners to vote to affirm FF Pete Nagorka as Lieutenant upon the retirement of Lt. Black and waive the 15-day waiting period

VOTE: PASSES UNANIMOUSLY

6b. Triennial Airport full skill exercise at the Barnstable Airport took place on September 5, 2018. Lead planners and exercise directors were Captain Mark Storie and FF Pete Nagorka.

- Capt. Storie stated this drill was done to the Homeland Security standard. The airport portion of this drill was based on the previous work of retired Hyannis Capt. Eric Farrenkopf and the drill was then adapted to meet national standards. There were approximately 30 state local and federal agencies involved in this drill.

- FF Nagorka said the maritime portion was added on this year to test the new Cape Cod marine response system. The scenario was a mid-air collision with two aircraft. The core capabilities we tested were 1. operational coordination, 2. mass search and rescue and 3. critical transportation. The skills we tested during this exercise were communications, unified command, marine navigation for both night and day, search and rescue operations, dive team operations and mass casualty incident triage and EMS. Each agency did very well on the evaluations.

- Capt. Storie said the drill had 6 priority ones victims, which are the most serious, two priority twos, 20 walking wounded and a few dead on arrivals. We had 175 people on the airport field for the airport portion of the exercise. Communications between the agencies was currently adequate and interagency communication will be reviewed for any improvements. We stressed our system and found that we could still handle our day-to-day operations.

1. ACT ON MINUTES:

- Upon a motion duly made and seconded it was voted to approve the minutes of June 14, 2018 and August 23, 2018

VOTE: PASSES UNANIMOUSLY

- Approval of Minutes for July 26, moved to September 27, 2018

2. CORRESPONDENCE

- Chairman Cross said he received an email requesting use of antique fire truck for antique car show at Kalmus Beach in October. Chairman Cross emailed requestor back letting the requestor know the he does not sign off on the vehicles and then forwarded the request onto Chief Burke

3. PUBLIC COMMENT

- Open public comment seeing no one close public comment

4. STREET LIGHTS:

- Light out at end of Ocean Street by Kalmus Beach end, Commissioner Demetrius Atsalis will report to street light authority – Eversource

- Commissioner Demetrius Atsalis stated that the Ocean Street lights need to be brighter. Commissioner Laura Cronin said we should be able to request brighter bulbs. Commissioner Demetrius Atsalis to follow up with Eversource

5. OLD BUSINESS: Nothing to report

6. NEW BUSINESS: (continued)

c. Building Committee Report:

i. Commissioner Skende – new firehouse build out status – paving is done, striping will be done Monday, September 17, 2018. Landscaping is also being worked on. Inside we are still behind with key items such as painting.

ii. Chairman Cross said sign is in process but must stay within the Town of Barnstable ordinances – sign proposal will be brought to commission for approval

iii. Change orders totaling \$6275.62 which will come out of the contingency fund

VOTE: PASSES UNANIMOUSLY

d. By Law Committee Report – nothing to report

e. Alternative Sources of Revenue - Chairman Cross spoke to the Executive Board of the Greater Hyannis Civic Association to enlist their help with embarkation fees and they have agreed to help us with it. Embarkation fee will be put to budget relief.

f. Disposal of surplus equipment – Article 10 in the District Meeting Warrant allows the Commissions to discard anything worth under \$500 as surplus and no value. Chief Burke asked Commissioners to vote on presented list of items falling under Article 10 as surplus and no value

VOTE: PASSES UNANIMOUSLY

7. ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR – None

8. CHIEF'S REPORT

- Request on Gifts of Funds for \$1000 dollars for last super at Firehouse for past and present District firefighter employees, commissioners and staff.

VOTE: PASSES UNANIMOUSLY

- Information request for proposals assessment center for Captain and Lieutenant promotional exam - 3 firms responded and we are moving ahead with the company MRI (Municipal Resources Inc.) – target exam will be last week in September or first week in October

- Hose test happened the week of September 2, 2018 no major failures but did lose some hose

- Manufacturer for Marine 1 inspected the boat week of September 2, 2018. We need about \$15,000 dollars of work immediately (for jet drives) then in 18 to 24 months we will need some additional work done.

9. PUBLIC COMMENT

- FF Mike Dalmau said they are expecting about 80 people for the last supper at the old firehouse. A piece of I-beam from ground zero will be welded onto the table. All Cape Welding has donated steel and labor; Stonewood Products has donated the planks of wood for the tabletop.

II. POTENTIAL EXECUTIVE SESSION - None

Vote on Adjournment:

Upon a motion fully made and seconded it was voted to adjourn

Adjourned at 8:05 PM

Respectfully submitted,

Colleen E. Murphy,

Recording Secretary, Hyannis Fire District