

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

Date Of Meeting:	Thursday, September 27, 2018
Meeting Place:	95 High School Road Extension Hyannis, MA 02601

A quorum being duly present, Chairman Cross called the September 27, 2018 Hyannis Fire District Commissioner meeting to order at 7:00 PM.

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

ALSO PRESENT: Reporting Secretary Colleen Murphy

ABSENT: Demetrius Atsalis and Chief Peter Burke

I. OPEN SESSION

1. ACT ON MINUTES:

- Upon a motion duly made and seconded it was voted to approve the minutes of July 26, 2018 and September 13, 2018

VOTE: PASSES UNANIMOUSLY

- Approval of Minutes for July 26 moved to October 11, 2018

2. CORRESPONDENCE

- None

3. PUBLIC COMMENT

- Open public comment seeing no one close public comment

4. STREET LIGHTS:

- None

5. OLD BUSINESS: Request for embarkation fee may need legislative action

6. NEW BUSINESS:

a. Building Committee Report:

i. Commissioner Skende – New building still has a lot of small detail work to be completed before move on October 10, 2018 can occur

ii. Chairman Cross stated the fence has been ordered and landscaping is being worked on presently. Moving company plan is ready.

b. By Law Committee Report – nothing to report

c. Alternative Sources of Revenue - None

7. ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR – None

8. CHIEF'S REPORT - Chairman Peter Cross read into the minutes "9/27 Update" email sent on 092718 from Chief Peter Burke

a. Thank you to the Commissioners for their support on the "Recognition of Dedication Evening"

b. Written Promotional Exam has been conducted. 6 out of 6 candidates passed the Captains exam, 4 out of 6 candidates passed the Lieutenants exam; no issues or complaints about the exam.

- c. Assessment center for the successful candidates will be held on October 3 and October 4, 2018, Debe Schiavi has worked out the logistics with MRI (Municipal Resources Inc.) the contractor.
- d. We are starting to work on this year's Fire Act Grant application as we did not qualify last year.

9. PUBLIC COMMENT

- FF Mike Dalmau thanked the Commissioners for their support with the Hyannis Fire District past and present employee "Last Supper" in the old firehouse on September 24, 2018. He stated The Cape Cod Times coverage of the dinner and also the articles on the new dispatch system were excellent.

II. POTENTIAL EXECUTIVE SESSION - None

Vote on Adjournment:

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

Adjourned at 7:29 PM

Respectfully submitted,

Colleen E. Murphy,

Recording Secretary, Hyannis Fire District