

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

Date Of Meeting:	Thursday, November 8, 2018
Meeting Place:	95 High School Road Extension Hyannis, MA 02601 in the 2nd Floor Training Room

A quorum being duly present, Chairman Cross called the November 8, 2018 Hyannis Fire District Commissioner meeting to order at 5:00 PM.

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

ALSO PRESENT: Chief Peter Burke and Reporting Secretary Colleen Murphy

ABSENT: Laura Cronin

I. OPEN SESSION

PUBLIC HEARING:

- Commissioner Sullivan motioned to move to open public meeting on Tax Classification for fiscal year 2019 (FY 2019)

VOTE: PASSES UNANIMOUSLY

- Commissioner Sullivan motioned to continue the public hearing on Tax Classification for FY 2019 to date to be determined due to the Town of Barnstable Tax Assessor not receiving vital information for the meeting from the Commonwealth

VOTE: PASSES UNANIMOUSLY

8. CHIEF'S REPORT

- Per request of Chief Burke, Commission takes the agenda item #8 out of order regarding FF Sean Kennefick ending his 1-year probation with the Hyannis Fire Department on December 4, 2018 and Chief Burke asks the commissioners to consider FF Sean Kennefick for permanent hire.

VOTE: PASSES UNANIMOUSLY

1. ACT ON MINUTES:

- Upon a motion duly made and seconded it was voted to approve the minutes of October 25, 2018
- Approval of Minutes for July 26 moved to December 6, 2018

2. CORRESPONDENCE:

- None

3. PUBLIC COMMENT:

- None

4. STREET LIGHTS:

1. Commissioner Atsalis received a request for a streetlight on Seaboard Lane
2. Commissioner Atsalis is working on request for the Camp Street light

5. OLD BUSINESS:

- None

6. NEW BUSINESS:

a. Tax Classification FY 19:

- Discussion will be pushed until commissioners receive needed information from Town of Barnstable Tax Assessor and the Commonwealth

b. Annual District Election and Meeting:

- Commissioner Skende said Verna LaFleur suggested the election be held at Hyannis Youth and Community Center and the meeting should be and Barnstable Intermediate School
- Chairman Cross concurs with this due to handicap parking and handicap building access, room capacity and no room fee charge
- Chariman Cross will have Verna LaFleur to look into sound system

c. Chief's Annual Evaluation:

- Commissioners are at various stages of finishing their evaluation of the Chief. Commissioner Atsalis's evaluation is completed

d. Building Committee Report:

- Commissioner Skende said the old building has been clear of asbestos. The interior has been gutted and the demolishing permit has been applied for with the Barnstable Town Hall. We need the permit in place to take the building down. As soon as we receive the permit okay we will start the demolishing of the old building. The new building however still has some minor issues that need to be addressed.
- Chairman Cross said one such item with a design flaw are the new showers which Kaestle Boos will have to pay to fix.
- Chief Burke and Project Manager Paul Griffin are working on a solution to cover the vehicles which will lose their garage bay when we move into Phase 3 construction

7. ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR

- None

8. CHIEF'S REPORT

1. Call volume 300 calls over 2017 equally divide between Fire and EMS calls
2. 26 HFD FFs took part in a 3-day Homeland Security exercise, called the Vigilant Guard Exercise. There were 6 different venues in MA; Cape Cod's venue was the Joint Base Cape Cod (JBCC). JBCC was a Vehicle-Borne Improvised Explosive Device (VBIED) exercise. Our two objectives were to set up an incident command system that needed to operate to scale, similar to the Hyannis Harbor ferry collision and the propane vehicle roll over that happened a few years ago and to walk through the five phases of structural collapse rescue which is important to us here on Cape Cod with the type of building structures we have. We participated with many local Firefighter communities, the State Hazmat team, Regional Technical Rescue teams, FBI, National Guard units such as the Civil Support Team, Homeland Response Force (HRF), the Search and Rescue (SAR), Massachusetts State Police, Boston and Cambridge Fire Departments Urban Search and Rescue teams. HFD FFs also got a chance to participate in a simulated roll over on the Sagamore Bridge. The scenario was an armored personnel carrier falling off a transportation vehicle and pinning a person in the vehicle. Our participation in these exercises gave our FFs a tremendous amount of experience which is important for their skill set. This Homeland Security event occurs once every 5 to 8 years.

9. PUBLIC COMMENT

- None

II. POTENTIAL EXECUTIVE SESSION - None

Vote on Adjournment:

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

Adjourned at 7:55 PM

Respectfully submitted,

Colleen E. Murphy, Recording Secretary, Hyannis Fire District