

HYANNIS FIRE DISTRICT

95 HIGH SCHOOL ROAD EXT
HYANNIS, MA. 02601

DISTRICT BY-LAW COMMITTEE

Nathaniel Munafo, Chair
Peter Burke, Fire Chief
Lucien Poyant
Brian Lawrence, Lieutenant
Laura Cronin, Commissioner, Clerk

BOARD OF COMMISSIONERS

Peter Cross, Chairman
Demetrius Atsalis, Vice Chairman
Victor Skende, Clerk
Dennis S. Sullivan
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HYANNIS FIRE DISTRICT BY-LAW COMMITTEE

March 21, 2018 Meeting Minutes

Present: Nathaniel Munafo [NM], Chief Peter Burke [CPB], Laura Cronin [LC] and Lucien Poyant [LP]

Also Present: Deborah Krau (District Moderator) [DK]

Absent: Lt. Brian Lawrence

Call to Order: With a quorum present, NM called the meeting to order at 6:07 PM at 95 High School Road Extension, Hyannis, MA 02601.

Open Session:

1. Discussion and Approval of Minutes

- a. January 10, 2018 – CPB motion to approve minutes, LC seconded, and it passed unanimously.
- b. March 07, 2018 – CPB motion to approve minutes, LC seconded, and it passed unanimously.

2. Public Comment – DK thanked the By-Law Committee for their work this year.

3. Discuss Hyannis Fire District By-laws including:

- a. Penalties [Article X (c)] – No discussion
- b. Authority to Enter Into Contracts – The Committee discussed the legal review of the proposed By-Law changes regarding authority to enter into contracts from the last meeting. After a long conversation, the consensus was that these changes made sense to implement. They voted unanimously to move forward with both proposed By-Law changes – The Article III, Section 1 proposal was amended to remove one word for consistency with the text surrounding it, while the Article III, Section 2 (b) proposal was unchanged from the previous meeting.
- c. Comments from Committee Members – None

4. Annual Meeting – It was noted that the Annual Meeting is May 16, 2018, with no further discussion.

5. By-Law Committee Annual Report – NM handed out a draft report. The Committee worked together and improved the wording in the draft. NM will incorporate these changes into the final version.

6. Items not reasonable anticipated by the Chair – None

7. Public Comment – None

Adjournment: Meeting was adjourned at 7:02 PM.

Respectfully Submitted,

Nathaniel Munafo, Chairman