

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

Date Of Meeting:	Thursday, July 25, 2019
Meeting Place:	95 High School Road Extension Hyannis, MA 02601 in the 2nd Floor Training Room

A quorum being duly present, Commissioner Cross called the July 25, 2019 Hyannis Fire District Commissioner meeting to order at 7:02 PM.

PRESENT: Peter Cross, Dennis Sullivan, Victor Skende, Laura Cronin and Demetrius Atsalis
ALSO PRESENT: Deputy Chief Eric Kristofferson, FF Mike Dalmau, and Reporting Secretary Colleen Murphy

I. OPEN SESSION:

1. MINUTES:

- Upon a motion duly made and seconded it was voted to approve as amended the minutes of the June 27, 2019

VOTE: PASSES UNANIMOUSLY

2. CORRESPONDENCE:

- Chairman Cross received a letter from Dave Kanyock, Hyannis Fire Department District Moderator, appointing the by-laws committee as directed by the by-laws. Chairman Cross has given Commissioner Cronin, the commissioner who is in charge of the by-laws, Dave Kanyock's letter
- Commissioner Cronin stated for the record the people who have been assigned to the By-Law committee as follows: Chief Peter Burke, Captain Brian Lawrence, Commissioner Laura Cronin, Nathaniel Munafo and Lucien Poyant
- Commissioner Atsalis stated he received an email from Griffin Beaudoin, Town of Barnstable Town Engineer, inquiring if the commissioners had met on the proposed Independence Way street light request. Commissioner Atsalis stated the commissioners had not met yet to discuss the proposed street light request.

3. PUBLIC COMMENT:

- None

4. STREET LIGHTS:

- None

5. OLD BUSINESS:

- None

6. NEW BUSINESS:

a. Construction Update

- Chairman Cross stated the Building Commissioner rejected the firehouse lighted sign permit request
- Commissioner Skende and Chairman Cross met with Brian Florence, the week of July 22, 2019 to discuss the rejection of the permit and Brian Florence stated the rejection was due to the Firehouse being located in the Office and Multifamily (OM) district where lighted signs are prohibited

- Chairman Cross stated the following two options are available to move forward with the firehouse lighted sign permit request:

- Appeal to zoning Board of Appeals, which will take at least 4 to 5 weeks to get on the agenda

or

- Resubmit sign permit request removing the lighting part of the request

- Chairman Cross asked the commissioners for direction on this permit rejection

- The commissioners agreed that Chairman Cross should proceed with trying to resolve the approval process for firehouse signage

b. Change Orders

- Commissioner Skende stated that the project budget is not over budget – there is about \$500k (USD) left

- Chairman Cross said the outstanding punch list would not cost the project any additional money

- Commissioner Skende said change order 13 for \$22,818.90 (USD) was approved by the Building Committee but did not make it onto the last HFD Regular Meeting agenda and change order 14 for \$125,981.62 (USD) was also approved at the Building Committee meeting

- Upon a motion duly made and seconded it was voted to approve the change order 13 for \$22,818.90 (USD) and change order 14 for \$125,981.62 (USD)

VOTE: PASSES UNANIMOUSLY

7. ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR

- None

8. CHIEF'S REPORT

- Deputy Chief Eric Kristofferson gave the Chief's report

- Call volume is at 3980
- There was no substantial impact in Hyannis from the tornado on July 23, 2019
 - HFD did send the Town of Harwich an ambulance for regional cover for a few hours
- The hiring process for the Administrative Assistant has been ongoing and several excellent candidates were interviewed and one has been chosen - this new hire will start around August 19, 2019
- Deputy Chief Eric Kristofferson and Master Mechanic Ron Buscemi, interviewed an excellent Support Services Assistant candidate that we will recommend to Chief Burke
- Tuesday, July 30, 2019 we will be interviewing 6 paramedic candidates for potentially 3 positions that in the near future will be open
- Chief Burke is concerned with the by-law requiring new civilian position applicants to undergo mental, physical, medical and physiological testing
 - Chief Burke would like guidance on the mandated testing on civilian hiring
- Commissioner Cronin said they By-Law Committee was going to originally address that but had to table the discussion – but Commissioner Cronin said she spoke to Chief Burke regarding this issue and advised that the commissioners could waive the medical and physical tests but thought

perhaps a name-based court arraignment record (CORI) and a Department of Motor Vehicle (DMV) background check should be done

- Commissioners said the physical and mental tests are waived

9. PUBLIC COMMENT

- FF Mike Dalmau gave a quick update
 - 2018 year-to-year we are 101 runs above last year
 - July 3, 2019 we had 40 calls in a 24 hour call period and on August 24, 2019 there were 30 calls in 24 hour call period
 - Upcoming events in Hyannis are on August 7, 2019 Barnstable Kids Day, on August 23, 2019 the New England Honorary Bike Group will have an opening ceremony here in Hyannis and will be honoring Lt. Rick Knowlton and they have 18 locations between Massachusetts, Connecticut, and Rhode Island
 - The memorial located on firehouse grounds will be completed except for lights and small touches
 - The intent is to have the memorial completed for September 11, 2019
 - Fund raising is going well for the memorial

10. POTENTIAL EXECUTIVE SESSION

- None

Vote on Adjournment:

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

Adjourned at 8:00 PM

Respectfully submitted,

Colleen E. Murphy, Recording Secretary, Hyannis Fire District