

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

Date Of Meeting:	Thursday, September 26, 2019
Meeting Place:	High School Road Extension Hyannis, MA 02601 in the 2nd Floor Training Room

A quorum being duly present, Commissioner Cross called the September 26, 2019 Hyannis Fire District Commissioner meeting to order at 7:00 PM.

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

OPEN SESSION:

1. MINUTES:

- Upon a motion duly made and seconded it was voted to approve the minutes of the September 12, 2019 meeting

VOTE: PASSES UNANIMOUSLY

2. CORRESPONDENCE:

- Commissioner Cronin received a registered letter from former HFD Commissioner Richard Gallagher
- The letter requested the current commissioners send any meeting minutes pertaining to the new building dedication plaque to him
- HFD Treasurer Verna LaFleur sent Richard Gallagher the June 13, 2019 meeting agenda and minutes furnishing his request in its entirety
- Commissioner Skende noted the process for the HFD commissioners is that all meetings are posted per the open meeting regulations and meeting notes are posted in a timely manner post meeting
- Commissioner Cronin said she would communicate back to Richard Gallagher that the dedication plaque was discussed only during the June 13, 2019 meeting, all meetings are open to the public, meetings are posted in the appropriate and timely manner as are the meeting minutes
- Commissioner Atsalis mentioned he had spoken to Richard Gallagher on two previous occasions regarding the dedication plaque
- Commissioner Sullivan said he last spoke to Richard Gallagher back in February 2019 on this specific topic

3. PUBLIC COMMENT:

- None

4. STREET LIGHTS:

- Commissioner Atsalis stated that the requested Pontiac Street new streetlight is in process and he has let the requestor know the status
- Commissioner Atsalis said he would follow up on the new Cedar Street/Main Street light request

5. OLD BUSINESS:

- Commissioner Sullivan stated the 06/30/19 HFD final fiscal report was under budget by 0.43%

6. NEW BUSINESS:

Construction Update

- Commissioner Cross stated that the driveway trench drain that is marked to be replaced will either be fixed before 10/11/19 or after 10/14/19 to ensure there are no logistical challenges for the Open House
- Landscaping will resume the first week of October 2019
- Commissioner Cross said the refurbished fire house sign is being worked on
- Commissioner Cross said he will start in the 2nd half of October the process of reconciling the CTA new building project budget with Treasurer LaFleur's new building project budget to make sure there are no discrepancies
- Commissioner Skende stated that he and Commissioner Cross are continuing the conversation with contractor CTA to ensure there is an onsite supervisor to ensure that the remaining items on the punch list are done right the first time

7. ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR

- None

8. CHIEF'S REPORT (Standing in on for the Chief was Acting Deputy Kristofferson)

- New HFD FF Mike Amick is on shift and is working out great
- Both new FF candidates, Eric Anderson and Mike Herman, have been given probationary status after passing their individual psychological testing
- The budgeted ambulance has been ordered
- The budgeted new car has been delayed by the vendor
- FF Mike Dalmau said the new building Open House/Community Thank You is tentatively scheduled from 11 AM to 3 PM on October 12th
- The Open House day will kick off with the Board of Commissioners' dedication of the new fire station followed by raising of the Flags and the dedication of the Hyannis Firefighters' Memorial Park

- Immediately following the dedications, there will be live demonstrations, kids activities, also the station will be open to the public to tour the new facility
- FF Dalmau said they have invited Town Of Barnstable officials and have started a public outreach to notify the community of the Open House

- Call volume is at 5384

9. PUBLIC COMMENT

- None

POTENTIAL EXECUTIVE SESSION

- None

Vote on Adjournment:

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

Adjourned at 7:59 PM

Respectfully submitted,

Colleen E. Murphy, Recording Secretary, Hyannis Fire District