

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

Date of Meeting:	Thursday, January 14, 2021
Meeting Place:	95 High School Road Extension, Hyannis, MA 02601 and Zoom Meeting and Dial-in Number: 781-368-1701

A quorum being duly present, Commissioner Cronin called the January 14, 2020 Hyannis Fire District Commissioner Regular Meeting to order at 7:00 PM.

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

ALSO PRESENT: Chief Peter Burke, Acting Deputy Chief Eric Kristofferson, FF Glenn Kinahan, FF Rebecca Tatzel, FF Nicholas Martin, and Recording Secretary Colleen Murphy

I. OPEN SESSION:

Commissioner Cronin took the meeting out of order to discuss 6a Approval of appointment of FF Glenn Kinahan and 6b the Approval of Appointment to permanent status of FF's Rebecca Tatzel and Nicholas Martin

Vote on Approval of appointment of FF Glenn Kinahan:

Upon a motion fully made and seconded it was voted to approve agenda item 6a the appointment of FF Glenn Kinahan

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

Commissioner Sullivan: Aye

Commissioner Skende: Aye

Commissioner Cross: Aye

Commissioner Cronin: Aye

Upon a motion fully made and seconded it was voted to approve agenda item 6b the appointment to permanent status of FF Rebecca Tatzel and Nicholas Martin

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

Commissioner Sullivan: Aye

Commissioner Cronin: Aye

Commissioner Skende: Aye

Commissioner Cross: Aye

1. MINUTES:

Vote to approve the meeting minutes from December 10, 2020 rescheduled for future meeting

Vote to approve the meeting minutes from December 4, 2020

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

Commissioner Sullivan: Aye

Commissioner Cronin: Aye

Commissioner Skende: Aye

Commissioner Cross: Aye

2. CORRESPONDENCE:

- Commissioner Cronin stated she received a correspondence from HFD Commission Treasurer Verna LaFleur which included the 2021 Calendar of Commission meetings and the 2021 notice of elections for posting for newspapers
- Treasurer LaFleur also distributed the expense report through December 2020

3. PUBLIC COMMENT:

- None

4. STREET LIGHTS:

- None

5. OLD BUSINESS:

- None

6. NEW BUSINESS (Please see Open Section 1 section of minutes)

6a. Appointment of FF Glenn Kinahan

6b. Appointment to permanent status of FF Rebecca Tatzela and Nicholas Martin

7. Building Committee report

- Commissioner Cross said Treasurer LaFleur, per the request of Commissioners Cross and Skende, sent the spreadsheet of what has been paid from the district funds that needs to be reimbursed by the project to date
- Commissioner Cross said that as of Dec 31, 2020: \$119,004.04 needs to be reimbursed to the district
- Commissioner Cross said a gap of 2 inches was discovered around the equipment room and the kitchen room which may have been adversely affecting the HVAC during warm weather
- Commissioner Cross stated that a company recommended by CTA's Principal, Paul Griffin, is set to seal that area in order to close out the gap and the smoke tests needed to further diagnose if outside air is leaking into the building which is then affecting the HVAC system during warm weather have been put on hold until we see how this gap is affecting the HVAC warm weather issue
- Working to close out remaining open items like dryer vent issue, etc.
- Commissioner Cross said Chief Burke has to order a few office items for the administrative staff that was budgeted for in the project that have not been ordered yet as the pandemic, etc. has taken priority
- Commissioner Cross said we are still on budget
- Commissioner Skende stated Chief Burke has indicated to him that \$60,000 worth of communication equipment has not arrived and has not been paid for

8. CHIEF'S REPORT

- Call volume 2016 - 2020
 - 2016 = 6,503
 - 2017 = 6,628
 - 2018 = 6,964
 - 2019 = 7,344
 - 2020 = 6,856
- Regarding expense we are tracking high on expenditure for Covid-19 PPEs
- COVID-19: Case Incidence Rising
- 2 long-term injuries are still out
- HFD support Melody Tent Testing Site
- HFD FF Vaccination 50 Vaccinated, 10 Declined, 8 pending
- EMS: Pursuing COVID Reimbursement Training:
- New Employee On-Boarding – 4 new FFs have already been assigned their shifts

9. PUBLIC COMMENT

- None

II. POTENTIAL EXECUTIVE SESSION

- None

Vote on Adjournment of public session:

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

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

Commissioner Skende: Aye

Commissioner Sullivan: Aye

Commissioner Cross: Aye

Commissioner Atsalis: Aye

Commissioner Cronin: Aye

Adjourned at 7:37 PM

Respectfully submitted,

Colleen E. Murphy, Recording Secretary, Hyannis Fire District