

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

Date of Meeting:	Thursday, March 11, 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 March 11, 2021 Hyannis Fire District Commissioner Regular Meeting to order at 7:14 PM. Delay of meeting was due to attempts to resolve Zoom issues.

PRESENT: Commissioners Laura Cronin, Dennis S. Sullivan, Demetrius Atsalis, Peter Cross, and Victor Skende via Zoom

ALSO PRESENT: Chief Peter Burke and Deputy Chief Eric Kristofferson

I. OPEN SESSION:

1. MINUTES:

Upon a motion duly made and seconded it was voted to approve the minutes of the February 25, 2021 Regular Meeting

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

- Commissioner Sullivan: Aye
- Commissioner Cross: Aye
- Commissioner Atsalis: Aye
- Commissioner Skende: Aye
- Commissioner Cronin: Aye

2. CORRESPONDENCE:

- None

3. PUBLIC COMMENT:

- None

4. STREET LIGHTS:

- Commissioner Atsalis mentioned he was looking into lighting at the Dollar Store on West Main Street

5. OLD BUSINESS:

- None

6. NEW BUSINESS

6a. Building Report

- There was discussion about Verna having a record of what the district paid toward building costs that would have to be reimbursed from the building fund
- The insulation company should be here next week
- Paul Griffin has given the chief an estimate for the anchor points in the training tower.
- Chief Burke explained there were different prices for different options which started at \$7,000 for 5 anchors and up to \$23,000 for 17 anchors
- Chief Burke was leaning towards 5 anchors at \$7,000 but we should wait till we get a clearer picture of our expenses and our balances

6a. Building Report continued

- There was talk about looking into a CTA bill that wasn't paid
- There was discussion with Chief Burke about taking over the fees on the connex boxes
- Chief Burke believes that transition has taken place
- There was also a mention of purchasing them.
- There was discussion about the dorm room issue
- One option is to rework the dorm hallway
- This option did not seem as a viable option due to the cost
- Commissioners are leaning more to office style partitions in the TV room
- There was talk about doubling up in rooms after the vaccine, air filtration, and possible long-term solutions

7. ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR

- None

8. CHIEF'S REPORT

- Chief Burke will be out of town from 3/15/21-3/25/21 but will be in contact.
- We are currently supporting the town with vaccination sites. We are helping with logistics, patient registration, and monitoring for reactions. Nurses contracted by the Barnstable Board of Health are doing the vaccine administration.
- We are currently starting to administer vaccinations to home-bound people in conjunction with the town.
- Chief Burke reports we currently have 1 long term injury and 1 FF that is being evaluated for a shoulder injury
- HFD Master Mechanic Ron has a price for replacing the chassis of \$800 but we are holding off until we get a clearer picture of funds
- Chief Burke reports we had 2 fires: 110 West Main and 800 Bearses Way
- Chief Burke reports that Captain Lawrence has pursued getting a mobile burn trailer
- The trailer is clean burning and we use a smoke machine
- Chief Burke stated Captain Lawrence has produced a short presentation to get the commissioners approval for the training
- Commissioner Cross said to get the trailer and maybe give a call to CCT- Steve Heslip for some coverage
- Then stated they would still like to see the presentation but don't hold up getting the trailer
- There was some discussion about the Tax Increment Finance (T.I.F.) program
- The town attorney said the district isn't bound by T.I.F. The discussion surrounded around the district tax should be based on the actual assessed value of the property not the reduced amount after the T.I.F. adjustment
- Further research needs to be done on the premise and the process of T.I.F

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 Cronin: Aye
- Commissioner Atsalis: Aye

Adjourned at 7:51 PM

Respectfully submitted,
Eric A Kristofferson, Deputy Chief, Hyannis Fire District