

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

Date of Meeting:	Thursday, September 24, 2020
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 September 24, 2020 Hyannis Fire District Commissioner Regular Meeting to order at 6:00 PM.

PRESENT: Laura Cronin, Peter Cross, Victor Skende, Dennis Sullivan, and Demetrius Atsalis
ALSO PRESENT: Chief Peter Burke, FF Mike Dalmau, MRI Consultant Chris Norris, and Recording Secretary Colleen Murphy

I. OPEN SESSION:

Commissioner Cronin took the agenda items 6a. Deputy Chief's Assessment and 6b. MRI Consultants out of order

A motion was then made and seconded to go into an executive session on the meeting agenda items 6a. Deputy Chief's Assessment and 6b. MRI Consultants to discuss the appointment of the Deputy Chief and then resume the regular meeting after discussion

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

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

A quorum being duly present, Commissioner Cronin called the September 24, 2020 Hyannis Fire District Commissioner Regular Meeting back to order at 6:28 PM.

1. MINUTES:

- Commissioner Cronin stated the minutes from the Regular Meetings on 091620 will be reviewed for approval at the next Regular Meeting on October 8, 2020

2. CORRESPONDENCE:

- None

3. PUBLIC COMMENT:

- None

4. STREET LIGHTS:

- None

5. OLD BUSINESS:

- None

6. NEW BUSINESS:

6c. Building Committee – Maintenance and Grounds

- Commissioner Cross stated Chief Burke has requested a generator hookup
- Chief Burke said he would clarify the generator hookup need with the CTA Consultants
- Commissioner Cross said there are a number of outstanding items that they are working on with the consultants to fix

6d. Revenue and Expenses

- Commissioner Cross presented 2 bills for building expenses totaling \$4,442.00 (USD) to be paid

Upon a motion fully made and seconded it was voted to pay the two bills for building expenses that have already been delivered

VOTE: PASSES UNANIMOUSLY

Vote recorded as follows:

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

7. ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR

- None

8. CHIEF'S REPORT

- Call volume is 5002, 300 calls down from last year
- 2 FFs out on workers comp; FF Martin will be out until the end of October 2020 and Lt. Pike will be possibly out for 3 to 6 months – due to this FF John Oberlander was made an acting Lt. on Monday, September 21, 2020
- Reviewing applications for board approved open positions and will start the interview process and then will come back to the board for permission to hire depending on budgetary constraints
- MRI audit will start on September 25, 2020
- Marine 2 has arrived in Hyannis

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 7:00 PM

Respectfully submitted,

Colleen E. Murphy, Recording Secretary, Hyannis Fire District