

Commissioners Meeting
February 13, 2018 at 5:30 p.m.
976 Main Street, Freedom Hall, Cotuit, Massachusetts

Called to order at 5:30

Amy Kates recording

Commissioners present: Rick Pisano, Kevin Conley, and Adam Zais

Absent: Fire Chief Paul Rhude

Public Comment:

- Cynthia Gardner stated that on January 19th she received response from the District which said that the Fire Commissioners along with Counsel had thorough reviewed her request for documents and had come up with the response. Ms Gardner stated she found it hard to believe as there was never a public meeting of the Fire Commissioners so how could they thoroughly looked into response to come up with a response. Today, Ms Gardner received a letter from the Secretary of State regarding the response on the 19th was inaccurate. Ms. Gardner asking that the Fire Commissioners all be informed exactly to what that letter contains, to each get a copy from Mr. Eager, read it, and she hopes to get a copy of the districts response letter within the next ten days. Commissioner Pisano responded to Ms Gardner's complaint that the letter she is referring to is not privy to the public. This was discussed in Executive Session at the November meeting as listed on the agenda. The result was sent to an Attorney, which the Attorney processed and responded before the November deadline to the IG's office. That material is part of their on-going investigation and not subject to release, think that you already applied to citing the law that applies to that, and haven't heard anything from IG since then. (inaudible public comment-microphone off) Ms. Gardner's letter was reviewed by the Commissioners, as they did not receive an email. Fran Parks made a correction, the Executive Session was a joint meeting in September. Commissioner Zais asked if the letter was what waiting for to close the circle of what was said, nothing has been received. (inaudible public comment)

Minutes:

- Motion made to approve January 23, 2018 minutes with no changes, seconded, all in favor

Chief Report

- **Monthly Activities:**
 - Incident Report: Month of January 82 responses, 54 medical, 1 fire (mutual aid), 3 hazardous conditions, 24 service/good intent. New report shows more accurate breakdowns, possible suggestion to show if District received mutual aid
- **Administrative:**
 - Network/computers- Secure Network still working on network and on emails. Meganet is archiving some information before moving forward. Still working with Open Cape and the Town of Barnstable on getting the fiberoptic high speed internet.
- **Training:**
 - Two trainings rapid intervention and sexual harassment

Comstar Report:

2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

- Transitioning to ProEMS**
 - The new billing rate is in effect with the switchover to ProEMS. Will get reports from both Comstar and ProEMS until switchover is complete.

Personnel:

- Chief Rhude will be out for about 10 days starting today. LT Pouliot will be covering

Apparatus:

- The new 266 hull repair is complete. It is currently at Atlantic Marine for annual engine service. Still needs a paint job and to be fitted with electronics.

Facilities:

- Hoping septic system construction will be complete this week. Still waiting for a part.
- Working on RFQ for paving the driveway.

New Business:

- Need to designate a member of the board for the Policy Advisory Committee, which consists of representatives of each of the three boards and residents to review policies in the District for any suggestions, changes, and review. Commissioner Zais volunteered to represent Fire Commissioners. The first meeting will be in March
- Draft 19 Budget:**
 - Commissioners reviewed Draft budget. Commissioner Zais commented he reviewed with Chief Rhude. His concerns were looking back on the history and some clarification on the categories, but based on the meeting Commissioner Zais feels his concerns were addressed. Commissioner Pisano commented on Acct 5122 Administrative Assistant is also the EMS Coordinator position, Fire Department picks up two more hours while Prudential is covering six. The Chief’s salary and the full time Firefighters salary is contractual raises. Ray has done a great job with the budget and getting down to the specifics. Commissioner Zais asked Chief to be more descriptive with account 5125 and expand it from training to recertification and professional development. Commissioner Pisano said except for the listing, this is exactly where we were last time thru. One area of concern, though have a number of changes in the structure with the shift to ProEMS and is optimistic to save money in training and do training in house and on shifts. (inaudible public comment). Motion discussed to adopt Draft FY19 Budget. Commissioners will be presenting the Draft budget to the Prudential Meeting on February 27. (inaudible public comment) Motion made to accept working Draft as the presentation we will make to Prudential for FY19, seconded, all in favor.

Adjourn: Motion to adjourn, seconded and unanimously approved