

Commissioners Meeting

Tuesday, June 13, 2017 at 5:30 p.m.

976 Main Street, Freedom Hall, Cotuit, Massachusetts

Called to order at 5:30

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

Present: Fire Chief Christopher Olsen

Amy Kates recording

- **Election of Chairperson**
 - Commissioner Conley nominated Commissioner Pisano to continue as head of fire commissioner, seconded, all in favor
- **Public Comment**
 - No public comment
- **Review minutes**
 - Review May 16 and 26, 2017 minutes. Moved, seconded all in favor to approve without any modifications
- **Fire Chief Report**
 - Reviewed month of May Imagetrend report, including rescue and fire calls. Had 33 rescue and 5 good intent calls. Hazardous materials, service, and false alarm calls are under fire calls.
 - Chief Olsen welcomed new Commissioner Adam Zias
 - Reviewed Comstar report including payments and summary of reconcile sheet
 - Discussed offering payment plans for patients with ambulance bills. Commissioner Zais offered to research this and find out more information about how this was done in the past at other departments
- **Budget**
 - Reviewed Expenditure leger produced May 26 at 91.66% of the budget. Total of 80% of expenditure budgets.
 - COMM fire contract for dispatch is not going to increase next year, Chief reached out and found out it is going to remain the same. Has an automatic contract.

- **New Business**

Personnel

- Congratulations to Paul Rhude as Cotuit's Fire Chief
- Kate Halloran is our new Paramedic/FF. Commissioners made a motion to accept this hire, seconded, all in favor.
- Jeremy McPherson has been at Cotuit for one year, and now off probation

Apparatus

- 267 still out of service, should be fixed this week.
- 266 is in service on trailer, as is 268 inflatable
- 265 and 263 working well
- A special thanks letter was acknowledged for LT William McNamara regarding great gratitude and accomplishment for a job well done to him and his crew for working on 263. Thank you on behalf of the Board of Commissioners and Fire Chief Olsen.
- A special gratitude to Michael Boynton for his participation during the hiring process for a new fire chief for the Cotuit Fire District. A letter of thanks will be sent out from the Board of Commissioners and Fire Chief Olsen.
- Commissioner Pisano made motion to donate the old 265 engine to the Barnstable Fire Academy, seconded, all in favor.
- Model T is at the Dottridge Museum. Vote at the Cotuit FF Association meeting determined that it is going to be pickled and remain covered under insurance as an antique truck.

Warrants were reviewed and discussed

This is Chief Olsen's last meeting and wanted to thank all the Commissioners in the past who hired him, those currently who stayed with him and those who are new.

Commissioner Pisano thanked Chief for his service and endurance all these years.

Motion made to adjourn the meeting, second, all in favor, recorder turned off

