

Commissioners Meeting

Tuesday, March 14, 2017 at 5:30 p.m.

976 Main Street, Freedom Hall, Cotuit, Massachusetts

Meeting called to order at 5:30 pm please note the posting was amended to read 5:30 in the public posting of notice

Commissioners present: Rick Pisano, Thomas Hadley, and Kevin Conley

Present: Fire Chief Christopher Olsen

Amy Kates announced recording

Reading of Agenda:

- Public Comment
 - Amy Kates asked for the website to be updated with the agenda, minutes, audio, and executive session recordings with the public part of the meeting.
- Motion
 - To approve February 14, 2017 meeting minutes
 - Approved without modification

Fire Chief report:

- Review of monthly activities
 - 33 incidents in the month of February. 84.85% calls in Cotuit, 2 calls in Marstons Mills, 2 calls in Mashpee and 1 unknown-looking into it.
- Review the Comstar Report
 - Reviewed ambulance billing account receivable report July 2016-Feb 2017 including ending balances, gross commitments and write-offs.
 - Commissioner Pisano has been looking into collectibles and researching a collection service. Ask if the other Commissioners would like to review and discuss.
 - Reviewed the Activity Tracking report July 1, 2016-Feb 23, 2017 collected 75.52% of costs between those dates.

New Business:

- Fire Chief Search
 - As of March 10, have received 12 applications both in and out of state. Advertising was also done in the Daily Dispatch. In process of going through applications, though still taking applications.

- Review Apparatus
 - 263 is back, still have slight issue but mechanic is working on it.
 - 265 working well, will be out of service for one day for maintenance
 - Commissioner Pisano mentioned old 265 will be out of commission soon, suggests a warrant for spring meeting for authorization to donate truck to BFA
- Dispatch
 - Discussed moving our dispatch from COMM to County.
- Personnel
 - One opening for a FF/Paramedic
 - Two Call FF are currently in paramedic class and have completed clinical time
- Draft Annual Report
 - Reviewed draft report, mentioned changes need to be made to the draft
 - Chief also provided a letter of intent to retire to be included in report
- Review Appropriation Sheet
 - Discussed injury and open shift budget
- Budget
 - Reviewed draft FY 18 budget
 - Reviewed draft septic quotes
 - Discussed adding work on 267 for next fiscal year

Motion made to go into executive session, second, all in favor, recorder turned off