

**Commissioners Meeting
June 12, 2018 at 5:30 p.m.
976 Main Street, Freedom Hall, Cotuit, Massachusetts**

Called to order at 5:30

Present: Commissioner Rick Pisano, Commissioner Kevin Conley, Commissioner Adam Zais and Fire Chief Paul Rhude

Amy Kates is Recording

Elect Chairman

Commissioner Conley nominates Rick Pisano for the Chairman this upcoming year, seconded, all in favor.

Elect Representative for Policy Advisory Committee

Adam Zais volunteered to be on the committee again, unanimous approval

Public Comment: No public comment

Minutes: Motion made to approve May, 2018 minutes with no changes, seconded, all in favor

Chief Report

Monthly Activities:

- 58 calls -35 medical, 1 hazard condition, 22 service/good intent

Administrative:

- Still working with Town of Barnstable and Open Cape to get high speed internet connection.

Training:

- Offered a Substance abuse and mental health maintenance in May. Had good feedback from Firefighters.
- Working with Town of Barnstable for Active Shooter School Drills, still don't have a date- Commissioner Conley feels we need to have our operating process updated-Chief Rhude agreed and will create an update and revise an SOP.

Comstar Report/Pro EMS:

	Total Transports	Total Charges	Total Allowable	Total Collected	Percent Collected
2017-06- June	14	\$15,624.09	\$7,200.85	\$6,985.03	97.00%
2017-07- July	39	\$45,751.87	\$25,465.63	\$21,968.80	86.27%
2017-08- August	38	\$44,081.79	\$20,798.34	\$18,085.04	86.95%
2017-09- September	33	\$50,284.09	\$21,408.90	\$15,158.73	70.81%
2017-10- October	32	\$69,182.70	\$20,637.88	\$17,012.88	82.44%
2017-11- November	29	\$59,876.46	\$22,675.50	\$19,384.39	85.49%
2017-12- December	17	\$36,172.74	\$10,890.72	\$8,925.83	81.96%
2018-01- January	43	\$95,818.22	\$34,537.79	\$15,593.51	45.15%

Client Totals >
245 \$416,791.96 \$163,615.61 \$123,114.21 75.25%

Personnel:

- Christian Gardner scheduled for his PAT test
- FF Halloran resigned effective May 15, 2018. In the process of reviewing applications for her replacement. The screening Committee consists of Commissioner Conley, FF Clark, Dauley, and LT McNamara. Commissioner Zais wanted to put on record that because he knew he would be stepping down from the screening committee, he did not look at the applications.

Apparatus:

- 266-most of the electronics are installed (radar, infrared and search light) still need to paint and bottom paint
- Order went in for the new 260 through state bid approved Liberty Chevrolet-should be ready in late fall

Facilities:

- Will look into the RFQ process for roof and driveway. Commissioner Pisano asked if will have to get a separate contractor for the Ramp upgrade? Chief Rhude answered it is more than likely but will double check and/or ask Silvio (the Commissioner at Prudential) who is a civil engineer.
- Nothing passed at State level for the Cancer Medical Insurance

New Business:

- New business which is encompassed by the item in Executive Session. Commissioner Pisano made a motion that the committee will go into Executive Session to discuss the item listed below. The Committee will not return to open session. Executive session is inline with Purpose 2 to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. Seconded, all in favor. Now in Executive Session- recorder turned off.