

Center for Emergency Services

North Stonington

40 Main Street North Stonington, Connecticut 06359 (860) 535-2877 Ext. Fire.EMS.comm@nsvfc.org



Agenda SPECIAL MEETING

Location: North Stonington Ambulance Association 10 Mains Crossing North Stonington, CT 06359

Date: March 5, 2018

Time: 6:00 PM

Call to Order

Attendance

Minutes

January 8, 2018 February 12, 2018

Invoices

Kati Murphy invoice #158 - \$82.50

Public Comments and Questions

Old Business Enterprise Payment Application Continue IT discussions – EOC accommodations CO update and approval Update on cost for SCBA and building air compressor motors Update on cameras

ONGOING TOPICS:

- Change Orders
- Energy Credits
- FFE-radio equipment
- FFE IT throughout building hardware/software
- Repair to Rocky Hollow Rd at location of drainage installation

Ongoing Topics Completed:

- Stone and mortar colors COMPLETE
- Door and door trim colors (other than main front/rear doors) COMPLETE
- SP&A request for interior color schemes COMPLETE
- Possible upgrade to flooring in meeting room COMPLETE
- Water hookup fee waiver –COMPLETE fee waived by SCWA
- Fencing around tower COMPLETE (CO 4B approved 12/04/17)

New Business

Adjournment