

# **Center for Emergency Services North Stonington**

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



## AGENDA REGULAR MEETING

**Location:** North Stonington Volunteer Fire Co., Inc. 267 Norwich-Westerly Rd. North Stonington, CT 06359

Date: December 18, 2017

**Time:** 6:00 PM

Call to Order

Attendance

## **Invoices for Payment:**

CREC #5 - invoice #181879 - \$8000.

Kati Murphy invoice #150- \$45.38 Invoice #151 - \$41.25

Additional invoices

#### **Minutes**

December 4, 2017

## **Correspondence:**

#### Via e-mail to Committee:

Field Reports from Michael Faenza and Steve June Email from Ashley Magnant regarding vacancy on Committee

## **Public Comments and Questions**

#### **Old Business**

#### **New Business**

PLAM selections Adding new Committee member

## Adjournment

#### **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
- Fencing around tower COMPLETE (CO 4B approved 12/04/17)