



# Center for Emergency Services North Stonington

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



## Minutes of June 4, 2018 Regular Meeting

**Location:** North Stonington Volunteer Fire Company  
267 Norwich Westerly Rd.  
North Stonington, CT 06359

**Call to Order:**

Meeting called to order by Chairman Burdick at 6:00 PM

**Attendance:**

**Committee:** Chairman Ryan Burdick, Bob Shabunia, Charles Steinhart V, Carl Johnston.  
Paul Kowack

**Others:** Project Manager Paul Drummey, First Selectman Mike Urgo, Christine Dias

**Minutes:**

**Invoices:**

**Correspondence**

Field Reports from Paul Drummey and Steve June

**Public Comments and Questions**

None

**Old Business**

Paul D updated on project status.

Committee will review a statement of errors and omissions at project conclusion.

Don Smith will conduct civil punch list review on Tuesday, June 5.

Electrical Engineer will conduct their punch list review on Thursday, June 7.

Enterprise is adjusting their pricing on timber guardrail at detention basin.

Punch pads at bay doors were not included in the original documents. Committee has stated throughout the project that these are needed. It is a top priority to have these in place prior to move in.

Training on building systems will take place on June 13 @ 10:00 AM. Paul D will video for those who cannot attend and also for future reference for those servicing systems. An agenda will be sent prior to the 13<sup>th</sup>

Paul D will place all information relative to claims in Dropbox. Mike will discuss with Eric Callahan for his input.

Locations for storage racks, workbenches, etc. needs to be determined.

Paul D updated financials.

There is a surplus in the Testing line of \$34,540.

MOTION made by Ryan Burdick to reallocated \$34,540 from Testing line to FF&E line. Second by Bob Shabunia. All in favor, motion passed.

Both compressors have been moved. The motor on the building compressor has not yet been changed. SCBA compressor is up and running. An air quality test will be conducted on that within the next couple of weeks.

SP&A will reduce their remaining balance relative to the gable ends.

Paul D to contact Gorrin's for an update on delivery of remaining furniture.

MOTION by Bob Shabunia to purchase 4.5 c.f. LG washing machine in the amount of \$799 and a 7.4 c.f. LG dryer in the amount of \$799 from Shore TV&Appliance. Second by Charles Steinhart. All in favor, motion passed.

#### **New Business**

Meeting schedule to be revised as needed.

#### **Adjourn**

MOTION to adjourn made by Paul Kowack, second by Charles Steinhart  
All in favor, motion passed.

#### **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
- Permit for pumping oil/water separator/? Requirement for pumping DeCon tank

#### **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 - COMPLETED

- 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)