



Center for Emergency Services North Stonington

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North Stonington, Connecticut 06359
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Fire.EMS.comm@nsvfc.org



Minutes of May 21, 2018

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 6:02 PM

Attendance:

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

Others: Project Manager Paul Drummey, First Selectman Mike Uργο, Charlie Smith

Minutes:

MOTION to approve minutes of May 14, 2018 made by Paul Kowack, second by Charles Steinhart.

All in favor, motion passed.

Invoices:

Kati Murphy #168 - \$94.88

MOTION to approve made by Charles Steinhart V, second by Paul Kowack

All in favor, motion passed.

CREC – #183071 - \$16,000.00

MOTION to approve made by Charles Steinhart V, second by Bob Shabunia.

All in favor, motion passed.

Silver Petrucelli # 18-923 - \$4528.00

MOTION to approve made by Ryan Burdick, second by Paul Kowack

All in favor, motion passed.

Correspondence

Field Reports from Paul Drummey and Steve June

Public Comments and Questions

Charlie Smith addressed the Committee with concern regarding the rock wall that had previously been at the corner of Rocky Hollow Rd. and Rt. 2. He wanted to know if there were any plans to rebuild it. The stone should still be at the Town garage but the wall has never been addressed by

Committee and there was never anything in the contract to rebuild. Committee agreed that replacing that wall would dress up that corner.

Charlie also had concern regarding 2 panels on the gable ends that are butted and have bubbled. He is concerned that water will get in. Paul D stated that it is water tight but he will make further inquiries to confirm that it will properly drain and keep water out. Carl suggested obtaining a detail on how it was assembled.

Old Business

PCO's for pin lettering and snow guards have been received. Both came in high and Paul D felt that both could be done by the Town for far less, once project is completed. CREC's recommendation was to deny both.

MOTION by Charles Steinhart to deny PCO#22 in the amount of \$13,390.00 for pin lettering on gable ends, second by Bob Shabunia.

All in favor, motion passed.

MOTION by Bob Shabunia to deny PCO#26 in the amount of \$12,944.00 for snow guards, second by Charles Steinhart V.

All in favor, motion passed.

3 quotes were obtained for Ready Racks. Shipman's being the low bidder. Paul D has all backup for quotes.

It was decided that the flammable locker could be deleted as existing one can be used.

MOTION by Ryan Burdick to accept Shipman's quote #23248 in the amount of \$4827.44. for Ready Racks, second by Paul Kowack.

4 in favor, Charlie Steinhart abstained. Motion passed.

It was determined that safety bar in mezzanine could be done outside of project. Mike was concerned with the safety issue in the meantime. Paul D will ensure that some safety measure is in place prior to taking occupancy. Bob questioned why something wasn't designed in to begin with.

SP&A and Enterprise are in discussion regarding gable end adjustment.

Oil/Water separator permit is with Don Smith. His signature/stamp needed on the application.

Paul D has been in contact via email with Jim Beatrice at Eversource regarding energy credits.

Changes to the building air compressor can be done on moving day. Vendor has the necessary parts.

Paul D will reach out to Tactical for an update. Appears that much of what is needed inside has been completed.

Projector still needs to be installed. That's on Enterprise

Paul D will contact Kate P regarding small items that are still needed. These include table lamps, 5 storage room racks (24"x72"x72") metal storage lockers for truck equipment, clear storage bins (24), a pantry or storage cabinet for the kitchen. Measurements of spaces needed prior to placing orders. Conversation on this topic to continue at next meeting.

Paul D will get information on the exterior speakers for the next meeting. Chairman also asked for a date when bulk equipment can begin to be moved. Paul to have information tomorrow.

Carl Johnston suggested locating cameras toward the middle of the buildings for better coverage. Carl will be in touch with James Russell to further discuss.

Bob will get update on status of the stove

New Business

Trophy cases still needed. Bob indicated that the Fire Company at one time had set aside money for FFE in the new building. Chairman will contact President of FC and see if this is still the case. Charlie Steinhart stated that size and price needed so that FC knows amount Committee would be asking for.

Adjourn

MOTION to adjourn by Ryan Burdick, second by Charles Steinhart V. All in favor, motion passed.

Meeting adjourned at 6:52 PM

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)