



# Center for Emergency Services North Stonington

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



## Special Meeting Minutes of September 10, 2018

**Location:** North Stonington Volunteer Fire Company  
25 Rocky Hollow Rd.  
North Stonington, CT 06359

### **Call to Order:**

Meeting called to order by Charles Steinhart V at 6:15 PM

### **Attendance:**

**Committee:** Charles Steinhart V, Carl Johnston, Bob Shabunia

**Others:** Project Manager Paul Drummey, First Selectman Mike Urgo, Administration and Finance Director Christine Dias, Committee Secretary Kati Murphy

**Public:** Shawn Murphy

### **Minutes:**

MOTION by Carl Johnston to approve minutes of August 6, 2018. Second by Bob Shabunia.  
All in favor, motion passed.

### **Invoices:**

K Murphy invoices #176, in the amount of \$33.00

MOTION to approve made by Bob Shabunia, second by Carl Johnston.

All in favor, motion passed.

MOTION by Carl Johnston to approve Suisman Shapiro inv# 195658 in the amount of \$30.00, second by Charles Steinhart V.

All in favor, motion passed.

Committee acknowledged prior payment of Shipman's invoice #298479 in the amount of \$4827.77 and TriState Materials Testing invoice #TSMT5681 in the amount of \$1275.00

### **Correspondence**

Committee acknowledged receipt of Paul Kowack's letter of resignation.

### **Public Comments and Questions**

None

### **Old Business**

Bob Shabunia has requested a quick reference sheet be prepared outlining project expenditures in an easy to understand format. He feels this will be beneficial to the general public in understanding how and where funds were spent. Paul has offered to sit with Bob and CREC's financial person to prepare such a guide. Bob was agreeable to this.

Materials for the guardrail at the detention basin and vinyl fencing for tower surround have been delivered to contractor, or will be shortly, and install of both should be completed by the end of September.

Over seeding will be scheduled for later this month, once temps have cooled.

Enterprise owes Town/Committee schedule for gable louvre adjustment.

Communication between Radio Room and Apparatus Bay had been missing. Company bought a Bluetooth transmitter which has been working.

Certificate of Occupancy sent today.

CO22R1 – includes 4 PCO's within:  
PCO#30 approved 06/11/2018

PCO#32-additional fire/smoke damper - \$ 1860  
MOTION by Bob Shabunia to approve PCO#32 in the amount of \$1860.00 for addition of fire/smoke damper in the storage room, second by Carl Johnston. All in favor motion passed

PCO#33 – Ansel inspection - \$603.00  
No action taken

PCO#34 – Overnight freight charges on MagnaGrip system in the amount of \$270.  
CREC and SP&A did not recommend approval.  
MOTION by Bob Shabunia to support CREC and SP&A's recommendation to not approve payment of PCO#34 in the amount of \$270.00, second by Charles Steinhart V. All in favor, motion passed.

Regarding PCO#25, contractor has pushed back on Committee's denial. SP&A will review contractor's most recent letter reiterating need for funding. Contractor is holding off on signing final lien waiver due to this, which holds up project and DECD Grant close out.

Paul will further investigate/clarify permitting process/requirements for pumping de-con tank.

Town will be receiving energy rebate of \$12,479.50 from Eversource.

Committee and First Selectman will meet on September 17 to further discuss the 3 bay garage and the best method of procuring. Carl will be gathering additional information on options.

Building issues have been written on the white board outside of the Radio Room. Christine stated that all issues should be sent in writing to her so that Town has a record.

## **New Business**

## **Adjourn**

**MOTION to adjourn mad by Chares Steinhart V, second by Carl Johnston.**

**All in favor, motion passed.**