



Center for Emergency Services North Stonington

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Fire.EMS.comm@nsvfc.org



Minutes of May 7, 2018 Regular Meeting

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

Call to Order:

Meeting called to order by Chairman Burdick at 6:37 PM

Attendance:

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

Others: Project Manager Paul Drummey, Committee Secretary Kati Murphy

Minutes:

Invoices:

Kati Murphy invoice #166-\$20.63

MOTION to approve made by Bob Shabunia, second by Paul Kowack.

All in favor, motion passed.

Eversource Gas - \$226.87

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

All in favor, motion passed.

Eversource Electric - \$19.17

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

All in favor, motion passed.

Correspondence

Field Reports from Paul Drummey and Steve June

Public Comments and Questions

None

Old Business

The meeting was preceded by a walkthrough of the new building, led by Paul Drummey.

Paul provided Committee with budget update.

PCO for EMD antenna came in at \$11,164.

MOTION to approve PCO #18 in the amount of \$11,164 made by Charles Steinhart, second by Paul Kowack.

All in favor, motion passed.

FPCO for conduit to garage came in at \$17k. Plan has gone to P&Z for approval.

Zero dollar CO to be addressed at next meeting.

Three quotes for gear racks have been received.

MOTION by Bob Shabunia to award contract in the amount of \$14,685.00 for 10 4 unit gear racks to Shipman's, second by Carl Johnston

4 votes in favor, Charles Steinhart V abstained. Motion passed.

Awaiting PCO for gable wall lettering.

Awaiting PCO for mezzanine safety bar.

Enterprise is working on a price for the louvre.

Committee agreed to not move forward with epoxy flooring in apparatus bays or camera installation by Enterprise.

Permitting in progress for oil/water separator.

Eversource reviewing approved submittals and provide direction for next steps.

It was decided that vendor for servicing building compressor be directed to order materials necessary for changing motor to 3 phase so that day of move the motor can be swapped out. Quote for this was \$1050.41.

Bob presented 3 quotes for stove. KaTom Corp was the low bidder. Bids also included standing pot rack.

MOTION made by Charles Steinhart to award contract in the amount of \$8967.98 to KaTom, second by Carl Johnston.

All in favor, motion passed.

Bob and Juliette Hodge will be reviewing the landscape plan and bringing their decisions on any changes to James Nolin.

New Business

Adjourn

MOTION to adjourn made by Paul Kowack, second by Carl Johnston.

All in favor, motion passed.

Meeting adjourned at 7:05 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)