



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: October 30, 2017

Time: 6:00 PM

Call to Order

Attendance

Invoices for Payment:

CREC invoice #180646 - \$8000. (3rd invoice)

Tri State Materials Testing – invoice #TSMT5286 - \$3653.

Silver Petrucci

Minutes

October 2, 2017

Correspondence:

Via e-mail to Committee:

Weekly Field Reports from M. Faenza and S. June

Murphy bed information from M. Faenza

Public Comments and Questions

Old Business

Project update

Locksets update

Plastic fencing

New Business

Murphy beds

Adjournment

ONGOING TOPICS:

Change Orders:

- #1 – Change in location of water connection - previously approved.
- #2 – Removal of and credit for cage in pantry – not yet priced.
- #3 – Upgrade to Meeting Room floor (from vinyl to LVT) – not yet priced. Contractor to supply samples.

Fencing around radio tower:

Tactical Communication stated they had no issue with this as long as fence is all plastic and fence base is cast in concrete in the ground. Michael Faenza will have contractor supply literature/brochures for Committee to look at and decide what style before getting pricing from.

Energy credits:

First Selectman has signed a proposal with Eversource for approximately \$16k in energy rebates that will go back to the project, providing everything has been installed properly.
This will be addressed at the project's end. Bob wishes to keep it on the list so that it doesn't get forgotten.

Request to SP&A for interior color schemes:

In process
Bob would like SP&A to provide some suggestions for distinguishing various areas of the building by color. Michael stated this could be entertained once we have paint colors.

Water hookup fee waiver:

Waiver has been filed by First Selectman

FFE – Radio Equipment

In process w/Tactical Communications

FFE – It throughout building – hardware/software

Charlie has met with Town's IT coordinator. This cost will be outside of the contract with Enterprise. Bob pointed out that the system should be able to interface with the Town's system.

Murphy beds:

Bob and Charlie will gather info and forward to Michael.

Budget update:

Builder's Risk and CO's to stay in "Contingency" line item. Michael will update as necessary.

ACTION ITEMS:

First Selectman will make sure that Michael Faenza's Field Reports are getting posted to Town's website.

Michael Faenza will reach out to the locksmith regarding US Lock compatibility.