



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 Ambulance Association
10 Mains Crossing
North Stonington, CT 06359

Date: March 24, 2018

Time: 6:00 PM

Call to Order

Attendance

Minutes

February 26, 2018

March 12, 2018

March 19, 2018

Invoices

SHI-multiple invoices - \$24,136.00

(See end of document for individual invoice #'s)

CREC invoice - \$8000.

Kati Murphy invoice #160 - \$86.63

Kati Murphy invoice #161

Correspondence

Field Reports from S. June and P. Drummey

Public Comments and Questions

Old Business

Continue IT discussions – EOC accommodations

CO update and approval

Update on cost for SCBA and building air compressor motors

Update on cameras/phones

FACP and Call Box

Paint Schedule – (per M. Faenza 03/09 email)

Lockset for EMD/AV Room (per M. Faenza 3/9 email)

New Business:

Surplus construction material

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

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 - COMPLETE
- 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)

Adjourn***SHI International Corp.***

B07860863	\$4,584.00
B07867252	\$2,720.00
B07862427	\$251.00
B07873575	\$891.00
B07873688	\$3,800.00
B07874640	\$5,700.00
B07881519	\$99.00
B07911072	\$1,588.00
B07915355	\$4,503.00

\$24,136.00