



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 August 6, 2018

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

Call to Order:

Meeting called to order by Chairman Burdick at 6:03 PM

Attendance:

Committee: Chairman Ryan Burdick, Charles Steinhart V, Carl Johnston.

Paul Kowack,

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

Minutes:

MOTION by Ryan Burdick to approve minutes of July 16, 2018. Second by Paul Kowack.

All in favor, motion passed.

Invoices:

K Murphy invoices #171, in the amount of \$753.63

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

All in favor, motion passed.

Suisman Shapiro multiple invoices totaling \$2520.00

MOTION to approve all invoices mad by Ryan Burdick, second by Carl Johnston.

All in favor, motion passed.

SCWA-April thru June - \$368.38

MOTION to approve payment by made by Ryan Burdick, second by Carl Johnston.

All in favor, motion passed

Tactical Communications invoice #212096 - \$1807.40

MOTION to table made by Ryan Burdick, second by Carl Johnston.

All in favor, motion passed.

Paul D to investigate charges.

Discussion

8' lamp post from Be The Light has yet to be delivered
Everything from Shipman's has been delivered and is in service, just waiting for final invoice.
A single point of contact is needed for all repairs to building. Christine Dias will initially be the contact. Eventually it will be turned over to Donny

June 13, 2019 is the drop dead warranty date for the building. Make sure everything has been taken care of prior to that date. Building occupants will continue to meet regularly with First Selectman and bring to his attention any issues that may be ongoing with the building.

Correspondence

DECD had requested they be able to inspect the building prior to final funds release. Bob provided escort to them and reported to Christine that it went great. Paul D forwarded punch list to DECD.

Public Comments and Questions

None

Old Business

Paul D informed that everything is ready for final closeout with DECD. Final lien waivers may be a challenge.

Other than \$50k still being held for items discussed in last month's meeting, Town is paid up to date. He will push Enterprise to get all final liens from their subs.

Nothing yet from Eversource relative to energy rebates. Paul D will reach out to Jim Beatrice on this.

Paul D forwarded Dropbox links to documents for Town files.

Waiting for response from Tactical regarding speaker and as built clarifications on input/output.

Projector screen current size was approved in '17. Mike Urgo will discuss with Jim Russell to see if a simple solution can be found to projection issue.

CO cover sheet received by Paul D from Enterprise relative to timber guard rail and vinyl fencing. Paul pressing Enterprise to complete.

Over seeding will take place this fall. Paul D will let Christine know so that she can plan accordingly with upcoming landscape contract.

Louvres should be on site.

USDA loan has been closed.

4 remaining PCO's from Enterprise #'s 30 thru 34, totaling approximately \$10k

MagnaGrip freight charge

Additional Ansel system inspection

Additional fire/smoke damper (RFI#37)

Additional supervision, misc. tasks –

Paul D will vet PCO's and forward results to Committee.

Bathroom exhaust fans still need to be investigated.

Other than 4 pending PCO's, there are no more invoices anticipated.

Mike continues to work on getting the numbers down for the additional storage building.

New Business

Adjourn

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

Meeting adjourned at 6:40 PM

Committee to meet again in September.