



Center for Emergency Services North Stonington

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North Stonington, Connecticut 06359
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Fire.EMS.comm@nsvfc.org



Special Meeting Minutes of December 10, 2018

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

Call to Order:

Meeting called to order by First Selectman Uργο at 6:06 PM

Attendance:

Committee: Ryan Burdick, Charles Steinhart V, Carl Johnston, Bob Shabunia

Others: First Selectman Mike Uργο, Christine Dias, Paul Drummey, Kati Murphy

Minutes:

MOTION by Charles Steinhart to approve minutes of October 15, 2018, second by Bob Shabunia
All in favor, motion passed.

Invoices:

Correspondence

Public Comments and Questions

Christine invited Committee members to attend a potluck holiday gathering at the Wheeler Library on Friday the 14th from 5:00-7:00 PM.

New Business

Paul presented 3 remaining Payment Applications from Enterprise. After discussion it was decided and approved by Committee to release Payment Application number 13 and withhold Payment Applications numbers 14 and 15 until all warranty items have been repaired/replaced to Committee's satisfaction.

MOTION by Bob Shabunia to release Payment Application number 13, in the amount of \$51,624, second by Charles Steinhart V. All in favor, motion passed.

MOTION by Bob Shabunia to table Payment Applications 14 and 15, totaling \$37,700, until Committee has satisfactory assurance that appropriate repairs/replacements have occurred. Second by Charles Steinhart V. All in favor, motion passed.

Resignation of Ryan Burdick as Chairman was accepted.

Mike asked Committee's thoughts on whether or not there was a need or desire to continue as a Committee. Members were in agreement that Committee should remain for the few remaining months of the project. Mike requested that Committee let him know when they believe their work is done.

Bob and Carl will represent the Committee at the December 12 BOS meeting to provide validation for the need and explanation of the process for completing the 3 bay garage.

MOTION to nominate Carl Johnston as chairman was made by Charles Steinhart V, second by Bob Shabunia. All in favor, motion passed.

No further discussion.

Carl Johnston elected as new Chair by unanimous vote.

Ongoing siren issue discussed. Charlie provided pricing quote for a new siren to Paul Drummey. Paul will pursue topic with Enterprise.

Project has been closed out with USDA. Bob would like to see a breakdown of project expenditures. Mike suggested discussing at next meeting.

MOTION to adjourn made by Charles Steinhart V., second by Ryan Burdick.

All in favor, motion passed. Meeting adjourned at 7:00 PM