



# Center for Emergency Services North Stonington

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## Minutes of April 23, 2018 Regular Meeting

**Location:** North Stonington Ambulance Association  
10 Mains Crossing  
North Stonington, CT 06359

### **Call to Order:**

Meeting called to order by Chairman Burdick at 6:00 PM

### **Attendance:**

**Committee:** Chairman Ryan Burdick, Bob Shabunia, Paul Kowack, Charles Steinhart V

**Others:** First Selectman Mike Uργο, Project Manager Paul Drummey, Committee Secretary Kati Murphy

### **Minutes:**

MOTION by Charles Steinhart V to approve minutes of April 3, 2018 and April 16, 2018, second by Paul Kowack.

All in favor, motion passed.

### **Invoices:**

Kati Murphy invoice #164 - \$103.13

MOTION to approve made by Charles Steinhart V, 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**

Committee discussed louvres on south end of the building and how/why and by whom the decision was made to allow louvres to be off center. Bob indicated that one of the architectural packages shows it as being centered on the building. (Exterior Elevation A 4.0) Paul D stated that the shop drawings were made and approved. Louvres are off center on the shop drawings. Consensus was that the architect was remiss in not looking at the plans that were bid-v-what was approved for shop drawings. CO has been requested to remedy.

Paul D reviewed budget with Committee. Budget is in good shape.

Paul D reviewed/presented the following 3 CO's for Committee approval:

CO 10D – Reduce buck boost in SCBA Room - \$8152.00 increase

MOTION to approve CO 10D made by Bob Shabunia, second by Charles Steinhart V

All in favor, motion passed.

CO 7 – Steel plates for apparatus bay doors - \$10,600 increase

MOTION to approve CO 7 made by Charles Steinhart, second by Bob Shabunia

All in favor, motion passed.

CO 12 – steel plate for fire pump - \$4680 increase

MOTION to approve CO 12 made by Charles Steinhart V, second by Paul Kowack

All in favor, motion passed.

Zero dollar CO for time extension due to weather conditions still in process. Question arose as to whether this really would be a zero dollar change. Concern was that there could be added cost from SP&A should the project be extended beyond original date of Substantial

Pin lettering in process with SP&A. They will create PR for pricing.

PR issued for EMD antenna

PR for phone install to Enterprise today.

Paul D waiting for status update on epoxy floor in bays

Gable louvre adjustment in process

Oil/water separator permitting in process. Paul D to meet with Mike later in the week to review. DeCon tank pumping can be done by the same company. Unknown at this time if there are additional fees associated or if it's a one-time permitting process.

Eversource reviewing submittals for energy credits and will provided direction to CREC/Town for next steps.

PR for mezzanine safety bar and harness has been issued

Paul D needs sizes for air hose connections. Charlie will provide.

Paul D will get pricing on 2 styles of gear racks, Charlie will get pricing on third. Charlie is also looking into additional information on racks for SCBA cylinder storage, oxygen bottle storage and rolling tool benches.

James Nolin was concerned that the foot print of the stove being purchased does not match the foot print of what Enterprise was originally tasked with moving. Bob stated that the foot print is the same.

Jim Russell updated all members via email regarding phone/IT equipment. Jim will meet with Zach Baryman to review NSVFC current system set up and see what will be moved from the NSVFC building to the new building.

**New Business**

Bob had questions/concerns regarding the Site Plan. He and Paul K are meeting Wednesday AM on site with Paul D and James Nolin and address these.

Bob also wondered if some of the plantings could be rearranged – not eliminated. Changes to Site Plan will require P&Z approval and there is very little time remaining to do that.

Mike is still pursuing additional storage options. He hopes to have some information at the next meeting.

**Adjourn**

MOTION to adjourn made by Charles Steinhart V, second by Paul Kowack.

All in favor, motion passed.

Meeting adjourned at 7:18 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)