



# Center for Emergency Services North Stonington

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## Minutes of April 30, 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 6:10 PM

### **Attendance:**

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

**Others:** First Selectman Mike Uργο, Project Manager Paul Drummey

### **Minutes:**

**April 23, 2018**

Tabled to the May 7 meeting

### **Invoices:**

Kati Murphy invoice #165 - \$94.88

MOTION to approve by Charles Steinhart, second by Carl Johnston  
All in favor, motion passed.

Sun Turtle PO#001 - \$17,375.15

MOTION to approve made by Charles Steinhart, second by Carl Johnston  
All in favor, motion passed.

Gorrin Furniture - \$12,166.00

MOTION to approve made by Charles Steinhart, second by Carl Johnston.  
All in favor, motion passed.

### **Correspondence**

Field Reports from Paul Drummey and Steve June

Email from Jim Russell regarding phones with a quote of \$7550.

### **Public Comments and Questions**

None

## **Old Business**

Paul D gave weekly project/budget update. Project is 87% complete.

Payment application submitted by Enterprise in the amount of \$565,664.70

MOTION to approve payment application in the amount of \$565,664.70 made by Bob Shabunia, second by Charles Steinhart V.

All in favor, motion passed.

James and Paul D have begun working with the locksmith relative to building keying system.

At Charlie's request Paul will look into whether or not the door from the kitchen to the bunk wing has a lock or if code allows for it to be locked. Key topic to be revisited at next meeting

Paul D will arrange a meeting with Tactical Communications and Charlie to determine antenna wiring locations inside the building.

Paul D is working through the gable end issue and trying to make the process as smooth and simple as possible.

Safety bar for mezzanine moving forward.

Paul will reach out to Eversource this week for any updates on energy credits.

Permitting for oil/water separator in progress.

Should be ready to vote on gear rack purchase at next meeting. Paul D still needs info/dimensions work benches. Charlie to provide.

Quotes needed for 3 phase motor for the building compressor. Carl wants to be certain that appropriate breaker is run to that location.

First payment application against DECD Grant should move forward this week.

Bob broached the subject of the landscape design and his thoughts on removing/relocating some of the trees. Mike's feeling was that SP&A should make these decisions based upon what Committee wants to accomplish with the landscaping.

There will be a Committee only walkthrough on May 7 at 6:00.

Committee needs to determine what they want/need for trophy cases and pictures to be reframed

## **New Business**

### **Adjourn**

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

All in favor, motion passed.

Meeting adjourned at 7:12 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)