



Center for Emergency Services North Stonington

40 Main Street
North Stonington, Connecticut 06359
(860) 535-2877 Ext.
Fire.EMS.comm@nsvfc.org



Minutes of June 11, 2018

Location: North Stonington Volunteer Fire Company
267 Norwich Westerly Rd.
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, Charles Steinhart V, Carl Johnston.
Paul Kowack

Others: Project Manager Paul Drummey, First Selectman Mike Urgo, Christine Dias,
Committee Secretary Kati Murphy

Minutes:

MOTION to approve minutes of June 4, 2018 made by Paul Kowack, second by Carl Johnston.
All in favor, motion passed.

Invoices:

Tom Jankowski #356039-\$3660.55

MOTION to approve made by Ryan Burdick, second by Paul Kowack. All in favor, motion passed.

American Business T&T #11289-\$7500

MOTION to approve made by Bob Shabunia, second by Paul Kowack. All in favor, motion passed.

SHI #B08228994, #B08219487, #B08231819, #B08211895 totaling \$1415.00

MOTION to approve made by Charles Steinhart, second by Paul Kowack. All in favor, motion passed.

Eversource (electric) - \$360.57

MOTION to approve made by Charles Steinhart, second by Bob Shabunia. All in favor, motion passed.

Comcast - \$418.44

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

CREC - \$8000.00

MOTION to approve made by Charles Steinhart, 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

Paul D updated on project and budget status

MOTION to deny PCO's. #19, #25, #27 made by Ryan Burdick, second by Charles Steinhart. All in favor, motion passed.

Paul D should have figures and details for gable end adjustment tomorrow. Mike Uργο sees this issue as a priority. Paul understands but informed that it will not be completed by the June 23 grand opening.

Bob Shabunia and Carl Johnston will install the safety bar and harness in the mezzanine. Paul D was asked to get wording from James Nolin for safety/caution signage on upper mezzanine doors. Mezzanine upper doors will be re-keyed.

A proposal was received from Be The Light Lighting Specialists in the amount of \$3218.68 to remove and replace the bollard lighting at the front of the building and to install up-lighting below the front signage on the building. Committee opted to forego the up lighting. Unclear at this time if installation was included in proposal.

MOTION by Charles Steinhart to approve only the replacement of existing bollard light with 8' double arm lamp with red shades at a cost of \$2670.50. Second by Carl Johnston. Four votes in favor, one opposed. Motion passed.

MOTION by Charles Steinhart to approve PCO 16R-I relative to timber guardrail at detention basin in the amount of \$4608, second by Paul Kowack. All in favor, motion passed.

Energy rebates in process.

Permitting for oil/water separator in progress. Initial permitting fee is \$625. Paul D was asked to look into annual permitting and future pumping costs for oil/water separator as well as DeCon tank.

MOTION by Charles Steinhart to approve PCO #29 in the amount of \$11,556 for sequencing of additional supervision, and PCO#30 in the amount of \$7788 for supervision of miscellaneous tasks, second by Paul Kowack. All in favor, motion passed.

Punch pad locks on apparatus bays have been procured through West Hartford Lock in the amount of \$3231 and installed by Happy Jack's Door & Service. Paul D is also having Happy Jack adjust the swing arms on doors. Cost for Happy Jack shouldn't be any more than \$2000.

MOTION by Ryan Burdick to approve \$3231 to West Hartford Lock for 4 additional punch pad locks. Second by Charles Steinhart. All in favor, motion passed

MOTION by Bob Shabunia to approve an amount not to exceed \$2000 for installation of punch pads and adjustments to all door swing arms from Happy Jack's Door & Service. Second by Ryan Burdick. All in favor, motion passed.

Paul D inquired with Gorrin's as to where furniture is. Order was not released until they received check. Mattresses and bedding at Gorrin's and he was told that bunk beds have been shipped. Paul stressed with them the importance of having bunks in place when Ambulance Association moves in.

MOTION by Bob Shabunia to approve FF&E PO's for purchases from Sun Turtle in the amounts of \$10,447.95 and \$5313.85, second by Paul Kowack. All in favor, motion passed.

Day room door does not need a key

Washer/dryer to be ordered tomorrow. Could be additional charge for installation. Pricing for extended warranty/service contract will be investigated.

Trash pickup process by Town at CES TBD

Paul D will get hard duct for dryer.

Jim Russell was investigating video camera for Paul D to use for Wednesday's training.

James will give Christine the instructions for reprogramming touch pads.

Magnegrip coming Wednesday.

Move in tomorrow.

New Business

Adjourn

MOTION to adjourn by Ryan Burdick, second by Bob Shabunia. All in favor, motion passed.

Meeting adjourned at 7:05 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)