



# Center for Emergency Services North Stonington

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



## Agenda SPECIAL MEETING

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

**Date:** March 12, 2018

**Time:** 6:00 PM

**Call to Order**

**Attendance**

**Minutes**

March 5, 2018

**Invoices**

Kati Murphy invoice #159 - \$156.75

**Correspondence**

Field Report from Michael Faenza

Architectural Field Report from Steve June

Electrical, Plumbing, Mechanical, Fire Protection Field Reports from Silver Petrucelli

Xeneilis Construction letter regarding insulation and roof panels

**Public Comments and Questions**

**Old Business**

Continue IT discussions – EOC accommodations

CO update and approval

Update on cost for SCBA and building air compressor motors

Update on cameras/phones

**New Business:**

FACP and Call Box

**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

**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 - COMPLETE
- 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)

**Adjournment**