



# Center for Emergency Services North Stonington

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



## AGENDA REGULAR MEETING

**Location:** North Stonington Volunteer Fire Co., Inc.  
267 Norwich-Westerly Rd.  
North Stonington, CT 06359

**Date:** January 8, 2018

**Time:** 6:00 PM

### Call to Order

### Attendance

### Invoices for Payment:

Suisman Shapiro invoice # 191008 - \$463.00

Enterprise Payment Application #6

Kati Murphy

Invoice #150 - \$45.38

Invoice # 151 - \$41.25

Invoice #152 - \$78.38

Additional invoices

### Minutes

December 18, 2017

### Correspondence:

**Via e-mail to Committee:**

Field Reports from Michael Faenza and Steve June

### Public Comments and Questions

### Old Business

Project updates form Michael Faenza

### New Business

## **Adjournment**

### **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/? Requirements 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)