

Center for Emergency Services North Stonington

TOTAL CONTROL OF THE SECOND SE

40 Main Street

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

Agenda Regular Meeting

Location: North Stonington Ambulance Association

10 Mains Crossing

North Stonington, CT 06359

Date: March 19, 2018

Time: 6:00 PM Call to Order Attendance

Minutes

February 26, 2018 March 12, 2018

Invoices

SHI International

Corp.

B07860863	\$ 4,584.00
B07867252	\$ 2,720.00
B07862427	\$ 251.00
B07873575	\$ 891.00
B07873688	\$ 3,800.00
B07874640	\$ 5,700.00
B07881519	\$ 99.00

TOTAL \$

SHI 18,045.00

Kati Murphy invoice #160 - \$86.63

Correspondence

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 FACP and Call Box Paint Schedule – (per M. Faenza 03/09 email)

New Business:

Lockset for EMD/AV Room (per M. Faenza 3/9 email)

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)

Adjourn