

Onset Fire District
Fire Station Building Committee
15 Sand Pond Road
Onset, Massachusetts 02558

Meeting Date: November 13, 2018

Location: 15 Sand Pond Road, Onset, MA

Joint Meeting w/ Prudential Committee

1. Open Meeting with Pledge of Allegiance

Frank Kowzic opens the Fire Station Building Committee Meeting with the Pledge of Allegiance at 5:00PM. Present are Diane DiStolfo Clerk, Ed Ransom, Len Gay, Chief Goodwin, Marcine Fernandes Members, David Halberstadt, Peter DiPasqua Citizens. Absent Richard MacNevin Member.

Pamela Pike opens the Prudential Committee Meeting at 5:01PM. Present are Charles Klueber Clerk, Marcine Fernandes Member and those listed above.

2. Approve Minutes

Len Gay motions to accept the Minutes of October 23, 2018. Ed Ransom seconds the motion, vote 5-0-1 with Marcine Fernandes abstaining.

3. Update from OPM Joe Sullivan regarding the new fire station, design, and any other business

Update given by Chief Goodwin in the absence of Joe Sullivan.

Chief Goodwin states he met with TGAS, The Galante Architecture Studio Inc, and Ted Galante indicates there will have to be a cut back on the size of the building due to a rise in construction costs. The new design will go from a two story structure to one story. The Committee is presented with drawings.

The building will be moved back 50 feet from Sand Pond Road to accommodate the

needs of the D.O.T. in the construction of Cranberry Highway. The new Fire Station will still be out of the 500 year flood plain.

Chief Goodwin states the existing fire station is approximately 7000 plus square feet and the new fire station will be over 13000 square feet.

By next meeting there should be a tighter set of drawings and the building will be built to accomodate future expansion.

The drawings are the current concept and TGAS will try to finalize by next week.

4. Items not reasonably anticipated by the chair 48 hours in advance of this meeting.

There are none.

Len Gay motions to adjourn at 5:30PM. Ed Ransom seconds the motion, vote 5-0-0.

Respectfully Submitted:

Melissa Goodell Recording Secretary

Fire Station Building Committee:

Frank Kowzic Chairman

Diane DiStolfo Clerk

Linwood Gay Member

Richard MacNevin Member

Marcine Fernandes Member

Ed Ransom Member

Chief Ray Goodwin Member

Prudential Committee:

Pamela Pike Chairman

Charles Klueber Clerk

Marcine Fernandes Member

Documents Used: Agenda, Minutes to Meeting October 23, 2018, TGAS drawings of the new fire station