

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

**Meeting Date: December 11, 2018**

**Location: 15 Sand Pond Road, Onset, MA**

**Joint Meeting w/ Prudential Committee**

1. Open Meeting with Pledge of Allegiance

Chairman Frank Kowzic opens the meeting at 5:00PM with the Pledge of Allegiance. Present are Diane DiStolfo Clerk, Len Gay, Chief Goodwin, Marcine Fernandes Members, Melissa Goodell Recording Secretary, Joe Sullivan OPM, Jovina Dean, Peter DiPasqua Citizens. Ed Ransom Member arrived at 5:30PM. Absent Richard MacNevin Member.

Chairman Pamela Pike opens the Prudential Committee Meeting at 5:00PM. Present are Charles Klueber Clerk, Marcine Fernandes Member and those listed above.

2. Approve Minutes

Marcine Fernandes motions to accept the minutes of November 13, 2018. Chief Ray Goodwin seconds the motion, vote 5-0-0.

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

Joe Sullivan states that a lot has been going on since the last meeting.

The survey is done; all wetlands have been flagged and do not affect the site or the building.

The building has been moved out of the 500 year flood plain and the geo tech engineer did some boring to test the soil.

Went through the design drawings and had to take some costs off because the cost of construction has been rising. The cost is currently at 6.1 million for construction.

Joe Sullivan states he has an updated budget and will present it at the next meeting. The District may have to cut out some soft costs to stay in budget according to Joe Sullivan.

Joe Sullivan states the new station meets the needs of the fire department right now but the rise in construction costs is concerning.

Joe Sullivan states he is looking for approval from the Fire Station Building Committee to move forward with the design.

Ed Ransom motions to accept the plans, to move to the next step, and to recommend the current plans to the Prudential Committee. Diane DiStolfo seconds the motion, vote 6-0-0.

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

Frank Kowzic asks if anyone has heard from Richard MacNevin? The response is no.

Len Gay motions to adjourn the Fire Station Building Committee Meeting at 6:05PM. Chief Goodwin seconds the motion, vote 6-0-0.

Marcine Fernandes motions to adjourn the Prudential Committee Meeting at 6:05PM. Charles Klueber seconds the motion, vote 3-0-0.

Respectfully Submitted:

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Melissa Goodell Recording Secretary

**Fire Station Building Committee:**

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Frank Kowzic Chairman

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Diane DiStolfo Clerk

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Linwood Gay Member

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Richard MacNevin Member

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Marcine Fernandes Member

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Ed Ransom Member

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Chief Ray Goodwin Member

**Prudential Committee:**

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Pamela Pike Chairman

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Charles Klueber Clerk

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Marcine Fernandes Member

Documents Uses: Agenda, Minutes of November 13, 2018, Design Plans for the New Fire Station

