

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

Meeting Date: January 8, 2019

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, Ed Ransom, Chief Goodwin Members, Charles Klueber Prudential Committee, Melissa Goodell Recording Secretary, David Halberstadt, Peter DiPasqua Citizens. Absent Richard MacNevin, Len Gay, Marcine Fernandes Members.

2. Approve Minutes:

Diane DiStolfo motions to approve the minutes of December 11, 2018. Ed Ransom seconds the motion, vote 4-0-0.

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

Joe Sullivan is not present, Chief Goodwin provides the update:

The Geo Tech survey is good news in that there is no need to drive piles for the foundation of the new Fire Station which will save money.

According to TGAS (Ted Galante Architectural Studio) the current cost of construction is estimated at \$444.00 per square foot for building cost.

Chief Goodwin states need to decide where the District Office is going to be

Working on mechanical engineering and talking about the kitchen functions.

Is running a cost estimate for us will have it at next meeting

4. Possible votes by either the FSBC and/or Prudential Committee involving any decision to move the project forward.

There are none

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

There are none

Motion to adjourn by Diane DiStolfo at 5:50PM. Ed Ransom seconds the motion, vote 4-0-0.

Respectfully Submitted:

Melissa Goodell Recording Secretary

Fire Station Building Committee:

Frank Kowzic Chairman

Diane DiStolfo Clerk

____absent_____
Linwood Gay Member

____absent_____
Richard MacNevin Member

____absent_____
Marcine Fernandes Member

Ed Ransom Member

Chief Ray Goodwin Member

Documents Used: Agenda, Minutes to December 11, 2018 meeting, Geo Tech handout, New plans for the building

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

Meeting Date: January 22, 2019

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 with the Pledge of Allegiance at 5:00PM. Present are Diane DiStolfo Clerk, Chief Goodwin, Ed Ransom Members, Joe Sullivan OPM, Melissa Goodell Recording Secretary, David Halberstadt, Lisa Morales Citizens. Absent Marcine Fernandes, Len Gay, Richard MacNevin Members. Lisa Morales is taping the meeting with video and audio.

2. Approve Minutes

There are no minutes to approve

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

Joe Sullivan:

Presents a budget which indicates where the project stands cost wise. The budget includes soft cost as well as construction.

Right now \$100,000.00 over but the estimates are high

If construction comes in higher that is where the \$500,000.00 contingency included in the budget comes in.

Working dilligently to get the next steps going and providing feedback to the architect.

Chief Goodwin states:

Galante is being responsive and helpful to all questions and changes while trying to do cost control.

Had to cut back so the building meets current needs but not much room for future growth

Joe Sullivan has a couple of contractors coming in to bid on tree clearing.

Chief states Galante will have a more accurate cost sheet in about 4 months.

Joe Sullivan:

Galante will send drawings in about 2 weeks and the goal is to keep that mark.

Joe Sullivan suggests the District put together a time capsule for the building.

Chairman Kowzic asks the Committee if they have any questions. They do not.

4. Possible votes by either the FSBC and/or Prudential Committee involving any decision to move the project forward.

There are none

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

There are none

Motion to adjourn by Ed Ransom at 5:10PM. Chief Goodwin seconds the motion, vote 4-0-0.

Respectfully Submitted:

Melissa Goodell Recording Secretary

Fire Station Building Committee:

Frank Kowzic Chairman

Diane DiStolfo Clerk

Absent
Linwood Gay Member

Absent
Richard MacNevin Member

Absent
Marcine Fernandes Member

Ed Ransom Member

Chief Ray Goodwin Member

Documents Used: Agend, Proposed Budget

