

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

Meeting Date: September 11, 2018

Location: 15 Sand Pond Road, Onset, MA

Joint Meeting w/ Prudential Committee

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

Pamela Pike calls the Prudential Committee Meeting to order at 5:02PM. Present Marcine Fernandes Member, all those listed above. Absent Charles Klueber Clerk.

2. Approval of Minutes:

Chief Goodwin motions to accept the Minutes of August 28, 2018. Marcine Fernandes seconds the motion, vote 6-0-0.

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

Joe Sullivan states there is good news regarding the design contract. After lengthy conversations between himself, Charles Klueber, Ted Galante and Attorney Company the parties have agreed to final changes of the contract. Ted Galante has signed the contract and it will be sent on for signatures of the Prudential Committee.

Joe Sullivan states Galante has made some modifications on the design of the Fire Station. It has been decided to build up instead of out in order to save money and add on square footage.

Joe Sullivan states Charles Klueber is concerned that part of the building may be in a flood plain. Joe Sullivan states Galante may reposition the building to make sure it is not in the flood plain.

Joe Sullivan is hoping for the end of February for bidding on construction. Joe Sullivan states the Prudential Committee has to be diligent on approval of design services in order to be on schedule.

Chief has done some visiting of stations in the area recently built or in the process of being built and is getting advice on what works in a new station and what doesn't.

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

Marcine Fernandes states she received an email from The Chairman of the Water Commissioners about the highway construction and is wondering if it is going to be a problem. Chief Goodwin states he has spoken to Mass Highway and they are aware of the new fire station being built. It may be another 2 years before the highway construction begins. It will take 2-3 years to finish the highway once construction begins, according to Peter DiPasqua.

David Halberstadt asks if they will be installing an automatic switch at the lights for the fire trucks. Chief Goodwin states they have spoken with the state about that.

Motion to adjourn Fire Station Building Committee Meeting at 5:30PM by Len Gay. Chief Goodwin seconds the motion, vote 6-0-0.

Motion to adjourn the Prudential Committee Meeting at 5:30PM by Marcine Fernandes. Pamela Pike seconds the motion, vote 2-0-0.

Respectfully Submitted:

Melissa Goodell Recording Secretary

Fire Station Building Committee:

Frank Kowzic Chairman

Ed Ransom Member

Linwood Gay Member

Absent
Richard MacNevin Member

Marcine Fernandes Member

Diane DiStolfo Member

Chief Ray Goodwin Member

Prudential Committee:

Pamela Pike Chairman

Absent
Charles Klueber Clerk

Marcine Fernandes Member

Documents Used: Agenda, Meeting Minutes August 28, 2018

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

Meeting Date: September 25, 2018

Location: 15 Sand Pond Road, Onset, MA

Joint Meeting w/ Prudential Committee

1. Open Meeting with Pledge of Allegiance

Chair Frank Kowzic opens meeting at 5:00PM with the Pledge of Allegiance.

2. Roll Call

Present are Richard MacNevin, Len Gay, Chief Goodwin, Ed Ransom Pamela Pike Members, Melissa Goodell Recording Secretary, Jovina Dean Citizen. Absent Diane DiStolfo Clerk.

3. Approve Minutes

Chief Goodwin motions to accept the Minutes of September 11, 2018. Richard MacNevin seconds the motion, vote 5-0-1 with Pamela Pike abstaining.

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

Joe Sullivan is not present.

Chief Goodwin states he met with Ted Galante and Eversource electrical for grant which would provide for 75% off lighting fixtures. Chief Goodwin states there is a need to get permission from the Inspector General before the Onset Fire District can accept the grant.

Chief Goodwin states the Scope of Services for the design contract is in

question and Joe Sullivan and Ted Galante are dealing with Attorney Company to iron out the remaining issues.

Chief Goodwin indicates by the beginning of October the design should be done. Galante is designing for a concrete building since at this point in time concrete will be cheaper to use than a space metal building. Chief Goodwin states there will be a longer life span on the building by using concrete.

Len Gay states he would like more input in the design of the building. Chief Goodwin states he has had the plans at the fire station to be studied and have incorporated ideas as they have been able to.

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

Jovina Dean states she is withdrawing her letter of interest in joining the Fire Station Building Committee due to conflicting commitments.

Motion to adjourn at 5:30PM by Chief Goodwin. Len Gay seconds the motion, vote 6-0-0.

Respectfully Submitted:

Melissa Goodell Recording Secretary

Fire Station Building Committee:

Frank Kowzic Chairman

Ed Ransom Member

Linwood Gay Member

Richard MacNevin Member

Pamela Pike Member

Diane DiStolfo Member

Chief Ray Goodwin Member

Documents Used: Agenda, Minutes of September 11, 2018.

