

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

Meeting Date: February 14, 2019

Location: 15 Sand Pond Road, Onset, MA

Joint Meeting w/ Prudential Committee

1. Open Meeting with Pledge of Allegiance

Frank Kowzic opens the meeting at 5:00PM with the Pledge of Allegiance. Present are Len Gay, Marcine Fernandes, Chief Goodwin, Ed Ransom Members, Charles Klueber Prudential Committee, Mary E. McCoy Clerk-Treasurer, Melissa Goodell Recording Secretary, Jovina Dean, Janet Kowzic, David Halberstadt, Peter DiPasqua Citizens. Absent Diane Distolfo, Richard MacNevin Members.

Charles Klueber Clerk of the Prudential Committee opens the Prudential Committee Meeting at 5:00PM. Present are Marcine Fernandes and those listed above.

2. Approve Minutes

There are none

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

On February 19th Joe Sullivan is having a cost meeting with TGAS and also listing alternates into the design of the fire station in the event the bids come in favorable.

Joe Sullivan states he has solicited 3 companies to clear the land and prepare a level site and anticipates the cost will be between 12 and 20 thousand dollars.

Len Gay motions to hire a company to clear the land not to exceed a cost of \$20,000.00. Chief Goodwin seconds the motion, vote 5-0-0.

Marcine Fernandes motions for the Prudential Committee to accept the FSBC recommendation to cap the land clearing at \$20,000.00. Charles Klueber seconds the motion vote 2-0-0.

Joe Sullivan states he should have drawings done by TGAS and out to bid in March, should have answers by end of April as to cost.

Joe Sullovan would like to reach out to Nancy Campany to have a basic contract to use for contractors

There is discussion to put a place hold in the FY2020 Warrant to ask for more money for the fire station.

4. Update on preliminary cost estimates

Joe Sullivan: Seeing an increase of 5 to 20 percent on building costs depending on the area. There have been escalating costs from time of getting the money approved to the time of getting the bids. The estimates are conservative according to Joe Sullivan.

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

There are none

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

Frank Kowzic states he emailed Richard MacNevin about his role on the Committee and Richard MacNevin stated he will be back at the end of May and would like to stay on the Committee.

Frank Kowzic states Provincetown and Marion are experiencing financial shortfall on their respective projects due to escalating construction costs and are asking their voters for more money.

Motion to adjourn by Ed Ransom at 6:10PM. Chief Goodwin seconds the motion, vote 5-0-0.

Respectfully Submitted:

Melissa Goodell Recording Secretary

Fire Station Building Committee:

Frank Kowzic Chairman

Absent
Diane DiStolfo Clerk

Linwood Gay Member

Absent
Richard MacNevin Member

Marcine Fernandes Member

Ed Ransom Member

Chief Ray Goodwin Member

Documents Used: Agenda

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

Meeting Date: February 26, 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 5:03PM with the Pledge of Allegiance. Present are Diane DiStolfo Clerk, Marcine Fernandes, Ed Ransom, Len Gay Members, Pamela Pike Chairman of the Prudential Committee, Melissa Goodell Recording Secretary, David Halberstadt Citizen. Absent Chief Goodwin, Richard MacNevin Members.

2. Approve Minutes

No quorum

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

Joe Sullivan is not in attendance. There is discussion about the clearing of the land and preventing theft of wood after the trees are cut and before they are hauled away.

4. Update on preliminary cost estimates/land clearing

There is none

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

There are none

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

Marcine Fernandes states it is important to have a full Committee year round. There is discussion on this statement.

Motion to adjourn by Len Gay at 5:20PM. Diane DiStolfo 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

Absent
Richard MacNevin Member

Marcine Fernandes Member

Ed Ransom Member

Absent
Chief Ray Goodwin Member

Documents Used: Agenda

