

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

Meeting Date: March 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 5:01 with the Pledge of Allegiance. Present are Diane DiStolfo Clerk, Ed Ransom, Len Gay, Marcine Fernandes Members, Melissa Goodell Recording Secretary, Janet Kowzic, David Halberstadt Citizens. Absent Chief Goodwin and Richard MacNevin Members.

Charles Klueber Clerk, opens the meeting of the Prudential Committee. Present are Marcine Fernandes Member, Chairman Pamela Pike arrives at 5:20PM and those listed above.

2. Approve Minutes

There is a motion and a second to approve the minutes of January 8, 2019, January 22, 2019, February 14, 2019 and February 26, 2019. There is a majority vote for approval.

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

Joe Sullivan is not in attendance but has spoken with Chairman Kowzic.

Frank Kowzic states the test borings on the soil have been done and Joe Sullivan should have results for the Prudential Committee Meeting on Thursday March 28, 2019.

Frank Kowzic states Joe Sullivan has negotiated a cost of \$6500.00 with Pete Govoni to clear the trees and dispose of trees and brush on the new building site.

Diane DiStolfo motions to approve the cost of \$6500.00 and recommend to the Prudential Committee hiring Pete Govoni to clear the land and remove the trees and brush. Marcine Fernandes seconds the motion, vote 5-0-0.

4. Update on preliminary cost estimates

There is no update

5. Discussion and vote on changing meeting schedule

Chairman Kowzic states since there will be more of an urgency to make decisions and make recommendations to the Prudential Committee as the project progresses perhaps the time has come to combine the Prudential Committee Meetings and the Fire Station Building Committee Meetings going forward. Diane DiStolfo motions to have the Fire Station Building Committee Meetings to run concurrent with the Prudential Committee Meetings effective April 11, 2019. Ed Ransom seconds the motion, vote 5-0-0.

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

There are no additional votes at this time

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

Chairman Kowzic states he sent a letter to Richard MacNevin accepting the resignation he tendered in October of 2018. Frank Kowzic states he would like to fill the position and has several letters of interest.

There is discussion about filling the FSBC opening with a citizen not affiliated with the Fire Department.

Len Gay motions to recommend David Halberstadt to the Prudential Committee to fill the vacancy on the Fire Station Building Committee. Ed Ransom seconds the motion, vote 5-0-0.

Charles Klueber motions to appoint David Halberstadt to the Fire Station Building Committee effective today, March 26, 2019. Marcine Fernandes seconds the motion, vote 3-0-0. David Halberstadt accepts the appointment.

Motion to adjourn the Fire Station Building Committee Meeting at 5:35 by Len Gay. Ed Ransom seconds the motion, vote 5-0-0.

Charles Klueber motions to adjourn the Prudential Committee Meeting at 5:35PM. Marcine Fernandes seconds the motion, vote 3-0-0.

Respectfully Submitted,

Melissa Goodell Recording Secretary

Fire Station Building Committee:

Frank Kowzic Chairman

Diane DiStolfo Clerk

Linwood Gay Member

David Halberstadt 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 Meetings listed above