

**Onset Fire District**  
**Fire Station Building Committee**

15 Sand Pond Road, PO Box 44  
Onset, Massachusetts 02558-0044  
508-295-6090  
onsetfiredistrict.org

**Meeting Date: August 27, 2020 at 4:30PM**

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

Listing of Topics

1. Open Meeting with Pledge of Allegiance

Acting Chairman Marcine Fernandes opens the meeting at 4:30PM with the Pledge of Allegiance. Present are Diane DiStolfo Clerk, Len Gay, David Halberstadt, Ed Ransom, Tom Hannon Members. Melissa Goodell Recording Secretary, Joe Sullivan arrived at 4:40PM, Chief Goodwin arrived at 4:45PM.

2. Approve Minutes

David Halberstadt motions to approve the minutes of July 23, 2020. Ed Ransom seconds the motion, vote 5-0-1 with Tom Hannon abstaining.

3. Elect Chairman for the Committee

Marcine Fernandes states at the last meeting Diane DiStolfo agreed to consider being Chairman. After careful consideration Diane DiStolfo has decided not to accept the position of Chairman. There is discussion about qualifications needed to Chair the Committee. Marcine Fernandes recommends David Halberstadt to the Committee as the Chairman going forward. With no objection to the recommendation and David Halberstadt's acceptance, Marcine Fernandes motions to appoint David Halberstadt as Chairman of the Fire Station Building Committee. Diane DiStolfo seconds the motion, vote 5-0-1 with David Halberstadt abstaining. Marcine Fernandes states she will continue to Chair the current meeting and have David Halberstadt take over at the next meeting.

4. Update on progress and construction of the new fire station

Joe Sullivan states the construction is going well and the roof should be finished soon and it will prevent water on the inside.

Joe Sullivan reviews the change order report with the Committee. If there are essential items they will be requested from the contingency fund established at the beginning of the project. Chief Goodwin is creating a priority list.

The hill behind the station needs to be graded. Joe Sullivan is working on pricing on three options to mitigate the sand slope.

David Halberstadt and Ed Ransom attended a team construction meeting and tour of the building site. David Halberstadt would like to see better efforts for social distancing and wearing of masks. There is also concern about hard hats not being worn by all workers and a liability for the District should there be an injury. Joe Sullivan states the liability is on the contractor until the job is completed.

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

There are none.

Motion to adjourn at 5:15PM by Diane DiStolfo. David Halberstadt seconds the motion, vote 7-0-0.

Respectfully Submitted:

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Melissa Goodell Recording Secretary

**Fire Station Building Committee:**

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David Halberstadt Chairman

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Diane DiStolfo Clerk

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Linwood Gay Member

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Tom Hannon Member

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Marcine Fernandes Member

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Ed Ransom Member

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Chief Ray Goodwin Member

Documents Used: Agenda, Meeting Minutes of July 23, 2020, Change Order Report

