

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

15 Sand Pond Road, PO Box 44  
Onset, Massachusetts 02558-0044  
508-295-6090  
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**Meeting Date: September 24, 2020 at 4:00PM**

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

1. Open Meeting with Pledge of Allegiance

Chairman David Halberstadt opens the meeting at 4:20PM with the Pledge of Allegiance. Present are Marcine Fernandes, Tom Hannon, Ed Ransom, Len Gay Members, John Kelly Clerk of the Works, Joe Sullivan OPM, Charles Klueber Citizen, Melissa Goodell Recording Secretary. Absent Diane DiStolfo Clerk, Chief Goodwin Member.

2. Approve Minutes

Marcine Fernandes motions to approve the minutes of August 27, 2020. Tom Hannon seconds the motion, vote 5-0-0.

3. Update on progress and construction of the new fire station  
Discuss change orders

There is discussion regarding the priority list that was presented. The consensus among members and the OPM is the list needs to be modified to clearly indicate the importance of add on items using the contingency reserve fund.

Joe Sullivan indicates a savings of approximately \$15,000.00 as a result of slight changes in design. High speed overhead doors are going to be installed at no additional charge.

There is a suggestion to approve the gas shut off valve estimated to cost \$12,000.00 which had previously been put on hold.

Ed Ransom motions to recommend to the Prudential Committee to approve the gas shut off valve at the new fire station. Tom Hannon seconds the motion, vote 5-0-0.

Joe Sullivan states the exterior of the fire station is getting closed in and the roof should be completed over the next couple of weeks. The building itself should be water tight by the end of October and then construction will begin on the interior.

Joe Sullivan indicates the Sewer Department for the Town of Wareham has approved one sewer line going into the building which is also going to save some money.

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

There are none

Marcine Fernandes motions to adjourn at 4:40PM. Len Gay seconds the motion, vote 5-0-0.

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, Minutes Aug. 27, 2020, Change orders and priority list**

