

Firehouse Renovation Building Committee, Town of East Haddam

Town of East Haddam
Firehouse Renovation Building Committee
November 1, 2017
DRAFT

1. CALL TO ORDER

The Regular Meeting of the East Haddam Firehouse Renovation Building Committee was held on Thursday October 18, 2017 at 7:00 p.m. at the Company #1 Firehouse.

2. Attendance

Meeting Attendance: Brian Auld, Kevin Cavallo, Shawn Daigle, Jennifer Spencer, Raymond Swol (arrived 7:36 p.m.), George Fellner, James Keany (Diversity Construction Group), Ron Turner (Facilities Director) and Ruth Ziobron (Recording Secretary).

Absent Members: Ed Smith, Bruce Dutch, Dean Anderson, and Michael Davis.

Ms. Spencer was seated for Mr. Davis.

3. Approval of Meeting Minutes from the regular meeting dated October 18, 2017.

Motion by Ms. Spencer, second by Mr. Daigle to approve the October 18, 2017 meeting minutes as presented. Motion passed unanimously.

4. New Business

A. Moodus Firehouse #2 project

- Project completion is December.
- Steel foundation frame has been installed.
- Flooring has been poured.
- Flagpole was moved today.
- Interior paint will start and will be complete in 7 to 10 days.
- The floors are installed.

B. Town Street Firehouse #1 project.

- Fellner Associates Architects Minutes of Meeting #1 Kick-Off was reviewed.
- The exterior doors need an 8 – 12 week lead time for materials.
- The epoxy floor work requires five days. Mr. Auld has asked to hold off on the epoxy floor until the spring.
- Mr. Keany reviewed a project schedule.
- Items in the apparatus storage area must to be removed.
- Lockers behind the bathrooms must to be removed.
- The corner television in the meeting room requires removal.
- A water stain on the ceiling near the corner television will require investigation.

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- Kitchen cleanout is required including the range and refrigerator.
- Mr. Auld provided Mr. Keany with building access.
- Range needs to be moved to Company 1.
- Vehicles will need to be removed when concrete is poured so the concrete truck can drive into the bay (time savings).
- Dumpster and Porta Potty locations were discussed.
- The December 4th Ambulance meeting will be relocated or canceled.

C. Town official updates

- Exhaust system training will take place at the next East Haddam Firehouse monthly meeting.

D. Bills and Invoices.

Committee members reviewed a G. Donovan invoice in the amount of \$149,212.32 for approval at the next meeting.

5. General Discussion-Nothing new.

6. Overview of next meeting scheduled for November 15, 2017.

The next scheduled meeting is November 15, 2017 at 7 p.m.

7. Audience of Citizens-No one was present to comment.

8. Adjournment

Motion by Ms. Spencer at 7:55 p.m. to adjourn. Seconded by Mr. Cavallo and unanimously passed.

Respectfully submitted:

Shawn Daigle
Secretary