

Hyannis Fire Department New Headquarters Building

Meeting date: June 16, 2016

PC opened the meeting at 4:05 PM

Meeting minutes will be tabled until the next meeting.

VS raised the issue regarding the Districts insurance on the current property and the low values of insurance. VS obtained a price to increase the rate to \$10m/\$20m for \$3,150. It was agreed that this should be a Commissioners decision which will be discussed at tonight's meeting.

PC stated that this committee needs to have protocol and parameter regarding committee contacts to the consultants and others. Any item wishing to be discussed at the meeting shall be issued to the Chair three (3) days prior to the meeting.

VS asked "what is the best way to review what is in the building presently"? CB replied that MMed has a list of all of the items which they used to size the rooms.

VS stated that the VFR system is still under review and will be discussed in the near future.

A motion was made and seconded to make VS the Clerk of the Building Committee. The vote was unanimous.

PC just reminded everyone the BC has no authority to spend money and any item needs to be recommended to the Commissioners.

PC requested the status of the early site package. PG replied that plans and specifications will be ready mid to late July for bidding.

PC is still reviewing the issue regarding the building permit.

A question was raised if after the abatement of the house could the fire fighters use it for training? Once we release the site everything belongs to the contractor.

Meeting closed at 5:40 PM Next meeting is scheduled on July 7 at 4:30 PM

Nathaniel Munafo (NM)

Present:

Peter Cross (PC)
Victor Skende (VS)
Greg Dardia (GD)
Michael Medeiros (MMed)
Kevin Witzell (KW)
Paul V Griffin CMS (PG)
Todd Costa (TC)

Absent:

Chief Brunelle (CB)
David Kanyock (DK)