

Tilton-Northfield Fire & EMS Facilities Committee Meeting

Meeting Called By:	Tim Sattler	Date, Time:	10/14/2015 at 5:00 PM
Transcribed By:	Dennis Manning	Place:	Northfield Town Hall, Downstairs Meeting Room, 21 Summer Street, Northfield

Chairman Sattler called the meeting to order at 5:00 PM.

Present: Committee Members Dennis Manning, Wayne Crowley, Lucinda Hope, Tim Sattler

Public Present: Donny Stevens and Paula Benski

Public Comment

Donny Stevens brought up the annual budget and was informed this was not a commissioner's meeting, that meeting would take place the following Wednesday.

Donny also offered his input with regard to the funds that were appropriated for the consultant fee and that he believed it was appropriated from the Land and Building Capital Reserve Fund.

Old Business

None.

New Business

Wayne Crowley stated he had correspondence from the New Hampton Fire Department in the form of a floor plan highlighting exits, etc. He will bring a copy of the schematics to the next meeting.

Dennis also mentioned that the Life Safety Committee of 2008 data and plans is still available on the Town of Tilton website. He will bring more detailed information to the next meeting.

Tim Sattler initiated discussion pertaining to fire station visits. The focus of discussion related to bay size, radiant heat, portable turnout gear racks, wash bays, work stations opposed to offices and desks per se, etc. Discussion ensued.

Detailed discussion regarding building designs and how said designs related to the need for land profiles was the main topic of the meeting. Wayne Crowley mentioned the committee needs to consider hiring a facilitator to handle land negotiations in a formal manner. Dennis Manning will take up the issue with the Commissioners to get more detail as to what funds could be used. Donny Stevens offered that he believed the consultant fee appropriation could be used, as it comes from the Land & Building Capital Reserve Fund.

General discussion ensued reference building size and specifications previously discussed. Dennis Manning mentioned bay size with regard to cost savings, for example, by reducing the size to a 16'x40' from the original request of 20'x40'. At an estimated \$200 per square foot to build, the savings would be \$32K per bay times 8 bays for a total of \$256K. More discussion ensued relative to cost savings.

The committee also discussed how Park Street station would be affected by all primary calls being answered by the new station. Discussion ensued.

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The committee discussed who would be required to attend the next meeting, i.e. Chief Sitar and/or Kyle Barker, of which it was decided the Chief alone would need to attend. Discussion ensued reference what would be expected of Kyle Barker as the representative of WarrenStreet.

Tim Sattler stated that a visit to Pelham Fire Station would be in good order of which Wayne Crowley stated he would make arrangements and email the details.

Next meeting dates were discussed and October 28th was agreed upon at 5:00 pm at the Northfield Town Hall.

Minutes

September 28th, 2015 minutes were reviewed, motion to accept by Lucinda Hope, 2nd by Wayne Crowley, and approved by all.

Adjournment

Wayne Crowley moved to adjourn, 2nd by Dennis Manning, approved by all.

Chairman Sattler adjourned the meeting at 6:50 PM.

Respectfully submitted,

Dennis Manning
TNFD Facilities Committee Interim Secretary

Next Meeting Date, Time, Place: Wednesday, 28 Oct 2015. Meeting to be held at Northfield Town Hall, 21 Summer Street, Northfield.