# TNFD 2019 Fire Station Committee Meeting Minutes

Meeting Called By: Kevin Waldron Transcribed By: Beth Joslin Date, Time: January 21, 2020 at 5:30 PM Place: Tilton-Northfield Fire Department 149 Park Street, Northfield, NH

Waldron called the meeting to order at 6:02 PM.

### Present

Lisa Martin, Tim Ames, Kevin Waldron, Kevin Cate, Kaitlin Lounsbury, Tom Beaulieu, & Chief Michael Sitar

### Minutes

Waldron stated that they have minutes from January 14, 2020 as well as revised minutes from November 26, 2019. It was his understanding that the November 26<sup>th</sup> minutes had been approved at the previous meeting.

Cate made a motion to approve the January 14<sup>th</sup> minutes as printed. Ames seconded the motion. Being no discussion, vote was taken. Motion passed.

### **Old Business**

<u>RFI Answers</u>: Chief Sitar stated that he had the incident map that they had requested at the November 26<sup>th</sup> meeting. Commenting that it isn't an actual map but will show where the bulk of the incidents are. Waldron asked if it was to date. Sitar replied that it is the 2018 calendar year, but that the changes are insignificant year to year.

Chief Sitar commented that after bringing the matter to the Commissioners he has started the process the get surplus land from the state next to the Park Street Station. Ames asked what the additional acreage would be. Chief Sitar replied that it is approximately 17,000 square feet. Chief Sitar added that the process could take a year and a half, and has to be reviewed by several departments and agencies.

Chief Sitar stated that the Center Street property is 0.14 acres. Martin asked if it was built in 1867 with the addition in 1912. Chief Sitar replied that 1867 is the year he has but he is not sure about the addition.

#### **New Business**

Edits to current report: Extensive discussion ensued making edits to the report they have created.

Evaluating the usability of the Center St. station:

- Sell property to offset cost of new station
- Currently not usable, needs renovation
- Utilize for storage during construction
- Use the land to build a substation
- Use as a temporary substation while a substation is being built elsewhere
- Tear down building and lease or sell land for parking

Pros & Cons of current Center St. Station:

| Pros                               | Cons  |
|------------------------------------|---|
| District owns it                   | Egress from Rescue Rd. onto Main St. is difficult |
| Prime location for response times  | Not ADA accessible                                |
| Could use as is for a limited time | Not suitable for living quarters                  |
| Has cash or trade value            | Small lot restricts options                       |

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## Adjournment

Waldron adjourned the meeting at 7:35 PM.

Respectfully submitted,

Elizabeth Polin

Elizabeth Joslin Clerk

Next Meeting Date, Time, Place: 02/11/2020 at 5:30PM. Meeting to be held at Tilton Town Hall, Downstairs Meeting Room, 257 Main Street, Tilton