Tilton-Northfield Fire & EMS 2021 Fire Station Building Committee Meeting

Meeting Called By: 2021 FSBC Date, Time: 11/10/2021, 5:00 PM

Transcribed By: Beth Joslin Location: Northfield Town Hall

21 Summer St, Northfield

Call to Order

Commissioner Cilley called the meeting to order at 5:04 PM.

Attendance

Commissioner Jon Cilley, Firefighter Derek Farrell, Call Firefighter Matt Auger, Kevin Cate, Kevin Waldron, and Tim Sattler.

Old Business

Boring report

Commissioner Cilley stated that he shared the report from the borings with everyone and the results showed concerns if there was to be an earthquake. Kevin C. commented that the concerns for the communications tower are different from a building.

New Business

Design Process Discussion from the Commissioner's Meeting

Commissioner Cilley asked Kevin C. to speak regarding the discussions at the commissioners' meeting with the representative from BPS. Discussion ensued regarding the commissioners' meeting. Kevin asked how they are moving forward with choosing a company. Discussion ensued regarding interviewing companies and requesting proposals. Kevin C. commented that he did not want Kyle Barker part of the process as he felt he lacked knowledge.

Design Build Firms

Commissioner Cilley stated that he had sent a list of four design firm companies and wanted to add to that Cobb Hill. Also mentioning North Branch and BPS. Discussion ensued regarding building companies, companies that have built fire stations, and how many they should contact.

Discussion ensued regarding whether they will be able to present a plan at 2022 Meeting. Possible timelines to begin construction were discussed.

Kevin C agreed to contact companies to see if they are interested and have them send portfolios as well as ask questions of each. Discussion ensued as they made a list of construction companies to contact.

Future Meetings

Discussion ensued regarding next meeting date and skipping November 24th because of the holiday.

Kevin W. suggested that they change leadership as it is obvious that Commissioner Cilley is over taxed with meetings. Discussion ensued. Kevin W. nominated Kevin C. to be the new chair of the committee. Derek seconded the nomination. Commissioner Cilley asked Kevin C. if the nomination would interfere with his current obligations. He replied that it would not. Being no further discussion, vote was taken. Motion passed.

Kevin C. commented that he spoke to someone interested in joining the committee and asked the process of applying.

Other Business

There was no other business.

Adjournment

Commissioner Cilley adjourned the meeting at 6:26 P.M.

Respectfully submitted,

Beth Joslin

Beth Joslin

Office Clerk

Next Meeting Date, Time, Place: December 8, 2021 at 5:00 PM.

Northfield Town Hall

21 Summer Street, Northfield, NH