

## Fire Station Building Committee Meeting Minutes Barnstable Fire District

Date: March 6, 2025
Time: 4:00 PM
Location: 3249 Main Street 2nd Floor

Attendees:	Name	Affiliation	Comment	Initials
	Bill Quinn	Member	Chair	BQ
	Peggy Bernard	Member	(via ZOOM)	PB
	Peter Bergin	Member		PFB
	Brian Hickey	Member		BH
	Rich French	Member		RF
	Mitch Khtikian	District Member	Public	
	Al Lucier	District Member	Public	
	William A Jones III	Prudential		WJ
	Chris Beal	Fire Chief	(via ZOOM)	СВ
	Kevin Brailey	Deputy Chief	,	KB
	Ryan Jones	FF Union Rep		RJ
	Jeff Shaw	Context Architecture	•	JS
	Ellen Light	Context Architecture	e (via ZOOM)	CTX
	Jisa Johnson	Context Architecture	(via ZOOM)	CTX
	J Neil Tuepker	FF Working Group	,	
	Steven Bunker	FF Working Group		
	Harvey Eskenas	WT Rich Company	(via ZOOM)	Rich
	Brian Santos	WT Rich Company	(via ZOOM)	Rich
	Andrew Farrell	WT Rich Company	(via ZOOM)	Rich
	Ed Zimo	WT Rich Company	(via ZOOM)	Rich
	Steve Rizzo	OPM	, /	SR
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Meeting Notes (updates on items open from the last meeting are in BOLD with the date of the update)

			Action	
Item	Subject	Discussion	Ву:	Open/Closed
		The meeting was called to order at 4:00 PM		
22924.09	Prior Meeting Minutes	Meeting minutes for the January 9, 2024 Meeting were reviewed and approved with no correction.		
	Public Outreach	See prior minutes for earlier discussion. Outreach Schedule is as follows:  •Thursday April 24th, 2025, at 7pm at the fire station with PPT presentation.  •Saturday April 26th, 2025, at 1pm at the fire station with PPT presentation.  •Saturday May 3rd, 2025, 10am-12pm we will be having a "Coffee with the Chief" event at Sturgis Library, sponsored by Nirvana Coffee.  •Tuesday May 6th, 2025, at 7pm at St. Mary's Church, Sponsored by the Barnstable Village Association with PPT presentation.	CB/SR	Open
32624.02	RECC	See prior meeting minutes for earlier discussions. 12/5: it was noted that the new RECC will be located on a site near the police station. <b>3/6: No update.</b>	СВ	Open

71124.01	Potential Funding	Chief Beal outlined potential funding sources. The committee endorsed the proposed course of action and offered support as necessary. 10/3:No update 12/5: Funding sources will be explored starting after the 1st of the year. 1/9: Meetings with the Cape Cod delegations are in planning. 2/6: The state and federal representatives met with the project team and let us know that no funding assistance is likely. They will let us know if anything changes.		Closed
100324.02	Schedule	See prior posted meeting minutes for History. 2/6: Preliminary schedule is anticipated for next meeting. 3/6 W T Rich presented the project construction logistics and schedule at the meeting	SR	Open
10925.01	Furniture Planning	A meeting with WB Mason was held to outline furniture needs. WB Mason draft design layouts are due at the end of January. 2/6: A preliminary furniture plan was delivered and is being reviewed. 3/6: Furniture plans have been finalized and pricing received.	CB/SR	Open
10925.03	Town Approvals	Site Plan Review is scheduled for February 11th. 2/6: No update. 3/6: Site plan review is ongoing. We've had two sessions. February 11th and March 25th.	SR	Open
10925.04	Waiver of Fees	We have requested that the town waive our building permit and other fees.  We are awaiting feedback on the process from the town. 2/6: Through Councilor Starr we have learned that the town requires a request be presented at Town Meeting. It requires two readings at separate hearings and then a vote at a third hearing. The OPM recommended that we wait until the project is approved at the District Annual Meeting prior to making this request. 3/6: Item tabled until after the district annual meeting.	SR/CB	Open
20625.01	Construction Review	W T Rich staff presented slides on with introductions of personnel, construction logistics and schedule. Discussions regarding dust abatement, and noise during construction activities were addressed. Construction was noted to occur Monday through Friday 7:00 AM to 3:00 PM.	Rich	Open

Next building Committee Meeting is scheduled for Thursday, April 3rd , 2024 at  $4{:}00~\text{PM}$  at the Fire Station

The Meeting was adjourned at 5:10 PM