Town of Kingston, NH

Fire Station Building Committee

MINUTES

Meeting of August 31, 2022 6:00 pm

Kingston Fire Station

1. Call to Order by Chairman Mark Furlong at 6:05 pm; present are Kent Walker, Chief Graham Pellerin, Chuck Hart, Andrew Berridge and Mark Furlong. Absent: Phil Coombs, Brian Gallant.

2. Old Business

a. Approve minutes of August 10, 2022: motion by Chuck to approve minutes as written, second by Andrew; passed unanimously (PUNA).

3. New Business

a. Building update: Chief Pellerin gave an update of progress to finish up a number of mostly small items. Eric Cooper from Bauen is still onsite daily and this has been a big help to get many of the remaining items addressed. A sign will be constructed on the front lawn area from the headers removed from the old station. The flagpole will be relocated to the same area. This work will be done in the next two weeks and then hydroseeding of the front lawn area will be completed. The standby generator is scheduled to be installed on September 7th; one of the last major items to be completed. Graham also discussed the training that they had with system vendors (mechanical, electrical, fire pump, etc.) to go over how to operate the various building systems for department members. Overall the Chief is pleased with the progress with getting settled in the new building but they are still waiting for some shelving that is on backorder to finish organizing the mezzanine area.

b. Items to review/approve:

- i. Change Order: Kent made a motion to approve change order #6 from Bauen for \$ 19,164 to include paving edge of Rockrimmon, sidewalk extension, flagpole electrical, loam and spreading for old building site, etc. seconded by Graham. Kent explained that most of the items on this change order had been previously approved by the Committee expect for the loam and spreading (\$ 4745 for 180 yards of loam and labor to spread). Motion passed unanimously.
- ii. Irrigation System: Kent has investigated additional pump and filtration to install an irrigation system and has a verbal quote at this time of approximately \$ 9000. Quotes for the irrigation system were approximately \$ 8000. This item was tabled at our last meeting and there was no motion to remove it from the table.
- iii. Generator/grant process: Graham provided an update on the grant process; he received some assistance from Executive Councilor Janet Stevens to determine the status and get the grant application on track. The grant application has been signed by the Board of Selectmen, submitted to the State and is now in the hands of FEMA. Action by the Executive Council is expected at their second meeting in September (late September at the earliest).

c.	Open House planning: After a brief discussion on dates for the Open House, Graham suggested that we
	set the date for October 22, 2022. He will firm this up after checking with SMP and Bauen to be sure
	they are able to attend.

4. Adjourn: motion to adjourn by Graham with second by Andrew; PUNA. Meeting adjourned at 7:15 pm.