

## Fire Building Committee Minutes June 6, 2018

Call to Order at 6:05pm

Attendance: Kent Walker, Brian Gallant, George Korn, Evelyn Nathan, Mark Furlong, Bill Bixby, Muriel Ingalls(Alt), Richard St.Hilaire, William Sullivan, Bill Seaman, Chuck Hart

Chair states we Still a few members that need to be sworn in.

### Old Business

Approve Minutes from May 23, 2018. A motion made by Bill Seaman and 2nd by Rich St.Hilaire to strike the names from the lots being looked at. Vote passed, puna. Motion by Rich St.Hilaire and 2nd by Bill Bixby to accept the minutes, vote passed, puna.

### New Business

#### Committee Mission Statement

The Chair passed out a potential mission statement to be considered. Bill Bixby asked if minutes would be published to the public. Bill Seaman will check with Susan about minutes being posted.

George Korn stated that the selectman would be looking for ideas not necessarily solutions. Rich St.Hilaire made a motion to accept the mission statement 2nd by George Korn.

Discussion: Brian Gallant thinks the date should be removed. Rich St.Hilaire stated we are not reinventing the wheel, a lot of work has already been done. George Korn thinks the selectman would like to see this on the ballot in March 2019. Rich St.Hilaire said we should reach high and try and get it done if not revisit the mission. Kent Walker had a problem with wording, possibly strike the three words "these problems." Evelyn Nathan did like the word "something." Kent Walker suggested striking "concerning these issues." and add "the Committee's recommendations to the". Vote on changes passes, puna.

The Mission statement reads:

The mission of the Fire Station Building Committee is to investigate the issues concerning the location, specification, design, cost and funding for a new Fire Station for the Town of Kingston. It is expected that the Committee will make recommendations to the Board of Selectmen in a timeframe that will allow the Board of Selectmen to present the Committee's recommendations

to the voters on the 2019 Town Warrant. It is incumbent upon the Committee to communicate its work to the citizens of the Town of Kingston.

Sub-Committees: discussion on sub-committees, Everyone likes the 4 suggestions. Bill Seaman make a motion to accept the sub committees Brian Gallant 2nd. The vote passes, puna. The 4 sub-committees are:

i. Site Selection

ii. Specification and Design

iii. Communications

iv. Finance

Mark Furlong stated we don't need to fill these tonight if you have interest in a committee email him.

*Site Selection Sub-Committee report Rich St.Hilaire made a motion to go non public Kent Walker second. Per RSA reference for the nonpublic session is RSA 91 A:3 II (d). Roll call was taken: Bill Seaman "yes", Kent Walker "yes", Brian Gallant "yes", Chuck Hart "yes", William Sullivan "yes", Rich St.Hilaire "yes", George Korn "yes", Evelyn Nathan "yes", Bill Bixby "yes", Mark Furlong "yes".*

*Rich St.Hilaire made a motion to come out of non public, William Sullivan 2nd Roll Call taken Bill Seaman "yes", Kent Walker "yes", Brian Gallant "yes", Chuck Hart "yes", William Sullivan "yes", Rich St.Hilaire "yes", George Korn "yes", Evelyn Nathan "yes", Bill Bixby "yes", Mark Furlong "yes".*

Muriel Ingalls suggested to look more at Lots 1 and 2 and asked about the Old school . George Korn is on committee to buy that property from Newton. Seacoast Learning is still trying to lease the building. The property will most likely be in a battle for years.

Evelyn Nathan said there were 2 good options. Mark Furlong stated the sub-committee could continue to get information on these two lots.

George Korn asked what is the minimum acres needed to build on. Bill Seaman stated 2 acres. Other lots could be available if two lots were purchased.

Brian Gallant asked if we can rule any out. Mark Furlong suggested to keep them in and rate them. Rich St. Hilaire will call on #1

Chuck Hart asked about moving the Highway Garage to the Fair Grounds and the Fire Department take over the existing Highway Garage. Rich St.Hilaire said it would roughly be 5-6 million to do this. Discussion of Safety complex, could work but would take every bit of available space no room for expansion.

Existing Information available to the Committee

Bill Seaman talked about what has been done previously, 2006 study stated 80 year old building. Could freshen up existing building and add on.

2007 facility study- looked at Station Location, the need for 2 stations or 1 central station. Response study from Central to several locations and other locations. 24 & 27 Main street showed the best response times.

This study said the current site was too small, angles of current structures and floor height made it not suitable to add on. The CIP has been updated every year, Mark Furlong said he followed it back at least 10 years. as well as Master Plan.

Kent Walker talked about the architect, the build out. it was based on what we currently have and what we need. We are probably looking at 15000 square foot staton, 5 million dollars + cost of the land. NFPA Code 17-20 is what we follow.

**Agenda Items for Next Meeting**

Floor plans

Missions statement finalized

assignments for sub committees

Scoring of the sites

**Set next meeting date**

June 20 @ 6pm

Adjourn motion made by Bill Bixby and 2nd by William Sullivan, vote passes, puna @ 8:16pm.