

Randolph Village Fire Station Building Committee

Meeting Minutes

March 31, 2016

I. Call to order

Michael Hildenbrand called to order the regular meeting of the Randolph Village Fire Station Building Committee at 5:35 on March 31, 2016 at Randolph Town Office.

II. Roll call

Matthew Fordham conducted a roll call. The following persons were present: Michael Hildenbrand, Wayne Warner, Chief Collette, Larry Thurston, and Matthew Fordham.

The following persons were absent: Bill Morgan, Trini Brassard

III. Approval of minutes from last meeting

Previous meeting minutes were not read.

IV. Open issues

- a) Follow up discussions based on the Williamstown Fire station visit from the previous week.

Likes:

- Mats under the trucks for studded tires
- Hallway and passage way building doors
- High ceilings
- Networking throughout (internet)
- Meeting rooms
- General layout and functionality
- General mezzanine idea

Dislikes:

- Hose Dry Tower
- Pellet stove
- Only one access point to mezzanine
- Air handlers were high maintenance

Additional Notes:

- An undercarriage wash for the truck
- Design build vs architecture build discussion. An expert will be invited to present to the committee.
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V. New business

- a) No new business.

VI. Action Items

- a) Michael Hildenbrand will invite a design to build expert to speak to committee

VII. Adjournment

Michael Hildenbrand adjourned the meeting at 6:27.

Next meeting scheduled for 7th April, 2016

Minutes submitted by: Matthew Fordham