



# BARNSTABLE FIRE DISTRICT



## Fire Station Building Committee Meeting Minutes Barnstable Fire District

Date: April 8, 2024  
Time: 4:00 PM  
Location: 3249 Main Street 2nd Floor

Attendees:	Name	Affiliation	Comment	Initials
	Bill Quinn	Member	Chair	BQ
	Peggy Bernard	Member		PB
	Peter Bergin	Member		PFB
	Brian Hickey	Member		BH
	Rich French	Member		RF
	William A Jones III	Prudential		WJ
	Chris Beal	Fire Chief		CB
	Kevin Brailey	Deputy Chief		KB
	Ryan Jones	FF Union Rep		RJ
	Steve Rizzo	OPM		SR

### Meeting Notes (updates on items open from the last meeting are in BOLD with the date of the update)

Item	Subject	Discussion	Action By:	Open/Closed
<b>The meeting was called to order at 4:10 PM</b>				
	<b>Prior Meeting Minutes</b>	<b>Meeting minutes for the March 26th Meeting were reviewed and approved.</b>		
22924.09	<b>Public Outreach</b>	The Building Committee asked Peggy Bernard to keep a listing of responses to public questions about the new Fire Station. On April 13 Coffee with the Chief will be held at the Sturgis Library and on April 16 the Fire Station development will be on the agenda at the BVA monthly meeting. <b>3/26: Chief Beal updated the committee on upcoming dates. The BVA meeting will be on April 30th at 6:30 PM at St. Mary's. Touch a truck event will be on May 5th with a parallel Open House in the Fire Station.</b>	ALL	Open
32124.02	<b>Article 97</b>	The group was updated on ongoing discussions with the Exec. Office of Energy, Environmental Affairs (EOEEA) regarding the use of land at 1841 Phinney's Lane which is protected Public Land. A meeting is planned with EOEEA on Friday March 22 to discuss the issues surrounding the use of the land. 3/26/24: Chuck Sabatt, attorney for the District attended. A verbal report on the online meeting with the EOEEA held on March 22, 2024 to discuss the impact of the Open space Law (Article 97) on the development of the Fire Station was provided to the Committee. After discussion, the committee instructed Steve Rizzo to forward the District's intent to comply with Article 97 to the EOEEA and obtain next steps to be taken. SR will report back to the committee at it's next meeting. <b>3/26: We are awaiting feed back from the EOEEA regarding the area being developed.</b>	SR	Open
32124.04	<b>Budget</b>	There was some discussion around the budget of the project. Steve noted the committee members keep in mind the numbers being used currently do not include premiums that would be incurred for high efficiency or zero carbon options. Such options will be evaluated during design, on a cost-benefit basis and included only if approved by the voters as part of the overall project construction budget. <b>3/26: We discussed the architect's fee proposal. The committee recommended the Prudential Committee use the value of \$1.2m in the warrant for design fees.</b>	SR	Open

**Meeting Notes** (updates on items open from the last meeting are in BOLD with the date of the update)

<b>Item</b>	<b>Subject</b>	<b>Discussion</b>	<b>Action By:</b>	<b>Open/Closed</b>
32624.01	<b>Architectural Fees</b>	<b>As noted above the committee discussed the ongoing fee discussions with Context Architects. SR noted that we are asking the design team for savings ideas to lower the fees.</b>	SR	Open
32624.02	<b>RECC</b>	<b>Chief Beal described the Regional Emergency Communication Center (RECC) proposal and how it might affect the new fire station design and budget. Discussions are ongoing with the town regarding scope and timing of the RECC project.</b>	CB	Open

**Next building Committee Meeting is scheduled for Thursday, May 2, 2024 at 4:00 PM at the Fire Station**

**The Meeting was adjoured at 5:15 PM**