FIRE DEPT/EMS BUILDING COMMITTEE WEDNESDAY, MAY 8, 2019 FREEDOM TOWN HALL 6:30 P.M. AGENDA

1) CALL TO ORDER Meeting called to order at 6:30 p.m.

2) ROLL CALL

Members present: Jason Vandenberg, Brandon Conrad, Jodi Roskowski, Hunter Maulick, AJ Greiner, Steve Garvey, Mark Green, Dean Van Vreede and Mark Van Rossum. Members absent Gerald Hornick.

Motion by Jodi Roskowski and Mark Green to approve the minutes of the 5/1/19 meeting. 9 Yes 0 No MC

3) DISCUSS THE FIRE/EMS BUILDING.

Brandon discussed conversation he had with Trevor from SEH. SEH is willing to help this committee under a new time and material contract. Brandon to get rates, committee will decide if SEH is needed or not. What role would SEH have if Fox Structures is on board?

Brandon to get CAD files of original complex design from SEH.

Jason to contact sanitary district and Steve B to verify if we have capacity in city water system to have a sprinkler system

Does town of Freedom have a sprinkler ordinance?

Jason to provide Fox Structures with certified survey map of each proposed location of FD/EMS building

Need STEVE B to send bid documents to Mark Mashlan

FD/EMS members to markup changes to existing drawings and send to Michelle. Michelle to send this to Mark Mashlan at Fox Structures and provide copies for committee members at next meeting.

Fox Structures will provide design fees to get to construction documents at next meeting, will board need to approve that spending?

Opened floor for public input - Not on agenda - should not have been discussed!

4) ADJOURN Motion by Aren Greiner with second by Dean Van Vreede to adjourn at 8:40p.m. 8 Yes 0 No MC

Next meeting 6/5 at 6:30