

FIRE DEPT/EMS BUILDING COMMITTEE
TUESDAY, AUGUST 20, 2019
FREEDOM TOWN HALL
7:00 P.M.
AGENDA

1) CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order at 7:00 p.m. Members present: Jason Vandenberg, Brandon Conrad, Hunter Maulick, AJ Greiner, Steve Garvey, Mark Green, Dean Van Vreede, Mark Van Rossum, Gerald Hornick and Jodi Roskowski (late). Jodi Roskowski arrived at 7:02p.m.

2) VERIFICATION OF POSTING AND ADOPT THE AGENDA

Meeting posted by the Clerk's office on the 2 Boards at the Freedom Town Hall and on the Town Website on the 14th day of August, 2019 at 5p.m.

Motion by Aren Greiner with second by Mark Green to approve the agenda as posted.

10 Yes 0 No MC

3) CONSIDERATIONS OF MINUTES 6/5 & 6/24

Motion by Gerald Hornick with second by Dean VanVreede to approve the minutes of the 6/5 and 6/24 meetings as presented. 10 Yes 0 No MC

4) PUBLIC COMMENT SESSION

Steve Garvey questioned the update given to the Town Board on behalf of the Building Committee.

5) KELLER PRESENTATION AND DISCUSSION

Devin Flanigan from Keller Structures went through slide show presentation. Discussion held how Fire Department and EMS went through design meetings for previous building. Methods were discussed for advertising design process: social media, website and board meetings. There will be a \$1,500 retainer to get to referendum. The total construction costs will be 5% architectural fee, 6% construction management fee and 9% general conditions fee. Furnishings will not be included in bid.

Motion by Aren Greiner with second by Brandon Conrad to recommend the Town Board approve to spend \$1,500 with Keller to move forward with design to get to referendum.

9 Yes 1 No (Dean Van Vreede) MC

6) ADJOURN

Motion by Mark VanRossum with second by Gerald Hornick to adjourn at 8:39 p.m.

10 Yes 0 No MC

Michelle Evers, Deputy Clerk