

## **Minutes of New Facility Meeting September 27, 2004**

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**PRESENT:** Commissioners Constantine and Woehrle, Secretary Ostrander, Chief Battiste, Chief Colvin, T. Congdon and J. Vena.  
Guest: Lt. Lingenfelter

The informal meeting was called to order at 7:00 p.m. under the direction of Chairman Woehrle.

The meeting was to bring preliminary issues out and determine a path forward.

The decision must be made whether to renovate the existing building on Balltown Road, demolish the existing building and build a new one on the same site, or find a new site for a new building and sell the old building.

Chairman Woehrle distributed three documents: 1) A list of requirements from a meeting with an architect; 2) A list of notes taken at a public meeting in Scotia; 3) A map of available land on Van Antwerp Road.

Review of the architect notes raised questions on individual rooms versus bunk areas. Also the number of showers should be addressed. Item 16 should be referred to as the Rec. area. Item 22 should include a turnout gear washer.

Chairman Woehrle and J. Vena met with Richard Tentor to discuss vacant land on Van Antwerp Road adjacent to Van Antwerp Village. He has 1.84 acres of land and will get back to chairman Woehrle with a price.

Chief Colvin and Firefighter Congdon will list Volunteer and Career needs for new building. Chairman Woehrle and Firefighter Vena will research the land needs for a new building. Secretary Ostrander to investigate a local grant to help with land or building needs.

Next meeting to be announced.

Respectfully submitted,

John E. Ostrander III  
Fire District Secretary