



DRAFT

Minutes of Special Meeting March 1, 2006

PRESENT: Commissioners: Barlyn, Nappi and Chairman Woehrle
Treasurer Lagan and Secretary Ostrander. Additional Building Committee members: Chief Lingenfelter, Lt. Congdon, Lt. Vena, F. Miller, and S. Vena

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

A presentation was given by the architect firm of Dembling and Dembling in partner with Mitchell Associates. Making the presentation were: David Dembling, V.P. and Principal In-Charge, Robert Mitchell, and William Van Benthaysen, Sr. Associate. They identified three consultants that they would use and gave a presentation showing various projects that they had been involved with. A question and answer period followed the presentation. Several questions were asked about contractual obligations, Wicks Law etc. The presentation was finished at 7:54 p.m.

At 8:10 p.m., a presentation was given by Pacheco-Ross Associates. Making the presentation were: Dave Pacheco and Dennis Ross. They discussed the projects they had worked on and emphasized that they work solely on emergency services buildings and have an extensive background in this area. They also consult and write articles for various fire organizations and magazines. They have also published a chapter in "Chief Fire Officer's Desk Reference" for the International Association of Fire Chiefs on the entire process of building firehouses. They discussed a feasibility study and the process of obtaining a bond. The presentation was finished at 9:20 p.m.

Motion/ Barlyn, 2nd/ Nappi: To adjourn to executive session to discuss the new building project. (at 9:30 p.m.)
Passed 4-0.

The interviews of all four candidates were discussed with the building committee. The architect candidates had been narrowed down by the Building Committee to: LM Associates, C.T. Male Associates, Pacheco-Ross Associates and Dembling And Dembling Architects. Each of these four firms gave a formal presentation to the Board.

Motion/ Murray, 2nd/ Nappi: To hire Pacheco-Ross Associates as the architectural firm for the new fire station.
Passed 4-0.

Motion/ Barlyn, 2nd/ Murray: To adjourn at 9:50 p.m. Passed 4-0.

Respectfully submitted,

John E. Ostrander III
Fire District Secretary