



BARNSTABLE FIRE DISTRICT



Fire Station Building Committee Meeting Minutes Barnstable Fire District

Date: June 6, 2024
 Time: 4:00 PM
 Location: 3249 Main Street 2nd Floor

Attendees:	Name	Affiliation	Comment	Initials
	Bill Quinn	Member	Chair	BQ
	Peggy Bernard	Member	Absent	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
	Jeff Shaw	Context Architecture		JS
	Ellen Light	Context Architecture		EL
	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
The meeting was called to order at 4:00 PM				
	Prior Meeting Minutes	Meeting minutes for the April 2, 2024 Meeting were reviewed and approved.		
22924.09	Public Outreach	See prior minutes for earlier discussion. 5/2: Questions from the BVA Meeting have been added to the FAQ list. No additional events scheduled. There was some discussion of creating a handout and other options for outreach. Possibly putting information on the website or creating a Facebook page. 6/2: No new outreach sessions are planned until the design develops. We anticipate scheduling Public Review sessions in September. SR to send Q & A document to Context for background information.	SR	Open
32624.02	RECC	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. 6/2: No Update for this meeting.	CB	Open
50224.01	District Values	In response to questions about whether the new developments are paying their fair share SR was tasked with creating an analysis of how much income in tax revenue comes from the 3 fire districts, the Industrial Park, the area north of RT 6 from Phinney's Lane to RT 130 and the area north of RT 6 from Phinney's to the Yarmouth line. 6/2: Ongoing.	SR	Open

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Item	Subject	Discussion	Action By:	Open/Closed
60224.01	Design Meetings	Jeff Shaw and Ellen Light were in attendance for the meeting. The group discussed the design schedule in general terms. Context will develop a more detail design schedule for the next meeting.	EL	Open
60224.02	Design User Groups	Chief Beal is working with the FF Union and staff to designate personnel to review design and functional details as the design progresses. These AD-HOC groups are intended to assist the team on functional and operational details including Apparatus Bay, Residence, and Administrative areas of the building.	CB	Open
		Next building Committee Meeting is scheduled for Tuesday, June 25th, 2024 at 4:00 PM at the Fire Station		
		The Meeting was adjourned at 4:57 PM		