

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
MARCH 6, 2012**

Members Present:

**Scott J. Costello, Secretary
Lewis Hoffer
Donald Battaglini
George M. Bush**

Others Present:

**Jeff Stafford, Delta Engineering
Jeffrey Winchell, Chief
Joseph Shoemaker, Asst. Chief
Anthony Fiacco, Treasurer
Alice Fiacco, Administrative Assistant**

In the absence of Chairman Pandich, Member Battaglini acted as chairman. He called the meeting to order at 5:30 pm.

1. Discussion of building renovations with Delta:

Member Bush reported that he met with Jeff Stafford of Delta Engineering to discuss the sewer line and other building projects.

Jeff Stafford advised us that Delta can provide services for the project:

- Design, specs, drawings and bidding documents
- Services and oversight during construction

Projects include:

- Sewer line
- Pavement reconstruction
- Storm drain construction and piping
- New apron and sidewalks at station #1
- Regrading (improved drainage)
- New lighting
- Fuel tank relocation
- Replace signage

He noted that before anything can be done there needs to be a survey done. Also need to take soil borings for samples.

One item that we may need to deal with is SWPPP - storm water pollution prevention plans. Any property more than 1 acre needs to do this to deal with storm water runoff. This will add some expense to our project. If we are under 1 acre, we will not have to do this.

Rough estimate for all work at station #1 including sewer line, apron, new catch basins, complete tearing up and rebuild of parking lot and driveways, is \$400-\$500,000 which includes prevailing wage rate.

Member Battaglini noted he was aware of the failure of the sub-base in the parking area at station #1. This work needs to be done soon.

Member Costello noted that the sewer lateral is top priority, as we have had numerous sewer backups. This will involve digging up the apron, so this will also need to be addressed in the initial stage.

Member Hoffer agreed that the replacement of the sewer line was top priority. Due to the great increase in the price of asphalt, the cost of concrete for the ramp would be similar, so we should look at concrete.

Discussion of station #3 projects. New flood maps have been done. If the Struble Road dam goes out the ground floor of station #1 would be under water which would affect electrical systems and our generator. We need to add backup facilities at station #3 in case something puts station #1 out of service.

Motion by Member Bush, second by Member Costello to have Delta engineering do drawings and specs to redo the lateral sewer line and the front apron at station #1, including surveying and soil borings. Then proceed with a programming session with Delta to determine the scope of future work at stations 1 & 3. All aye; motion carried. As soon as Delta can get specs and drawings together we will go out for bid on the sewer line and apron.

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2. Discussed programming exercise with Jeff Stafford. He suggested that we have a committee of five (5) people go through the options with Delta. We need to determine if the current location at station #3 is the best site, or if property is available at another location that would be better for our needs.
3. Chief advised we have found a big crack on Utility 2. Photos of the crack and copy of the warranty will be sent to our attorney for him to discuss with Plastisol.

Motion by Member Costello, second by Member Bush to adjourn at 6:20 pm. All aye; motion carried.

Respectfully Submitted,

**Scott J. Costello
Secretary**

SJC/af