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OSWEGATCHIE FIREHOUSE BUILDING COMMITTEE
MEETING MINUTES 2/24/16

Members Present: Chief Mark Schenking, Jim Bernardo, Mike Perkins, Norm Glidden, Paul Goldstein, Peter Davis, Rocco Bracciale, Shawn Finnegan, Vic Ferry

Guests: Fire Administrator Bruce Miller, First Selectperson Dan Steward

1) Meeting Called to order at 6:00pm by temporary Chairperson First Selectperson Dan Steward. Reviewed the purpose of the Building Committee per town Charter. In addition, First Selectperson presented a draft of MOU for building committee as well as Oswegatchie Firehouse Membership to review.

2) Appointment of Chairperson: Motion by Peter Davis to nominate Mike Perkins as chairperson. Motion seconded by Vic Ferry. Vote was unanimous

3) Motion by Chief Schenking to nominate Paul Goldstein as Secretary and seconded by Vic Ferry. Vote was unanimous

4) Establish Meeting Schedule as Third Thursday of every month at 6:30pm dates are as follows: March 17, April 21, May 19, June16, July 21, Aug. 18, Sept. 15, Oct. 20, Nov. 17, & Dec. 15 2016. Discussion about use of conference calls for building committee members in order for meeting attendance. Motion by Ferry and seconded by Bracciale for meeting dates and conference calls. Vote Unanimous.

5) New Business:

Discussion about PIO (point information officer) for efficient flow of questions and information between building committee and vendors. Motion by Ferry seconded by Goldstein to make Chairperson Perkins the PIO. Vote was unanimous.

Discussion about legal review of MOU by building Committee: Use of town attorney as well as Firehouse Membership and Firehouse Attorney. Vic Ferry suggested a letter be written to First Selectperson regarding use of Firehouse Attorney. Timeline discussion of Oswegatchie Firehouse Membership review of Draft MOU. Chief Schenking to have Oswegatchie Membership and legal review of MOU over the next two monthly Firehouse Membership meetings.

Rocco Bracciale provided new members with copies of Oswegatchie Fire Station Feasibility Study from 11/20/14.

Motion to adjourn by Vic Ferry and seconded by Norm Glidden at 6:35pm

Respectfully Submitted by Paul Goldstein Secretary OSW Fire Building Committee.