

Fire Station Building Committee & Internal Fire Station Committee

Meeting Minutes

7/19/2016

Building Committee Members Present: Bill Harriman, Craig Weston, George Callahan, Dave Siedentopf

Owners Project Managers, Architect/Designers, Contractors Present: Joe Sullivan and John Lebica (Daedalus), Todd Costa (KBA)

Meeting called to order at 8:15am by Bill Harriman. Meeting held at 99 Main Street, Carver.

Topic 1: Discussion on the determination to use a proprietary specification for the purchase and installation of an apparatus exhaust removal system. Motion by Dave Siedentopf to use a proprietary specification for the purchase and installation of an apparatus exhaust removal system in accordance with M.G.L. c. 30, & 39M(b). Committee approved motion by a vote of 4 to 0.

Motion by Dave Siedentopf to adjourn meeting at 8:20am. Committee approved 4 to 0.

Submitted by Fire Chief Craig Weston – Committee Secretary