

Emergency Services Facilities Building Committee Town of Willington CT



Meeting Agenda - 10 April 2025 - 6:30 PM
Town Office Building, Lower Level
40 Old Farms Road Willington CT

Zoom link:

<https://willingtonct.zoom.us/j/84318977681?pwd=9gEYhZEADWqNLFOeaeiUQsMdLp0ztv.1>

Zoom meeting ID: 843 1897 7681

Zoom passcode: 335718

[Make sure Zoom is connected & recording]

1. Call to Order

2. Roll call

Member:	A. Marco VM, Chair	R. Tulis VM, vice chair	B. Rothausen VM, BoF rep	T. Snyder VM, Chief, WHFD	M. Makuch VM, Pres WHFD	J. Knight Alternate, WHFD	D. Gankofskie VM, at large	B. Kelleher VM, at large	P. Latincsics VM, at large	Ronald Gantick VM, Pres WFD#1	Tyler Millix VM, WFD#1	S. Cobb Alternate, WFD#1
Present	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Seated?						<input type="checkbox"/>						<input type="checkbox"/>
Excused	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Approval of Minutes

- a. ESFBC 27 Feb 2025 minutes

4. Present to Speak Public participation is desired and encouraged. Speakers will be limited to time and appropriateness of comments to maintain progress, stay on topic, and maintain decorum.

5. New Business

- a. Review progress on data requested by Fitch & Associates
- b. Committee status - the "Big Picture."
- c. Emerging issues (if any)

6. Old Business

- a. Tabled items:
 - i. Remediation of Station 13. On hold. Apparatus housing resolved for now.
 - ii. Ongoing analysis of current and future emergency service and fire department facilities (consultant item).
 - iii. Temporary housing for Station 13. Resolved for now. Camper moved to Station 213.
- b. Other more immediate needs aside from the buildings.
- c. **Inventory list, Call records. Departments' charters, handbook, mission statement.**

Still awaiting an update on submission of this data. (See New Business)

5. **Old Business** (continued)
 - d. **Public Outreach**, e.g.
 - Press release(s)
 - Presentation(s) for boards/ town meeting.
 - Public Hearing at Town Meeting re: current state / ESFBC.
 - Ongoing timeline for actions taken/decisions made*.
 - Should we form a Communications Subcommittee?
7. **Correspondence**
8. **Present to Speak** Public participation is desired and encouraged. Speakers will be limited to time and appropriateness of comments to maintain progress, stay on topic, and maintain decorum.
9. **Conclusion**
 - a. Next meeting **24 April 2025**.
10. **Adjournment**

* - A possible version of an ongoing update of progress by the Committee has been distributed to all Committee members (no change from last agenda).

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TOWN CLERK