Emergency Services Facilities Building Committee Town of Willington CT

Meeting Agenda - 27 February 2025 - 6:30 PM
Town Office Building, Lower Level
40 Old Farms Road Willington CT



Zoom link:

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1.		o Order			O.								
2.	Roll call												
	Member:	A. Marco VM, Chair	R. Tulis VM, vice chair	B Rothauser 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
	Present												
	Seated?												
	Excused												
	Absent												
3.	Appro	oval of M ESFBC			ninutes (& 13 Fε	eb 2025	minute	s.				

b. Also: 19 Sep 2024 minutes

22 Aug 2024 minutes

8 Aug 2024 minutes

25 Jul 2024 minutes

11 Jul 2024 minutes

27 Jun 2024 minutes

and finally 9 May 2024 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. Introduction of Steven Knight of Fitch & Associates (F&A).
 - b. Recap of the process.
 - C. Q&A for Committee members.
- 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 receipt of this data.
- 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 12 March 2025.
- 10. Adjournment

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