

**Fire House 3 Building Committee Regular Meeting
February 28, 2024**

**A Regular Meeting of the Board of Fire Commissioners was held on Tuesday,
February 28, 2024 at 6:00 p.m., in Meeting Room 1-4 of City Hall,
111 N Main Street Bristol, CT**

Present: Chairman Sean Moore, Council Member Sebastian Panioto, Committee Member John Lodovico, Committee Member David Maikowski, Fire Captain Craig Henderson, Fire Chief Hart, and Architect Christopher Nardi.

Present Via Zoom: Committee Member Raymond Rogozinski

Absent: Mayor Jeffrey Caggiano, Purchasing Agent Roger Rousseau

1. CALL TO ORDER

- a. The meeting was called to order by Chairman Moore at 6:00 p.m.

2. PUBLIC PARTICIPATION

- a. None.

3. APPROVAL OF THE MEETING MINUTES

- a. On motion of Committee Member Maikowski and seconded by Committee Member Chief Hart it was unanimously voted: To approve the January 24, 2024 Meeting Minutes. Following a voice vote in which there was no opposition, the Chairperson declared the motion carried.

4. ARCHITECT UPDATE

- a. Architect Christopher Nardi presented the board with updated plans and design renderings. Discussion followed regarding tying in design elements from Station 4, the roof access and mechanical systems, and the exterior of the building. He also advised additional borings are being scheduled. An update of the encroachment on the property was discussed and is being handled by Corp-Council who is issuing a letter to the encroachers. Public Works is requesting a flow test be done by the Water Department, and a land use permit is being submitted. The zoning application is to be submitted on April 8th.

5. OLD BUSINESS

- a. Architect Nardi gave an update regarding Downs Construction. Their involvement in the design process was discussed. He stated they will be developing a schedule of milestones for the project and will provide that to the committee.

6. NEW BUSINESS

- a. None.

7. ADJOURN

- a. On motion of Committee Member Lodovico and seconded by Committee Member Chief Hart, was unanimously voted: To adjourn at 6:26 p.m.

Recording Secretary: Sara Bianchi