

**Fire House 3 Building Committee Regular Meeting
March 27, 2024**

**A Regular Meeting of the Board of Fire Commissioners was held on Wednesday,
March 27, 2024 at 6:00 p.m., in Meeting Room 1-4 of City Hall,
111 N Main Street Bristol, CT**

Present: Chairman Sean Moore, Committee Member Raymond Rogozinski, Committee Member David Maikowski, Fire Captain Craig Henderson, Fire Chief Hart, and Architect Christopher Nardi.

Present Via Zoom: Council Member Sebastian Panioto

Absent: Purchasing Agent Roger Rousseau, Committee Member John Lodovico

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 Chief Hart and seconded by Committee Member Rogozinski it was unanimously voted: To approve the February 28, 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. A brief recap of Friday's special meeting was given. Discussion followed regarding the project timeline. The zoning application is being submitted on April 8th and design development should be completed mid-April. The discussion also included looking further into the cost savings on using heavy duty asphalt instead of concrete, the costs to have a hydrant and water storage tank on site, and the costs if space allows to add in an additional shower in the toilet only bathroom. HVAC systems were discussed and Committee member Rogozinski will interact with Downs on overseeing this.

5. OLD BUSINESS

- a. The encroachment on the property was discussed. Committee Member Rogozinski spoke with Corp Council and it was stated they would not be granting easement and need to remove the asphalted area. On motion of Committee

Member Rogozinski and seconded by Committee Member Maikowski the committee will direct the Public Works director to work with Corp Council to remove the asphalt that is encroaching on the property. Following a voice vote in which there was no opposition, the Chairperson declared the motion carried.

6. NEW BUSINESS

- a. None.

7. ADJOURN

- a. On motion of Committee Member Maikowski and seconded by Committee Member Chief Hart, was unanimously voted: To adjourn at 6:19 p.m.

Recording Secretary: Sara Bianchi