



CITY OF DOVER

NORTH END FIRE STATION BUILDING COMMITTEE MINUTES

Meeting Type: Regular Meeting
Meeting Location: Central Fire Station, 9-11 Broadway, Dover, NH 03820
Meeting Date: **Thursday, June 14, 2007**
Meeting Time: **5:30 p.m.**

MEMBERS PRESENT: Chairman, Sam Allen; Lt. Dave Lindh; FF Dave Hanna; City Councilman, Harvey Turner, Karen Weston, retired Deputy Fire Chief, Dick Hughes, Matt Mayberry

MEMBERS ABSENT:

STAFF PRESENT: Chief Perry Plummer; Assistant Chief, Richard Driscoll; Clerk Typist, Lynn Conway

OTHERS: Architect, Chip Krause

The Meeting was called to order by Chairman Sam Allen at 5:38 p.m.

1. Approval of Minutes

Sam Allen asked for a motion to postpone approval of the minutes until the next meeting.

So Moved by Dick Hughes

Seconded by: Karen Weston

Passed by unanimous vote

2. Update from CMK – Design Ideas

Chip Krause passed out three different sketch designs for the North End Station and reviewed them with the committee. Discussion took place on ideas with the design of the building, driveways for staff, public parking and apparatus. Also discussed rearranging the layout of the design for more efficient use of the building.

Motion by Matt Mayberry: To pursue the 1 story option of the building design.

Seconded by Harvey Turner

Passed by unanimous vote

3. Old Business

Chief Plummer reports that Liberty Mutual is checking their documentation to make sure debris at the fire station site has been cleaned up.

Asst. Chief Driscoll has found a well company that will cost under \$1,000 to test the wells in anticipation of pursuing the Geo Thermal heating system.

RFQ has been sent out and is due back on July 11, 2007. Copies will be available for the committee to review them at the regular building committee meeting on July 12, 2007.



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Chief Plummer went over the updated timeline with the committee.

Dave Hanna asked if the architect could have a design drawing 75% complete for the contractors to review for their bid process.

Matt Mayberry suggested we have a ceremonial opening of the station on September 11, 2007.

It is the consensus of the committee to have Chief Plummer, Asst. Chief Driscoll, Lt. Lindh and FF Hanna meet with Chip Krause to work on elevations and a footprint of the station between now and the next regular building committee meeting on July 12, 2007.

4. **New Business** – None

5. **Meeting Schedule**

Next meeting July 12, 2007 at 5:30 pm

6. **Adjourn**

Motion by Matt Mayberry: To adjourn the meeting

Seconded by: Harvey Turner

Passed by unanimous vote

Meeting adjourned at 6:40 pm