

Building Committee Minutes
Wednesday, August 14 2019

Attendance: Martin Hiltz; Bill Zinck; Greg Conron; Everett Hiltz; Bill Nauss; Nancy Hatch; Jo-Ann Grant.

All agreed to formally inform MODC of the Village Commission's plan to build a new fire hall.

Fire department agreed to list deficiencies in current hall and provide list of needs to be addressed in new hall. It was felt that deficiencies list would likely mirror the needs list. It should be noted that the needs list as presented to the public is not a "We want" list, but a "We need" list.

Monthly meetings will be held on the first Tuesday of the month at 7:00 p.m. The committee will meet either at the hall or at Nancy's house.

It was felt that additional meetings will be necessary, particularly during this start-up phase. All agreed additional meetings could be called as required and to meet committee members' schedules.

It was suggested we contact BD Stevens and Lindsey construction, after we have a pretty solid idea of all the particular areas to be incorporated in the new building, to ask their opinion on probable design, location and cost. It was felt they would understand that this is part of doing business and not necessarily indicative that either company would get the job. It would have to go to open tender. Regardless of type of construction, the new hall must 'fit in' with the surrounding area and adhere to Village land use by-laws.

Two additional properties were mentioned as possibilities for location of the hall, but having to purchase property would add to the cost and we felt we would prefer to use the property we have, if at all possible.

The Terms of Reference was not discussed except for the constraints. It was felt the constraints, or must haves, would be addressed after the completion of the needs list.

Direction to CVFD:

Compile a list of known deficiencies.
Compile a list of requirements for new hall.

Direction to Nancy:

Get list of deficiencies prepared in 2013 (?) from Village office.
Get copies of surveys of Fire Hall property and EHS property.

Next meeting:

Tuesday, August 20th
7:00 p.m.
Fire Hall
Unless notified otherwise