

# **Fire Station Building Committee & Internal Fire Station Committee**

## **Meeting Minutes**

**7/19/2016**

**Building Committee Members Present: Bill Harriman, Craig Weston, George Callahan, Dave Sientopf**

**Owners Project Mangers, Architect/Designers, Contractors Present: Joe Sullivan and John Lebica (Daedalus), Todd Costa (KBA)**

Meeting called to order at 8:15am by Bill Harriman. Meeting held at 99 Main Street, Carver.

**Topic 1:** Discussion on the determination to use a proprietary specification for the purchase and installation of an apparatus exhaust removal system. Motion by Dave Sientopf to use a proprietary specification for the purchase and installation of an apparatus exhaust removal system in accordance with M.G.L. c. 30, & 39M(b). Committee approved motion by a vote of 4 to 0.

Motion by Dave Sientopf to adjourn meeting at 8:20am. Committee approved 4 to 0.

Submitted by Fire Chief Craig Weston – Committee Secretary