



Fire Station Building Review Committee

Meeting Minutes
Wednesday, July 19, 2017
UNAPPROVED

Allan opened the meeting at 6:00 pm

Committee members in attendance: Allan Brown - Chairman, Kimberley Edelmann, David Hartman, Howard Kirchner, Ed Raymond, Jonathan Lord, Peter Wyman, Janice Loz

Absent: Peter Ladd

Others present: Rick Davies

1. Meeting Minutes

A. A motion was moved and seconded to approve meeting minutes dated July 12, 2017. Motion passed unanimously. Janice and Peter W. abstained because they did not attend the meeting.

2. Energy Consultant ~ Discussion

- Howard doesn't feel a consultant is necessary at all, there is more than adequate representation with SMP Architects. There is also a member on this Committee from the Energy Committee that provides continuous input.
- Ed Raymond agrees, SMP Architects has the qualified people in energy.
- Peter Wyman said when the Committee interviewed SMP, one of the owners is LEED certified, he's not sure why we would need another energy consultant.
- David Hartman read from the July 12 minutes the following: *SMP said they have the technical expertise on staff and within the engineering team and construction managers are also LEED Certified professionals. SMP designs around LEED guidelines without chasing every credit. SMP has a mechanical engineer.....* David said he is comfortable with the expertise that SMP has in fire station design. He does not see the need for an energy consultant.
- Jonathan said if SMP has Jordan Institute, then we have the level of expertise we need.
- Allan also feels the energy needs are covered by SMP as well.
- Janice feels a consultant is redundant.
- Kimberley asked what happens when we have to make a decision on the heating system. Allan said on August 2 SMP will be bringing in someone that will be doing the mechanical systems. Allan said he wants to know the benefits for each system, oil, pellets etc.

3. Marketing Strategy

- A. Kimberley showed an example of the site sign. The Committee will also create posters to be placed in various places for viewing, **Janice will make the posters and Howard will distribute them.**
- B. The website which can be found at warner.nh.us>Departments>Fire will focus on the need for a new fire station and why it will cost the amount it will cost, along with a video showing the deficiencies in the current fire station, **Kimberley will work on the video.**
- C. Another idea is to talk about it on the radio, **Allan said he will contact Peter St. James** to see if he will be willing to help out.
- D. Informational sessions will be arranged before Town Meeting, first one will be scheduled in October.
- E. Information available at the fire station during Fall Foliage Festival. **Kimberley will work on a banner that will be situated at the current fire station.**

F. **Kimberley will write an article for the summer Newsletter.** Public input will be one of the focuses in the article.

4. Adjournment

Meeting adjourned at 6:58 pm.

Recorder of the minutes: Mary Whalen