FIRE STATION # 2 REHAB/RENOVATION COMMITTEE

MEETING MINUTES

HARWICH FIRE HEADQUARTERS – TRAINING ROOM

175 SISSON RD. HARWICH, MA 02645

TUESDAY MARCH 21, 2017

2:40 PM

# CALL TO ORDER and PLEDGE of ALLEGIANCE

# ROLL CALL

COMMITTEE MEMBERS PRESENT

 Craig Chadwick, Rich Waystack, Joe Rego, John Clarke, Scott Tyldesley

AD HOC MEMBERS PRESENT

 Norm Clarke, Dave Leblanc, Charleen Greenhalgh

# CONSENT AGENDA

## APPROVE MINUTES OF FEB. 16, 2017 MEETING

Minutes read – Waystack.

MOTION to Accept John Clarke. 2nd Rego. Unanimous

# OLD BUSINESS

## VIDEO PRESENTATION for Community TV channel 18 COMPLETED and BEING BROADCAST daily, as well as available on COMMITTEE WEBPAGE

Tyldesley – recording of video went great

## STATION 2 OPEN HOUSE CONTINUED PLANNING & DISCUSSION: REPORT OUT on results of research regarding participation of and food provided by Harwich Fire Assoc.

John Clarke – Ethics Commission Board recommends No use of Fire Assoc.

Rego – Harwich Emergency Management to let us use their electronic display sign. Interested in setting it up the week before the open house.

## COMMITTEE WEB PAGE UPDATE Status on “link” from HFD Web and FB page

Leblanc – Working on the Facebook Page

* Channel 18 warrant video has been edited and is posting online soon

## UPDATE “TASK-RESPONSIBILTY-STATUS LIST

In process

# NEW BUSINESS

## TASK FORCE FORCE to IDENTIFY FURNITURE and EQUIPTMENT NEEDS and ESTIMATE COSTS: REPORT OUT

Norm Clarke – Committee working on it.

## RESPECTFULLY SUBMITTED

Joe Rego III, Acting Secretary

STATION 2 REHAB COMMITTEE