



Firehouse Study Committee
174 Main Street
Deep River, Connecticut 06417

Regular Meeting Minutes of February 17, 2011

The meeting was called to order on February 17th at 7:00pm by John Kollmer.

Members in Attendance: John Kollmer, Tim Lee, Steve David and Paul Carlson

Audience of Citizens: David Oliveria

Selectman, David Oliveria briefly sat in our meeting to see how the Committee was progressing. David was concerned the Committee had quite the task projecting the 20 year needs of the Fire Department and the Town as spelled out in the Chart the Selectman had drafted. John Kollmer advised David that the previous Building Committee had already completed a vast majority of this work and there are already reports done on the fire apparatus duty cycle and advancements. David was given copies of the Fire Apparatus Manufacturer's Association, Fire Apparatus Duty Cycle Report and a Report on Application of New Technology to Modern Fire Apparatus. John also advised David that our Phase 1 report was moving forward as scheduled. David was impressed with Committee's progress thus far and is looking forward to our presentation to the Board of Selectman.

Steve David asked if the Selectman have appointed our seventh member. Steve had heard that they are trying to persuade Jane Mather Pitts. John Kollmer will contact Dick Smith to verify and if they can't appoint a member prior to our next meeting the Committee has decided to continue with the six member committee.

Paul Carlson and Steve David handed out copies of their Mission Statement drafts and Tim Ballantyne had e-mailed his copy to the Committee earlier in the week. John Kollmer will create one document with all three drafts and e-mail them to Paul, Steve and Tim so they can work on combining their drafts to create one.

John Kollmer presented copies of the Phase 1 draft he prepared and the Committee will review the document for changes and additions before the next meeting.

The meeting was adjourned at 7:55pm.

Respectively Submitted,

John R. Kollmer
Chairman