

Fire Commissioner's Meeting
Special Meeting regarding Contracts

October 22, 2024

Present at Freedom Hall: Chairman Conley, Commissioner Ross, Chief Brown and DC Clark

Present via ZOOM – Commissioner Zais

Public Comment

- No public comment
 - Chairman Conley put forward a Motion with OPM contract with CHA after completion of review by legal counsel. Commissioner Ross seconded the motion
 - Budget is around \$110,000.00 for this portion and right now it is about \$99,000.00
 - All in favor - unanimous

Other Business Topics not Anticipated by Chairs:

- Chairman Conley put forward a Motion to move forward with the signing of the architectural and design contract after agreement of OPM Facility Needs Committee and the completion of contract review by legal counsel. Commissioner Zais seconded the motion
 - Once OPM is on board, Commissioners will do a review of the two (2) companies that have come forward relative to deciding which is the correct company. Facilities Needs Assessment Committee will be there as well as OPM. The intent is to put have CFD in a position of not needing another meeting just to agree to move forward again.
 - Chairman Conley stated that if there is approval now, that once they have that agreement for the parties involved, move forward to contract and then he reports back to the Commissioners at the next monthly meeting.
 - Attempt is to streamline and keep everyone apprised of what is happening and streamline in order to move forward.
 - Commissioner Zais stated that Barnstable is going through a similar process as well and regarding the intent of the motion, that streamlining is good.
 - Chairman Conley thanked Commissioner Zais for the reminder.
 - All in favor – unanimous

Commissioners went into Closed Session and will not go to Public Comment afterwards.

Commissioner Ross' Motion to go into Closed Session. Chairman Conley seconded.

- All in favor, motion accepted

Closed Session.