

Asst.
ORLEANS TOWN CLERK
E-CJSSJ
22 AUG 9 8:22AM



New Fire-Rescue Station Feasibility Study Committee

Tom Finan Chair, Alexis Mathison Vice Chair, Scott Zenke Clerk
Members: Peter Coneen, Ken Heritage, Al Nickerson, Mark Ziomek
Geof Deering, Fire-Rescue Chief, Ex-Officio
Ron Collins, Building & Facilities Manager, Ex-Officio

MEETING #09 AGENDA

Thursday, August 11, 2022 4:00PM Nauset Room Town Hall

This will be a hybrid meeting convened in-person and via remote participation.

Will be broadcast live on Orleans Channel 18 TV

Remote participation available via Zoom:

Link to join Webinar: <https://us02web.zoom.us/j/81219032084>

By Phone: 646-558-8656

Webinar ID: 812 1903 2084

1. 4:00PM Call to order
2. Rotate the Clerk position
3. Public comment
4. Approval of minutes:
 - 7/7/2022
 - 7/11/2022
 - 7/13/2022

5. Explore possible **Paths Forward** for New Fire-Rescue Feasibility Study Committee based on pre-meeting recommendations from committee members (this was done without any deliberation in keeping with the Open Meeting Law)
 1. Expand/Renovate existing building
 2. Continue dialog with Orleans Elementary School Committee
 3. Explore privately-owned properties
 4. Explore municipally-owned properties
 5. Documentation on Response Time Criteria
 6. Future involvement of KBA Architects
6. Chief Deering – Fire-Rescue Facility Location/Response Time Study, possible vote
7. Vote on recommendation(s) to Select Board for Chair's 8/24/2022 update #05
8. Upcoming meetings as necessary
 - 09-15-2022 Fire-Rescue Committee meeting (Thursday)
 - 10-13-2022 Fire-Rescue Committee meeting (Thursday)
 - 11-17-2022 Fire-Rescue Committee meeting (Thursday)
 - 12-15-2022 Fire-Rescue Committee meeting (Thursday)
9. Adjourn

Note: The Committee will reconvene on Tuesday 8/16/2022 at 4:00PM in the Nauset Room at Town Hall if more time is needed to conclude all the items on the above agenda.

"The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law."