

**AVON VOLUNTEER FIRE DEPARTMENT
FIRE STATION EXPANSION, RENOVATION, AND BUILDING COMMITTEE
MEETING MINUTES
OCTOBER 11, 2023**

I. CALL TO ORDER

The meeting was called to order at 5:30 PM by Chairperson James Speich in the Main Meeting Room at AVFD Fire Company #1. Members Present: James Speich, Raz Alexe, Jamie DiPace, Gina Kline, Brian Marizzi, Mark Massaro, Brian McDermott. Staff Members Present: Bruce Appell, Fire Marshall/EMD and Volunteer Fire Chief; Grace Tiezzi, Assistant Town Manager; Brandon Robertson, Town Manager.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Speich.

III. MINUTES OF PROCEEDING MEETING

On a motion by Mr. Alexe and a second by Mr. Massaro, the minutes of the September 13, 2023 meeting were unanimously approved with one correction: changing the date at the top of the first page from September 14, 2023 to September 13, 2023. Mr. McDermott abstained.

IV. COMMUNICATION FROM AUDIENCE

None

V. INTERVIEWS WITH ARCHITECTURAL/ENGINEERING FIRMS

The Building Committee held interviews with Tecton Architects of Hartford, CT and Kaestle Boos Associates, Inc. of New Britain, CT. The Building Committee received a brief presentation from each firm and then asked each firm a selection of predetermined questions.

VI. PRELIMINARY NEIGHBORHOOD MEETING – UPDATE

Mr. Speich updated the Building Committee on the upcoming neighborhood meetings that have been scheduled for October 24th and 26th at 7 p.m. at Company #3 (490 West Avon Road). Invitations were sent to residents with property within 500 feet of the proposed site for a potential new Company #3.

VII. ADJOURNMENT

Mr. Marizzi motioned to adjourn the meeting at 8:18 pm, Mr. McDermott seconded, and the motion was unanimously approved.

Respectfully Submitted:

Mark Massaro, Vice-Chairperson/Secretary

Attest: Grace Tiezzi, Assistant Town Manager