



Received 2/13/26

10:03 AM Jodi Moore, ATC

February 10, 2026

Called to Order at 6:04pm

1. Call to order and roll call.

K. Kleeman called the meeting to order at 5:07 pm

In Attendance: Jerry Bruckner, Robert Figoras, Kristen Kleeman, Jonathan Luysterborghs, Corey Pedersen

Absent: Josh Villa

2. Approval of agenda

MOTION BY COREY P. TO APPROVE THE AGENDA AS PRESENTED. SECONDED BY JERRY B. 4 IN FAVOR. ABSTAIN KRISTEN K.

3. Fire Department Hall Usage

March 4 -29th Middlesex County Fire School Q Licenses and pump operator

March 16th Fire Police County Meeting

4. Approval of Minutes:

1/14/26

MOTION BY COREY P. TO APPROVE THE MINUTES AS PRESENTED. SECONDED BY BOB F. 4 IN FAVOR. ABSTAIN KRISTEN K.

5. Discussion and possible vote on replacement of outside lights in rear parking lot:

Requests for quotes were sent out to 6 companies that were either local to Durham and Middlefield or who have done work at the Fire House in the past. Four quotes were received with one Contractor later deciding to remove their quote. The quotes ranged from \$21,941.00 to \$33,972.00. The committee reviewed all the quotes.

MOTION BY COREY P. TO RECOMMEND TO BOARD OF SELECTMAN AND BOARD OF FINANCE TO USE FACILITIES MONEY FOR THE PARKING LOT PROJECT OF REPLACING DAMAGE OUTDOOR LIGHTING IN THE REAR PARKING LOT WORK TO BE DONE BY THE LOW BIDDER, TOP NOTCH ELECTRICAL SERVICES. SECONDED BY JONATHAN L. 4 IN FAVOR. ABSTAIN KRISTEN K.

6. Discussion and possible vote on Refuse & Recycling Service Contract:

Kristen received feed back from the Finance Director that after the committee's recommendation to get quotes for using one vendor for the town it was more cost effective to use one company.

MOTION BY BOB F. TO USE GODUTI FOR REFUSE AND RECYCLING SERVICE. SECONDED BY COREY P. 4 IN FAVOR. ABSTAIN KRISTEN K.

7. Discussion and possible vote on Ceiling Closet repair:



Facilities director has been off on paternity leave. Kristen talked to the First Selectman's office and they believe the material is in the work should be done before end of the month.

8. Discussion and vote on Washing machine Drainage repair.

Kristen explained after the house fire in Durham in December members of the fire company had to do many loads of washing the gear. They discovered the vent for the washing machine is not big enough. Since then, chief and Kristen have spoken to plumbers' quotes were from \$500 to \$1,920.

MOTION BY COREY P. TO USE PRECISION PLUMBING TO FIX THE WASHING MACHINE ISSUE.
SECONDED BY JONATHA L. 4 IN FAVOR. ABSTAIN KRISTEN K

9. Discussion of the roof replacement

This is a priority for the summer of 2026 waiting for budget to be approved

10. Discussion of the painting of the bays

Quotes still need to be received painting needs to happen before June 30, 2026.

11. Discussion of the kitchen upgrade

Cabinets and counters need to be upgraded. They need to be completed before June 30, 2026. There is money in budget. Quotes need to be received. Corey is in contact with contractors and will get more quotes. The cabinets have been discussed with Fire Department members

12. Discussion of Firehouse expansion:

Kristen brought the new members up to speed as to where the committee left off with its last discussion. Kristen also discovered when listening to BOF meeting last week that the \$125,000 reserve amount funded over the past 3 years was not funded last year without explanation. It was again placed on the request for this year to continue with putting money in the already created reserve account and that committee needs to start working on this with the chief and fire company.

13. Update on the following items:

a) furnace

Kristen explained she received a call on January 31, 2026 at 10am from Josh that there was no water. Kristen and Corey went to the fire house to find that the furnace was not working due to not receiving sufficient water along with expansion issues. Corey pinpointed the issue. Kristen contacted the First Selectman, second selectman, Chief (who was out of town), Assistant Chief, and public works Director, Facilities Director (who was on paternity leave). The Public works director came and unfroze the one pipe in the room and water was restored to the building. Kristen thanked Josh for find the issue and letting the Fire Trustees know and the quick response of the public works director. The First selectman got a hold of the contractor who installed the furnace there has been no update but everyone was in agreement that the furnace was now working well.



b) Joint BOF and BOS budget meeting February 12, 2026 8pm

Kristen explained that finance directory has invited the committee to present budget at the joint meeting and asked for the committee members to be at the meeting if they could at the town hall at 8:00 PM on 2/12/26.

14. Committee Comments

Kristen welcomed Jerry to the committee.

Jonathan thanked Kristen for all the time, well prepared meeting, professionalism and knowledge she gives to the committee

15. Public Comment

Chief Wall thanked everyone and congratulated the members on the positions.

16. Adjourn

MOTION BY COREY P TO ADJOURN AT 6:30PM. SECONDED BY BOB F.