



Draft Minutes
Fire Station Oversight Committee
Thursday, May 21, 2015

Present: Steve Arnold (Chair), Carol Poole, Jason Williams, Dave Herbst
Also Present: Brian Myrland, Dave Berman, Chad Grossen, Trevor Frank (SEH),
Tom Hovel, Dennis Limmex (Tri-North)

1. **Call to Order**--Meeting was called to order at 5:31 pm by Chairperson Arnold
2. **Approval of April 22, 2015 Minutes**--Motion by Poole, second by Gonzalez, to approve minutes of April 22, 2015 was carried.
3. **West Station Site and Building Design**-- Hovel noted that the architect has accomplished additional revisions to the April building layout and met with staff to further review and obtain design input. Frank provided a review of the design and reasons for layout. He noted in design of fire stations form follows function. Staff noted the potential use of the four-fold doors for exiting due to energy saving of quicker and open and close (energy savings) and the lack of need for door warning lights. Committee discussed pros and cons of the two main design schemes. Limmex, in response to a question from Herbst, noted that while a rectangle is generally less expensive to construct, the saw tooth design appears to have good relationship and pattern for structural elements. The saw tooth provides quicker and less distant access for personnel out of the living quarters, and front and back load bays for major pieces of equipment. After additional questions and discussion, motion by Gonzalez, second by Herbst to move sawtooth option 1 (May 12, 2015) as the preferred design option. Motion carried.
4. **Exhaust Management Systems**
Grossen and Berman presented additional information regarding exhaust management systems. The no-smoke system is beginning to become a more common option and can be installed at the factory. On pre-2207 engines the ceramic filters need to be replaced every two or three years, whereas the filter on the 2007 and subsequent years have a much longer life span. The filter is contained in a housing of stainless steel. The committee discussed options, and performance, safety and hookup issues

related to the varied types of exhaust control systems. A discount is provided for a systems installed on five or more vehicles. EMS will likely be added to city purchase.

Motion by Gonzalez, second by Poole to recognize the no-smoke system as the preferred exhaust management system, was carried. Grossen will work with Finance Director Misty Dodge to update the CIP request to fully acknowledge the no-smoke system.

5. Announcements

Next Oversight Meeting- Wednesday, June 10, 2015 at 5:00pm

6. Adjournment

Motion by Gonzalez, second by Poole to adjourn was carried at 6:35pm.