



Draft Minutes
Fire Station Oversight Committee
Wednesday, April 22, 2015

Present: Steve Arnold (Chair), Pat O'Brien, Carol Poole, Jason Williams
Also Present: Brian Myrland, Dave Berman, Cory Horton, Trevor Frank (SEH),
Tom Hovel, Dennis Limmex (Tri-North)

- 1. Call to Order**--Meeting was called to order at 5:07 pm by Chairperson Arnold who provided some introductory remarks.
- 2. Approval of March 16, 2015 Minutes**--Motion by O'Brien, second by Williams, to approve minutes of March 16, 2015 was carried.
- 3. West Station Building Program update**—Hovel noted that staff reviewed the building program as the only previous program was accomplished as part of draft to see what size building would fit on the site. The main item noted was the original plan did not have a fitness room. Even adding the fitness room, however, the building scope came in at about 17,900 sq ft, only slightly larger than anticipated by the draft site-fit designs.
- 4. In-progress West Station Site and Building Design**-- Trevor Frank, architect reviewed the two schemes, and varied staff also commented on suggested alterations to the schemes that arose through a staff meeting on April 13. At this point there is no preference for one design over another. Committee had discussion on varied items of the two schemes. The “conventional” building, more rectangular needs more work on the administrative—living quarters area, while the “saw-tooth” design, requires more rearrangement within the apparatus bay. Committee also discussed roof heights related to wind and snow loading. It was noted that the steep hill at the back corner of the site may cause drainage issues. EMS noted having a second garage door for the backup ambulance is not necessary. Committee also discussed parking options for voting or other major events, and the flow of people in the building during large voting events.

Trevor Frank will do another iteration of each design, and at that point it is possible one of the two designs will come to be more preferred.

5. Directives to the Design Team

The Committee discussed varied options to deal with air quality from the diesel fumes of the vehicles. Current Station #1 has an Airmation system (cost ~\$70,000) but yet it is not fully effective in removing gas and particulate matter. Other options include: A system which connects to the exhaust pipes; this type of system is estimated to run well over \$100,000. The third option is a No-Smoke system that is directly on the vehicle, although it requires more regular replacement or cleaning of the filters; this cost is about \$8,700/ vehicle. Fire Department personnel will come back with more information on the varied systems, including operational costs and effectiveness. Some concerns were expressed whether the No-Smoke system affects vehicle performance and its level of effectiveness.

6. Announcements

- i. Next Oversight Meeting- Thursday May 21 at 5:00 pm.
(Staff committee will meet May 12 at 8:00 am)

7. Adjournment