



Minutes

Fire Station Oversight Committee
Wednesday June 10, 2015

Present: Steve Arnold (Chair), Carol Poole, Jason Williams, Dave Herbst, Pat O'Brien, Jason Gonzalez

Also Present: Brian Myrland, Dave Berman, Chad Grossen, Tom Hovel, Dennis Limmex (Tri-North), Trevor Frank (SEH)

1. **Call to Order**—Meeting was called to order by Chairperson Arnold at 5:00 pm.
2. **Approval of May 21, 2015 Minutes**—Motion by Gonzalez, second by Herbst to approve, the minutes of May 21, 2015 was carried.
3. **West Station Building Design**—After discussion the committee believed that, due to configuration of the building, a design utilizing more standard building techniques would be appropriate for the west station site, than one using pre-cast concrete. The living and office area of the building will primarily consist of a stud wall, while the apparatus bay will be block back-up to provide the hard surface required in the interior of the space for maintenance and durability. The committee liked the more modern building option, with clerestory windows over the classic building option that utilized pre-cast concrete.
4. **Building Material Options**—The committee preferred the more modern building option, with clerestory windows over the other more classic looking building option given its location in an industrial and commercial area. The committee agreed that the apparatus bay will be constructed of a larger utility or king-sized brick for the exterior, the living and office area, and the mezzanine locations will consist of a metal panel. The staging, SCBA and related space off the apparatus bay may be metal panel as well, although its actual material may be dependent upon the chosen structural alternative, and architectural design elements. However, the first few feet of the whole building will consist of a hard material such as brick, or some type of concrete material.

Staff and the architect examined the MGE training and reporting stations to view the use of metal panels on those buildings and they plan to look at the use of metal panels on the Promega Building under construction on Nobel Drive.

5. Announcements

- i. Next Oversight Meeting- will be determined through electronic or other method of communication.

6. Adjournment

Motion by Williams, second by Gonzalez to adjourn, was carried at 6:00pm.