

1. Agenda

Documents: [OPN_20150902_AG.PDF](#)

2. Complete Packet

Documents: [OPN_20150812_MN.PDF](#)



NOTICE

Fire Station Oversight Committee
Wednesday, September 2, 2015

- 1. Call to Order**
- 2. Approval of August 12, 2015 Minutes**
- 3. West Station— sustainability items**
 - a. Additional sustainability items—photovoltaic, solar hot water, other
 - b. Update on geo-thermal testing
 - c. Focus on Energy consulting
- 4. West Station Cost estimate**
- 5. Design Schedule**
- 6. Tour of Madison Stations**—Tour to be 9/9 at 12:30 pm.
Arrange time to meet to drive to site.
- 7. Announcements**
 - i. Next Oversight Meeting- September 2, 5:00 pm.
- 8. Adjournment**

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact City Clerk's office (270-4200), Fitchburg City Hall, 5520 Lacy Rd, Fitchburg, WI 53711



MINUTES

Fire Station Oversight Committee
Wednesday, August 12, 2015

Present: Steve Arnold, Chari; Jason Gonzalez, Pat O'Brien, Carol Poole, Dave Herbst

Also Present: Dave Berman, Chad Grossen, Tom Hovel, Trevor Frank (SEH)

1. **Call to Order**—Meeting was called to order by Chairperson Arnold at 5:00 pm.
2. **Approval of July 23, 2015 Minutes**--motion by Gonzalez, second by O'Brien to approve minutes with a change that no green roof will be used on the west fire station, was carried.
3. **West Station— sustainability items**
 - a. **Additional items-solar hot water, photo-voltaic, green roofs**—After discussion, Trevor Frank will come back with additional information regarding capacity needed and area required for solar hot water and use of photo-voltaics, as well as provide a better idea of cost and payback. Questions on building orientation, integrity and structural capacity of the roof were noted as concerns.
 - b. **Geo-thermal and LED lighting, update**—Motion by Gonzalez, second by O'Brien to have a geo-thermal test bore accomplished as soon as possible, was carried. Staff has contacted focus on energy. Architect noted that going with Focus would add perhaps \$7,000--\$10,000 to a/e fees.
4. **West Station Interior Finishes**—Committee reviewed in detail the finishes. They agreed with the recommendations of fire department staff for flooring. Training room and kitchen to be Luxury Vinyl Tile. Office area, conference room, and day area to be carpet; exercise room to be rubber sheet floor; main entry, visitor restrooms and locker rooms to be ceramic. Most all other floors to be burnished or polished concrete.

Ceiling areas will be a combination of open and acoustic tile, with drywall in locker rooms and possibly in the guest restrooms.

Architect will provide upcharge for use of burnished block for use in apparatus bay and possibly in the exercise room. Committee agreed to its use in locker rooms. Burnished block is about three times the cost of standard concrete masonry unit, but has much less upkeep over time. Guest restrooms will have ceramic tile on the wet wall.

Architect will provide a reasonable schedule. They require three months after decisions on the solar use for plans. 9 to 12 months is estimated for construction.

5. Tour of Madison Stations—Tour will be scheduled for 9/2 or 9/9, most likely during the afternoon.

6. Announcements

- i. Next Oversight Meeting- September 2, 5:00 pm.

7. Adjournment

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