

Fire Station Steering Committee Meeting

May 8, 2007

Call to Order: Meeting began 5:30 pm. Those in attendance: Mark Davis, Diane Peters, Robin Kaufman, Andrea Thomas, Jay Riordan, Dan Froelich.

-Main purpose of the meeting was to review the SOW, itemizing the importance on the list from A (being top priority) to C (being items to be donated, etc.).

-Mark Davis presented a spread sheet which we all went through. A revised list will be presented at our next meeting (to be determined).

-In regard to the kitchen, Jay and Mark both agreed quartz counter tops for the kitchen is a much better way to go for design and functional purposes, much more durable. Jay also commented that he may be able to find suppliers to assist with or donate the counter tops.

-In regard to the bathrooms, it was suggested possibly having individual areas, each self contained. Tom and Mark will look into this concept and present information at the next meeting. Diane Peters suggested making the women's bathroom the unisex ADA accessible room.

-Dan suggested the back slope as well as the side yard by the fuel tank be looked at in terms of drainage issues. The weight of the trucks cause damage to some types of paving materials is an issue. Since the trucks' fuel cap is on the left side, it may be prudent to move the fuel tank to the other side of the driveway to make it easier to fill the vehicles, too. This would also give the drivers a wider turning arc when pulling into the back roll-up doors we plan to add.

-Dan also commented that hose drying racks are now made of concrete instead of wood, which is presently what is in place at the station.

-Mark and Tom will look at the laundry and storage area again and review the best configuration for this area.

Update was given on a philanthropic group in San Diego who has offered to be part of the project. Update was also given on Dream Maker Builders, who has also offered to be part of the project.

Dan Froelich will research who did the electrical work and piping a couple of years ago when the station needed some work done due to the leaking roof. He will also research any asbestos issues at the station.

Robin Kaufman will set up a meeting with reps from station #13 and review electrical and other issues with them.

Mark and Jay will approach a local contractor they both know to see if they are interested in the project. Our Marketing group will put together line items we can offer the contractors (i.e. certain amount of PR in newsletters, flyers, banners, etc.).

Meeting adjourned 7:08 pm.