

## **Fire Station Steering Committee Meeting**

**July 23, 5:30 P.M.**

### **Minutes**

1) Call to Order: 5:30 pm. Those in attendance: Diane Peters, Bruce Keenan, Mark Davis, Robin Kaufman, Dan Weinberg, Kimberly Bianco, Tom Adam.

2) Approval of Minutes: Approved.

3) Introduction of Bruce Keenan: Bruce is with Swinerton Builders, who will be updating our SOW and put things in order for our rough order of magnitude (ROM). Bruce lives in Eastview, with an architectural designs background. Swinerton Builders have offered Bruce's services, as an in-kind donation, through the pre-construction process.

4) Review of meeting with ABC: a quick update was given on the meeting and date of presentation to their board of directors.

5) SOW/Final Plan Decision: once finalized, Dan Froelich will give to fire department for final approval. Mark and Bruce will work on quantifying SOW and tailor it for approval by next meeting

6) Update from Fire Rescue Liaison: Dan Froelich was unable to attend as he was helping with a brush fire out of the county. He will give a complete update at next meeting.

7) Other Items: Kimberly will connect with Daniel's partner in regard to a strategy meeting for packaging purposes when soliciting celebrities as 'honorary board members'.

8) Adjourn: Meeting adjourned 6:35 pm.

Minutes prepared by Robin Kaufman