Special Meeting – KG&D

May 9, 2016

Attendees:

J. Klosowski   D. Goodwin, President

G. Schramek   P. McMurray, 1st Assistant Chief
J. Toscano   J. Bergstrom

                                            R. Tassani, Secretary

R. Davis, KG&D Architecture

The meeting was called to order by Renee Tassani at 7:10 p.m.\

The first order of business will be to identify what we need to do to the facility. The options were discussed as follows:

1-Renovate without changing the footprint
2-Make additions and alterations
3-Replace the building

The concern of the size of the vehicle bays was discussed. Ultimately all agreed that to have 8 drive through bays would be ideal.

For meeting space, we would need 3 offices. We would need to have room for a meeting table and 3 work stations.   We will need one I/T room separate from a copier room. Additional thoughts are as follows:

-Museum Space
-Kitchen
-File Room
-Department Room for meetings
-Elevator
-Social hall
-Locker rooms equipped with showers
-Fire prevention office for desk and storage
-Room for EMS supplies and storage
-Hose Rack station
-Reserve a space to hang suits to dry
-Generator Room
-Bailout area
-Turnout Gear Room
-Extra Tools/Gloves area
-Walk-In Cooler
-Gym/locker/showers
-Fuel tanks

Russ recommends having a survey done and he would be getting 2 estimates. We need to find out if we have information on the trucks, sizes, etc..K. Clair will follow up on this.

The following issues of the building were discussed:

Lack of storage
Bays too small
Office space too tight
Lack of parking.
Communications area is in the wrong place.
Dressing area needs to be larger.
Too many levels.

Russ asked everyone if they thought renovation was an option and everyone said no considering the size of the and age of the building and the questionable structurable integrity of the building.

The necessary information Russ asked for will be compiled and sent to him.

A MOTION was made by J. Klosowski and 2nd by G. Schramek to adjourn the meeting.
Motion passed unanimously.