MINUTES FIRE BUILDING MEETING NOVEMBER 8, 2006, 5:00 P.M. COS BOARDROOM

Present: Karen Tedson, Gary Hornbeck, Steve Crow, Dawna Cozzalio, Tom Corporandy, Tony Osa, Riva Duncan, Jaime Tarne, Robin Richards, Jeff Cummings, Eric Yerkes, Bob Rice, Bernie Paul, Alan Stovall, and Debbie Dutcher

Dan from 3DI distributed site plans and specifications for the Tactical Training Support Center.

Building location was discussed. Opposition to the Center being built next to the existing asphalt was raised by Board of trustees member Bob Rice. Several people present would like to see the building pushed back away from the existing asphalt for growth as well as mobility of engines, parking, etc. The lift station pipeline runs in the general vicinity of where the building would be better located.

The covered patio area may need to be enclosed with a roll up door due to wind lift problems. Cost will be analyzed.

Viewing the floor plan by Tech Services indicated the need for lockable mechanical space. Also there is a need for Audio/Visual storage.

A third office will need to be added. Discussion of pushing the building out another 8 feet to accommodate another office with the existing two offices. Taking over the storage space for another office was discussed as a possibility. With the additional 8 feet it would open up the corridor as a sitting area for students to get in out of the cold.

There were three sketches (South Elevation) of the outside of the building showing the apparatus bay door. The discussion was whether we needed a 10 foot door or a 12 foot door. Alan Stovall indicated the need for a 12 foot door. Elevation 1 was selected as the most practical design.

Bob Rice asked why this building was the size indicated. Bob said we need to build for 20 years in the future and not just for today's needs.

Jeff asked if there were any design decisions before the group that needed to be made so the design process could continue to move forward. Dan asked for a decision on the ceiling in the meeting room and it was decided that a 10' drop ceiling in that area and high windows on the North wall would be best.

Due to the scheduling of the Fire/ Emergency Technology Advisory Committee Meeting the Fire Building meeting was concluded at 6:10 PM