

Committee Membership (For the Record)

- John Hennessey, Board Member and Committee Chair
- Quentin Tolby, Board Member
- Dave Rodriguez, Chief
- John Nelson, Community Member at Large
- John Fahrendorf, Community Member at Large
- Scott (Scooter) Bennett, Community Member at Large
- Denny Walter, Community Member at Large
- Tom Cumiskey, Ex-Officio Member

Today's Meeting Objectives

- Lay the Foundation for Future Work Efforts
- Site Walk
- Discuss Overall Timeline of Committee and Site Work
- Brainstorm Potential Work Scope Elements
- Agree on Committee Charter
- Discuss Funding Considerations
- Housekeeping
 - Meetings Conducted IAW Open Meeting Laws, But Not as Formal
 - Posted Agendas
 - Posted Meeting Minutes
 - Finance Committee Participation
 - Automatic With John H. and Chief Rodriguez on the Finance Committee

Potential Work Scope/Improvement Areas

- Evaluation of All Current Land and Buildings as Related to FLFD Mission and Operations
- Repairs and Updates to the Annex Exterior
- Repurposing and Furnishing of the Annex interior
- Potential Partner Users of Annex Space (e.g., US Post Office)
- Storage Facilities/Sheds for Seasonal Equipment
- Additional Parking
- Signage
- Snow Removal and Excess Snow Storage
- Drainage Maintenance

Potential Work Scope/Improvement Areas (Cont'd)

- Landscaping and Beautification, Abundant Plantings to Shield Our Neighbors
- Communication Structures: Towers and Antennas, Including Possible Leased Space
- Future Upgrades for the New Fire Station
- Long Term Plans for Crew Quarters and Equipment Space
- West Side of the Property (Public Gathering/Picnic Area/Play Area), Added Parking, Future Storage Structures, etc.)
- Fuel Cells/Fueling Station
- R.V. Hook Up Sites--Could Be a Good Tool for Hiring On Duty Staff and Paid On Call Staff.
- Community Input
 - Property Owners Adjacent to Station
 - SurveyMonkey?

Funding Considerations

- Funding Constraints
 - FY2019-2020
 - \$25K for Exterior/Interior Work in FY2019
 - \$5K+ for Interior Work (Rain Storm Damage Related)
 - Chief Has Approval to Spend Above Amounts (Already in FY2019-2020 Budget, Insurance Payout)
 - FY2020-2021
 - \$20K Placeholder in 5 Year Budget Forecast
 - Recommended Work Scope and Details to be Defined by the Committee and Presented to FLFB for Consideration in 2019 STRAP Update (September/October)

Talking Points for Overall Timeline

- Phase 1, Annex
 - Work Begins in FY2019, Complete ASAP
 - Local Contractors?
 - Exterior (Foundation, Fascia, Siding, Roof, Paint, Caulk, ...)
 - Interior
 - Storm Damage in Bays
 - Demo Old Office Space in Preparation for Remodel
 - Remodel (See Layout by Mo Morey)
 - Procure Furniture and Equipment
 - Seasonal Equipment Storage
 - Fueling Station

Talking Points for Overall Timeline (Cont'd)

- Phase 2, Rest of the Property
 - Storage Space
 - Beautification
 - Cell Tower
 - Landscaping
 - Parking
 - Public Gathering/Picnic Area/Play Area
 - RV Hookups
 - Pricing Input to STRAP 2019 Update Sessions

Next Steps

- Next Meeting Friday May 3rd at 1:00 pm
- Prioritized list of operational items (Chief)
- Conceptual ideas, sketches and priorities for lot 299 (Scooter, Denny)
- Building permit issues (Chief)