

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
FACILITIES COMMITTEE MEETING
Minutes – February 19, 2015**

MISSION STATEMENT

In the spirit of our tradition, we strive for excellence, respectfully serving all with pride, honor and compassion.

Location: 1500 Bollinger Canyon Road
Administrative Building-Large Conference Room
San Ramon, CA 94583

Board Members Present: Chair Director Stamey and Director Campbell

Staff Present: Chief Meyer, Fire Marshal Kiefer, Deputy Chief Krause, Deputy Chief Phares, Controller Koran and District Clerk Maxwell.

1. Call to Order

Director Stamey called the meeting to order at 13:33 hours.

2. Public Comment

Ed Wolske of Danville spoke on behalf of David Cardiff and Diann Tilley (residents of Alamo) stating that the Land Use Permit on the property had expired in November 2012 and has been void for over two years. David Cardiff cited the applicable county code sections under 26-2.2008 through 26-2.2016. Ms. Tilley did not speak.

3. New Business

3.1 Presentation of current CIP construction program for Station 32 replacement.

Chief Meyer relayed that when he examined the finances for Station 32, he found that adjustments were needed in order to dutifully complete the project. A more industrial internal station, appropriate to what the tax payers expect, would be more appropriate. Consequently, over the past two years he and staff have worked to scale down the project and save \$2 million. Fire Marshal Kiefer and Architect Carl Campos (of Loving and Campos) were present to share the details of these changes. Chief Meyer said they were there to present this proposal to the subcommittee and were planning to take the information to the Alamo MAC next month.

Fire Marshal Kiefer discussed four specific modifications to the Station 32 project.

1. Egress driveway (curved driveway was straightened).
2. Reduction in footprint: from 9,672 square feet to 8,050 square feet. Five feet off the rear of the station and 25 feet off of the East side. The apparatus bay would remain the same, but the interior would be a more basic, yet comfortable, internal design. Six bathrooms were scaled down to three.

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3. The fuel source for the emergency generator was changed from propane to diesel. The generator was relocated, further East, and parking would be modified slightly.
4. There was a design change to the decorative perimeter fence, at a significant cost savings.

Chief Meyer said these cost savings made fiscal sense and that it would protect the tax payers and their investment. The station would be comfortable and last 80 to 100 years.

Director Campbell said that his family has lived in Alamo since the 1930's and that the station depicted was "not representative of Alamo." He inquired about a different façade to make it look less like Gale Ranch or Windemere; San Ramon. The stone doesn't fit the area and he suggested that arch doors would make it look more traditional. He relayed that he did not want it to look like a fire station built in 2015.

Chief Meyer stated that the changes were made to use taxpayer dollars more efficiently and that a lot of planning went into these plans, with input by Alamo residents.

Director Campbell suggested "rounded corners" to make the station more "homey" and instead of stone, use brick, because it would last longer and fit Alamo better.

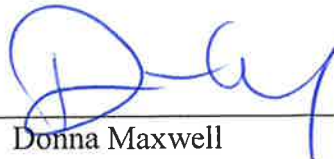
Director Stamey requested that staff get feedback on the exterior of the plans, present the information to the full board and then take it to the Alamo MAC. Chief Meyer agreed and suggested meetings one-on-one with citizens would be very productive. Chief Meyer added that staff plans to present an update to the Alamo MAC and return for an update to the Facilities Subcommittee, prior to moving forward with a recommendation to the full Board.

With regard to the CIP update, Chief Meyer relayed that it continues to be strong because of adjustments made to facilities, the fleet and that a new budget was forthcoming.

4. **Adjournment**

Meeting adjourned at 1357 hours.

Prepared by: _____


Donna Maxwell
District Clerk