

# ***Fire Sub-Station Committee Meeting***

## ***August 28, 1997***

**Roll Call:** Don Schmidt; John Fawcett; Estella Dare; Bert Pennock; Charles Cox; Lisa Thomas; and Eric Johnson were present. Also present were: Mayor Donna Proctor; City Manager Duane Cole; Chief Michael Sherman, and Jean Fawcett taking minutes.

Not present were: Stan Gailber; Bill Rosacker; Doug Cloepfil; Margurite Simpson and Ralph Farley.

- Don: Go over history of Ice Cream Social  
History of Property - Clarence Heater, 1969, negotiated with County to use property for substation (\$4700)
- Duane: County portion (North part) to be used for public purpose
- John: Discrepancy, John Paola says he is the one who got this going
- Donna: Property is designated partially for a park.  
Park and benches and landscaping
- Don: Neighbors concerned about where to walk dogs  
Anyone gone thru the minutes of that time period?
- Duane: He has, but there is very little info  
Just meet expectations (public use of park)
- Don: Would park be responsibility of City or Parl & Rec.
- Donna: City's responsibility
- Duane: Doesn't think we need to make decision now about who maintains
- Don: No money in the budget for park
- Bert: Put sign up *"Future Park"*
- Donna: PGE will give trees and fire station needs to be landscaped anyway
- Michael: Handed out ISO information and went over information
- Donna: Hopp Insurance - 5 different companies would n't change rate until a 5. If have sufficient equipment and fire hydrants rating good, and Newberg is good.

Michael: Went over other factors influencing rating, training, etc., staffing, water department/fire department (how good they are). Very complicated issue (ISO ratings)

John: How does rating system work in rural district - after 5 mile radius goes from a 3 to an 8.

Michael: Went over how substation will effect rural district

Don: Reason for station - pull more volunteers 3-4 years, will be manned as well as present station. 5 years before as functional as present station

Michael: Present model best way to go to assure a quality operation.  
Handed out substation information that was handed out at the social. 200 - 220 adults, 250 ice creams.

Lisa: Ice cream social big success - comments about why station was not built already.

Estella: Some neighbors against substation

Don: Felt was success (volunteer)

Bert: How many sign ups for volunteers

Don: 3 came from survey

Michael: Daycare at station for volunteers

Don: Hand out breakdown and financial estimates

Michael: Went over estimate

Eric: What if bids were more than estimates

Michael: Have contingencies - figures quite detailed  
Always a chance of something goofy

Charles: Where is landscaping

Michael: Assumes site work

Charles: Cost per square

Michael: \$36.40/100 thousand - 20 year bond

Lisa: Same? About part of fire station in budget for police?

Michael: Roof on present building expenses in general fund.

Eric: Cost of removing asbestos - do we have good figures

Michael: Architect has all info - guess we have to trust

Eric: Is this the best place for substation?

Michael: East end of town more calls. ISO looks at these figures. Smaller substation North end.

Eric: If doesn't pass, what to do?

Michael: Go back in next general election if majority approve. If majority doesn't approve - no need to pursue

Duane: Difficult to get adequate voter turn out. Haven't had 50% unless general election. Countywide fuel tax may also be on ballot - cost could be \$5,000. to get on ballot

Michael: If there's enough support and legwork its doable

Eric: Would City budget be able to support staff

Duane: Not at present budget

Eric: Could you man with volunteers

Michael: Will work on this and then have to go back to City

Eric: Concerned about having building and no staff

Michael: 4 career staff will go out of the present 9

Duane: Same as school issues when community grows, can staff now but will not be adequate forever

Michael: Talked about the healthy volunteer organization we have

Eric: Square footage?

Michael: 8300

Eric: What type of construction?

Michael: Tilt up or block - floors 6" reinforced

Eric: ? Remodel cost of present building?

Michael: Architect didn't separate them out - any could end up short - might have to cut

Eric: ? About service area of substation - is it to service Crater area and is the response time good?

Michael: Not to service Crater area (there is to be another substation [Rural District])

John: Cost per square foot

Michael: \$120 per square foot

John: 8300 Square feet?

Michael: Actually 9000 square feet

Don: Reconfirm to go ahead and put on ballot

Bert: Thinks thats affirmative quorum present)

Don: Ask if any other discussion

Bert: Adjourn meeting

ATTEST on this day of , 1997

Michael B. Sherman