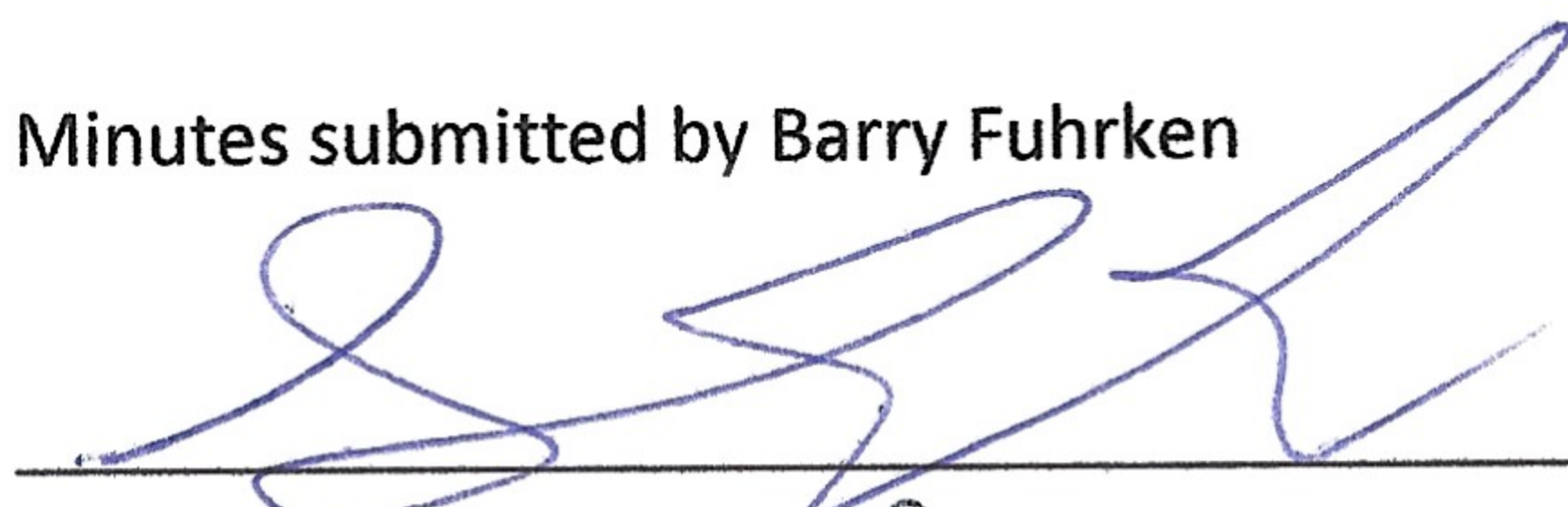


Nueces County Emergency Services District #3
Special Meeting held on May 18, 2021
Station 1, 205 South Pacific Ave.
Bishop, Texas 78343

- 1) Call to Order-Establish a Quorum
 - a) President Gary Eulenfeld called meeting to order at 7:00 p.m. There were four members present – Gary Eulenfeld, Barry Fuhrken, Mike Benton and Carl Hill, so a quorum was present to conduct business.
- 2) Introduction of Board Members and Members of the Audience
 - a) Jay Porterfield and Erasmo Nava from Solka Nava Torno architects introduced themselves to the members present. Additional guests present were John Bustos, Sergio Maldonado, Fidencio Sanchez and Thomas McElroy as well as Chief John Davis.
- 3) Open Forum
 - a) There were no items presented.
- 4) Sub-Committee Reports
 - a) Strategic Planning –
- 5) Old Business
 - a) Review necessary items for new building projects
 - i) Introduction to the architects for building projects.
 - ii) Brainstorming session on the project.
 - iii) Discuss additional requirements necessary for project.
 - (1) [..\Land Purchase for New Bishop Station\Minutes 05-18-21 Meeting.pdf](#)
- 6) Conduct any business necessary for proper functioning of the E.S.D.
 - i) Engine 34 Pump repair estimate
 - (1) Chief Davis presented a repair estimate for pump on Engine 34. This engine is currently in shop at Siddons Martin in Corpus Christi. There is major damage to pump. Estimate to repair pump is \$16,538.25. Barry made a motion to have pump repaired, seconded by Carl Hill. Motion passed.
- 7) Meeting was adjourned at 9:21 P.M.

Minutes submitted by Barry Fuhrken



President



Vice – President

Paul J. Gorman

Secretary

Ray J. Kelly

Treasurer

Carl J. Kelly

Commissioner

Date: May 18, 2021 Project: Nueces County ESD #3 - Fire Station No. 1
Purpose: Kickoff meeting to discuss layouts by previous architect and changes required Comm. No.: 2104.00
Location: NCESD No. 3 Existing Station 1

Attendance: See attached sign-in sheet

Discussion Items:

1. Introductions were made by the Nueces County Emergency Services District #3 Commissioners, Fire Fighter staff, and Solka Nava Torno architects.
2. There was discussion about the potential funding for the new fire station.
 - a. The District intends to pay for a portion of the building from their operating budget and the rest will be financed.
 - b. Grant opportunities will be explored.
 - c. SNT will help research grants and provide any documentation required by the District in the application of the grants.
 - d. Erasmo asked if the Nueces County Judge/Commissioners could provide funding or be the financer for the District. Gary said he would have to investigate that possibility.
3. Discussed a rough estimate that was provided by BRW Architects in the range of \$3-\$4 million.
4. SNT requested a budget to design towards. Approximately \$1.5 to \$2 million is a good starting number but maybe as much as \$2.5 million if funding is available.
5. There was discussion about a few recent fire station projects to use as case studies and maybe to visit with SNT:
 - a. Fulton VFD
 - b. Devine VFD
 - c. Refugio VFD
 - d. Annaville VFD (large tanker)
6. There was discussion about building in phases, however SNT advised there is a false economy in that process. Cost of construction goes up so an addition might cost more to build in the future than the same space would cost today.
 - a. Might be difficult to match first phase appearance with 2nd phase, etc.
 - b. It is difficult to fund something that is "partial" and not complete.
 - c. A partial shell design may be a solution based on funding available.
7. SNT will discuss foundation options based on the soil report with engineer consultants and a general contractor to get a feel for which foundation type is more economical (deep foundation or slab on grade).
8. SNT will need to know actual size and quantity of trucks that will be in the new fire station.
 - a. There are currently about 6 trucks in the inventory. Does that include the water tanker?
 - b. The District has applied for a grant to procure a new apparatus.
 - c. What are future plans / needs for vehicles types and size?
 - d. During actual building design, we will need to know weight of heaviest apparatus.
9. SNT will have to verify turning radius of vehicles in use by the District for paving layout.
10. Vehicles drawn in the BRW design are not accurate relative to what the District actual has.
11. SNT requested the District consider what a "bare bones" fire station configuration would be.
 - a. What does the District need to move into a new facility and operate as they do TODAY?
 - b. What amenities could be left out TODAY but added later?
 - c. Infrastructure for future amenities could be included TODAY so that amenities could be added later.

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12. There was discussion regarding the second floor "mezzanine" and that an elevator is not shown on the BRW plans but would be required.
 - a. The District proposed deleting the second floor and including all those spaces in a "T" or "L" shaped plan space on one level.
 - b. Discussed moving noisy activities like laundry/extractor, air compressor, ice machine, tool storage to the opposite end of the apparatus bay.
13. The outdoor patio area could be only a sidewalk to start and a cover could be added later if it doesn't fit the budget.
14. Discussed 14' wide x 14' tall bay doors. SNT mentioned that coiling doors are usually preferred but are more expensive.
15. More drive-through bays are needed. Currently out of the 6 bays there is only one drive-through bay. Two more were requested.
16. SNT will verify parking requirements by ordinance and building code. Might be able to reduce the amount of parking to save paving cost.
17. Concrete paving is preferred by the District.
18. SNT will sketch some floor plans based on the discussions in this meeting.
19. The District will contact Fulton FD to schedule a walk-through with everyone who wants to be there.
 - a. Only two commissioners can be present (quorum rules).

Project: Nueces County Emergency Service District #3 Fire Station

Date: May 18, 2021

Project No: 2104.00

Time: 7:00 pm

Kick-off Meeting to Discuss General Program Purpose of Meeting: <u>Requirements</u> Location: <u>Existing Fire Station #1</u>					
Name of Person	Name of Firm	Phone#	Cell Phone #	Fax #	E-Mail Address
Jay Porterfield	Solka Nava Torno architects	361-854-1471	361-946-6884	361-854-1471	jporterfield@sntarchitects.com
Erasmus Nava	Solka Nava Torno architects	361-854-1471	361-946-6869	361-854-1471	enava@sntarchitects.com
Gary Eulenfeld	Nueces County ESD #3	(361) 246-8555	361-246-0555	—	Gary.eulenfeld@ncesd3.org
John Davis	Nueces County ^{ESD#} 3	361-929-0997	Same	—	txford11602@gmail.com
John Bustos THOMAS MCELROY	Nueces County ESD 3 Nueces County	*			
Barry Fuhrken	Nueces ESD # 3	361 522 0675			bfuhrken@stx.rr.com
Carl Hill	NESD # 3	361 459 9214			CommCh:1165@gmail.com
Mike Benton	VP	361-877-8668			mdbenton51@gmail.com