

Ad Hoc Facilities Project Committee  
June 7, 2021  
Room 12, Old Grammar School  
1350 Main

Members: L Mlleur, C Montalvo, B Beery, M Hernandez, G Moyer, M McDonough, T Benes

## AGENDA

1. Introductions
2. Short-term Goal & Project Overview
  - a. Improve EMS crew quarter
  - b. Identified needs
    1. Expand common/recreation area
    2. Dedicated restroom for 2nd crew
    3. 2 additional sleeping rooms
    4. Expand laundry space
3. Progress-to-Date
  - a. Facility tour
  - b. Review of archival plans, reports
  - c. CCHD FY 2022 budget request
    1. Hazmat mitigation& removal of old crew quarters (2535 Main St).
    2. Expanded parking on east side of property
    3. Consultant fees
4. Short-term solutions
  - a. Remodel existing space
    1. expand common/rec space only
  - b. Expand into medical office space
    1. Temporary basis
      - a. minimal renovation & cost
      - b. 2-year limit
    2. Permanent basis to incorporate all identified needs
      - a. Will trigger multiple code/compliance issues (sprinklers, ADA, electrical, plumbing, hazmat)
      - b. Estimated cost ~\$
  - c. Lease modular crew quarters
    1. Location
      - a. West parking lot - CCHD property
      - b. Cambria FD has site; considered 2016 resulted in community protest
    2. Cost
      - a. Lease: \$XXX per mo/yr x XX yr

- b. Electrical & plumbing hook-up, internet, other fees
      - c. Time to delivery
    - d. Lease home for crew quarters
      - 1. 4bd/2bath with ample parking & street access
      - 2. Current rental prices ~\$
    - e. Ad hoc recommendation to CCHD Board
- 5. Long-term strategic plan for facility replacement
- 6. Next meeting