



## COUNTY OF YORK

*Robert L. Andrews*  
*District 1*

*Richard R. Dutremble*  
*Chairperson*  
*District 2*

*Justin Chenette*  
*Vice-Chairperson*  
*District 3*

*Donna L. Ring*  
*District 4*

*Richard Clark*  
*District 5*

45 Kennebunk Road  
Alfred, Maine 04002

(207) 459-2313  
Fax (207) 324-9494  
YC-Commish@yorkcountymaine.gov

*Gregory T. Zinser*  
*County Manager*

*Kathryn A. Dumont*  
*Assistant to the Manager*

*Linda M. Corliss*  
*Deputy County Manager*  
*Human Resource Director*

*Lorene B. Lemieux*  
*Finance Director*

### AGENDA

#### 14th MEETING OF STRATEGIC PLANNING AND READINESS CENTER COMMITTEE

May 12, 2023 at 9:00 a.m.

EMA Training Room

1. Admin.
  - a. Attendance roster
  - b. Approve minutes from 4/07/23 meeting
2. a. Architect/Engineers/Construction Manager
  - i. Reports & Status
  - ii. Cost estimates, timeline, if available
3. a. Permit process
  - i. Town (C.M. Zinser/Facilities Manager deRochemont to provide update)
  - ii. EHP (C.M. Zinser/EMA Director Cleaves to provide update)
  - iii. DEP (?)
  - iv. Others (?)
4. a. Site plan and floor plan updates/review (Mihal Kaleta)
  - i. Lighting
  - ii. Flooring
5. a. Entry Plaza
  - i. Brick Campaign
6. a. Site Name
  - i. Strategic Planning & Readiness Center or Regional Training Center?

7. a. CDS Request Status (Chief Fire Administrator Hooper to give update)
  - i. Picked up by King, Collins: \$1.2m simulators
  - ii. Picked up by King; \$6m construction
  - iii. Funded \$750,000 for EMS Simulators- Application progress, Due 06/01/2023
  
8. a. Establish Subcommittees
  - i. Research EMS simulators. In progress. (Hooper/Wellman)
  - ii. Research L/E simulators. (Pending)
  - iii. Training Tower design. (Pending RFP review/award)
  
9. a. Training Tower Vendors
  - i. RFP posted. Deadline May 26, 2023
  
10. Recent Field Trips
  - i. Planning trip to Brookline MA to see a WHP burn/tower. (Hooper)
  
11. Next meeting date?  
June ??, 2023 0900 at EMA?