

**CITY OF FORT LAUDERDALE  
FIRE RESCUE FACILITIES BOND BLUE RIBBON COMMITTEE  
MEETING AGENDA  
JANUARY 27, 2005 6:00 PM  
FIRE STATION #2  
528 NW 2<sup>ND</sup> STREET  
THIRD FLOOR LARGE CONFERENCE ROOM**

- I. Call to Order**
- II. Introduction of Committee Members**
- III. Introduction of Staff Liaisons**
- IV. Review of State Law regarding meetings and appointed committees**
- V. Appointment of Chair and Vice Chair**
- VI. Committee Members Comments**
- VII. Staff Liaisons Comments**
  - a. Summary of Fire Station Bond
- VIII. Discussion Items**
  - a. Meetings
    - i. Frequency
    - ii. Time
    - iii. Location
  - b. Committee Mission
- IX. Adjournment**

Next meeting set for \_\_\_\_\_