

City of Fort Lauderdale
Fire Rescue Bond Blue Ribbon Committee
Agenda
February 17, 2005 6:00 pm
Fire Station #2
528 NW 2nd Street
Third Floor Large Conference Room

Blue Ribbon Committee

Jon Albee, Chair

Dianne Shuler, Vice Chair

Members:

Don Bastedo

Mary Graham

Thornie Jarrett

Allan Kozich

Patrick McTigue

Doug Ruth

Norman Thabit

Lydia Waring

1. Call to Order:
 - A. Roll Call
2. Approval of Minutes (January 27, 2005)
3. Staff Liaison Comments on Items not on the Agenda
4. Member Discussion Items
 - A. Resolutions
 - i. Fire Bond Ballot Measure
 - ii. Creation of Blue Ribbon Committee
 - B. Fire Bond Issuance
 - C. Member Ride-a-Long with Battalion Chief
 - D. Fire Station Improvement Program
 - i. Current Cost Estimate and Funding Sources
 - ii. Schedule
 - iii. Current Project Design Status
 - E. Construction Contracting Methods
5. Member Comments on Items not on the Agenda
6. Adjournment (Next regular meeting: March 17, 2005)

Attachments:

1. Minutes (January 27, 2005)
2. Resolution No. – Bond Ballot Measure
3. Resolution No. – Blue Ribbon Committee
4. Bond Expenditure Schedule per Station
5. Project Schedule
6. Station Address List and Map