

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

Blue Ribbon Committee

Jon Albee, Chair
Diane Shuler, Vice Chair

Members:

Don Bastedo
Mary Graham
Thorne Jarrett
Allan Kozich
Patrick McTigue
Doug Ruth
Norman Thabit
Lydia Waring

1. Call to Order:
 - A. Roll Call
2. Approval of Minutes (February 17, 2005)
3. Staff Liaison Comments on Items not on the Agenda
4. Member Discussion Items
 - A. Member Ride-a-Long with Battalion Chief
 - B. Fire Station Location – Presentation by Chief Latin on software to determine Fire Station location.
 - C. Fire Station Improvement Program
 - i. Current Cost Estimate and Funding Sources
 - ii. Southeast site update
 - iii. Schedule
 - iv. Current Project Design Status– Presentation of current project status on Fire Station Nos. 47 and 88.
5. Member Comments on Items not on the Agenda
6. Adjournment (Next regular meeting: April 21, 2005)

Attachments:

- Cost Estimates for Station No. 47 and 88
- Project Schedule