

**City of Fort Lauderdale
Fire Rescue Bond Blue Ribbon Committee
Agenda
July 21, 2005 6:00 pm
Fire Station #2
528 NW 2nd Street
Third Floor Large Conference Room**

Blue Ribbon Committee

Thornie Jarrett, Chairman
Dianne Shuler, Vice Chair

Members:

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

1. Call to Order:
 - A. Roll Call
2. Approval of Minutes (June 16, 2005)
3. Staff Liaison Report
4. Member Discussion Items
 - A. Member visitation to existing Fire Facilities
 - B. Fire Station Improvement Program
 - i. Cost Estimates/Schedule
 - ii. Temporary F/S #47
 - iii. Program Delivery Review – City Design vs. Outside Architects
 - iv. Design Review Status
 - C. Future Station location
 - i. Station 29
 - ii. SE Station
5. Other Items
6. Adjournment (Next regular meeting: August 18, 2005)

Attachments:

- A. Program Delivery Review Memo (NOT SENT – NOT DISTRIBUTED)
- B. Letter from Member McTigue
- C. Schedule
- D. Construction Manager RFQ
- E. Minutes – June 16, 2005