

**City of Fort Lauderdale
Fire Rescue Bond Blue Ribbon Committee
Agenda
August 18, 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 (July 21, 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. Program Delivery Review
 - iii. Design Status
 - iv. Temporary Station Acquisition
 - C. Future Station location
 - i. Station 29
 - ii. SE Station
 - iii. Expansion of existing station property
 - D. Commission Report – October 4, 2005 (tentatively)
5. Other Items
6. Adjournment (Next regular meeting: September 15, 2005)

Attachments:

- Minutes of July 21, 2005