

City of Fort Lauderdale  
**Fire-Rescue Facilities Bond Issue Blue Ribbon Committee**  
Agenda

**Fort Lauderdale City Hall  
100 N. Andrews Avenue  
8<sup>th</sup> Floor Conference Room  
Fort Lauderdale, FL 33301  
October 16, 2008 6:00 pm**

**Blue Ribbon Committee**

Thornie Jarrett, Chairman  
Dianne Shuler, Vice Chair

**Members:**

Don Bastedo  
Mary Graham  
Allan Kozich  
Patrick McTigue  
Doug Ruth  
Norman Thabit  
Steve Kirsch  
Delores McKinley

1. Call to Order:
  - A. Roll Call
2. Minutes – September 18, 2008
3. The City Clerk & City Auditor will speak on the Charter Amendment appearing on the November 4, 2008 ballot.
4. Staff Liaison Report
  - Construction – FS 29
  - Design – FS 49 – FS 3
  - Public Meetings
  - Preliminary Design – FS 35 – FS 46 – FS 13 – FS 54
  - FS 8
5. Member Discussion Items
6. Adjournment - Next regular meeting: November 20, 2008

Attachments:

Financial Report  
Minutes – September 18, 2008  
Fire Station Monthly Reports  
Program schedule

*The purpose of the Fire-Rescue Facilities Bond Issue Blue Ribbon Committee is to provide recommendations to the City Commission concerning the expenditure of bond funds - acquiring, constructing, developing, extending, enlarging, improving, renovation, equipping and furnishing the fire-rescue facilities as spelled out in Resolution 04-145, which authorized issuance of bonds.*

*Two or more Fort Lauderdale City Commissioners or members of a City of Fort Lauderdale Advisory Board may be in attendance at this meeting.*