

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

**Fort Lauderdale City Hall
100 N. Andrews Avenue
8th Floor Conference Room
Fort Lauderdale, FL 33301
December 18, 2008 6:00 p.m.**

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 – October 16, 2008
3. 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
4. Member Discussion Items
5. Adjournment - Next regular meeting: January 15, 2009

Attachments:

Financial Report
Minutes - October 16, 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.