

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
January 21, 2010 6:00 pm**

Blue Ribbon Committee

Thornie Jarrett, Chairman
Steve Kirsch, Vice Chair

Members:

Frank B. Anderson Jr.
Allan Kozich
Patrick McTigue
Sam Monroe
Frederick Nesbitt
June D. Page
Doug Ruth
Vacant

1. Call to Order:
 - Roll Call
2. Minutes – November 19, 2009
3. Resolution No. 09-284
4. Chair and Vice Chair Nominations
5. Staff Liaison Report
 - Construction– FS 29 – FS 49 – FS 3
 - Design – FS 35 – FS 46
 - Public Meetings
 - Feasibility Study – FS 13 – FS 54 – FS 8
6. Committee Report to the City Commission
7. Member Discussion Items
8. Adjournment - Next regular meeting: February 18, 2010

Attachments:

Resolution No. 09-284
Financial Report
Minutes – November 19, 2009
Fire Station Monthly Reports

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.