

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
February 18, 2010 6:00 pm**

Blue Ribbon Committee

June D. Page, Chairman
Steve Kirsch, Vice Chair

Members:

Frank B. Anderson Jr.
Allan Kozich
Patrick McTigue
Sam Monroe
Frederick Nesbitt
Thornie Jarrett
Doug Ruth
Vacant

1. Call to Order:
 - Roll Call
2. Minutes – January 21, 2010
3. 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
4. Committee Report to the City Commission
5. Member Discussion Items
6. Adjournment - Next regular meeting: March 18, 2010

Attachments:

Financial Report
Minutes – January 21, 2010
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.