

**FIRE-RESCUE FACILITIES BOND ISSUE
BLUE RIBBON COMMITTEE MINUTES
REGULAR MEETING**

City of Fort Lauderdale
100 North Andrews Avenue
8th Floor Conference Room
Fort Lauderdale, Florida, 33301
May 20, 2010 - 6:00 p.m.

Committee Member	Attendance	1/2009 through 12/2009 Cumulative Attendance	
		P	A
June Page, Chair	P	4	0
Steve Kirsch, Vice Chair	P	4	0
Frank Anderson	P	3	1
Nadine Hankerson	A	1	1
Thornie Jarrett	P	3	1
Allan Kozich	P	4	0
Patrick McTigue	P	4	0
Sam Monroe	A	3	1
Frederick Nesbitt	P	4	0
Douglas Ruth	A	2	2

There are currently nine appointed members to the Committee. Therefore, five members present constitute a quorum.

Staff

Albert Carbon, Public Works Director
Mark Friedman, Construction Manager
Chantal Botting, Battalion Chief
J. Opperlee, ProtoType Services recording clerk

Guests

None

Communications to the City Commission

None

1. Call to Order/Roll Call

Chair Page called the meeting of the Fire-Rescue Bond Blue Ribbon Committee to order at 6:04 p.m.

2. Approval of Minutes: March 2010

Motion made by Mr. Kozich, seconded by Mr. Nesbitt, to approve the Committee's March 2010 minutes. Committee unanimously approved.

3. Staff Liaison Report

Station 3

Mr. Carbon reported Station 3 was open and occupied, but they still needed to tear down the old station and complete final landscaping. He believed they could hold a ribbon cutting in July.

Station 49

Mr. Carbon said Station 49 would be completed by the first week of June. Mr. Friedman said occupancy might need to be pushed until after Memorial Day because there were several unresolved issues on the punch list.

Mr. Jarrett asked about removal of the temporary station. Mr. Carbon said their Planning and Zoning approval allowed 60 days to remove the temporary station. He intended to purchase it from the Fire Bond Fund to use it as an office.

Station 35

Mr. Carbon said progress on Station 35 had slowed due to closing out the property deal. On June 1, the access agreement would be presented to the City Commission.

Station 46

Mr. Carbon said the park portion of the project would be awarded June 1. He anticipated they would be advertising at the end of end of July.

4. Committee Report to the City Commission

5. Member Discussion Items

Feasibility Study

Mr. Carbon wanted to schedule a special meeting for the consultants to present their report to the Committee but he was having troubles scheduling this. The report would be ready prior to Memorial Day, and Mr. Carbon promised to email it to Committee members when it was available.

Mr. Anderson said once they had the draft report, the Committee could create recommendations for the City Commission and instruct the City to resume design for Stations 13 and 54. Mr. Carbon said the Committee and the City Commission would review the report and make comments, and then the report would be finalized.

Mr. Carbon advised Committee members to email him their comments after they received the report and he would compile them into one document.

Other Items and Announcements

Mr. Carbon drew the Committee's attention to information regarding the Better Meetings Academy that had been included in their packets.

Mr. McTigue asked about the Committee's suggestion regarding the proceeds of the sale of the Sunrise property. Mr. Carbon agreed to find out about this and send an email to Committee members.

Mr. Anderson asked Chief Botting about memorials for deceased firefighters at Fire Stations. Chief Botting explained that the only time a Station had a memorial for a firefighter was if there was an on-the-job death and they had never had an on-duty death. Chief Botting said at the Fire Administration building there was a glass case with memorial items.

Mr. McTigue asked if any more stimulus grants were being sought; Chief Botting said no stimulus money was available now.

Chief Botting had no update on the new Fire Chief.

Regarding Antioch College, Mr. Carbon said Mr. Snedaker was following up on this. He would provide an update at the Committee's next meeting.

8. Adjournment

With no further business to come before the Committee, the meeting was adjourned at 6:39p.m.

Next regular meeting: June 17, 2010

Attachments:

- Financial Report
- Minutes – March 18, 2010
- Fire Station Monthly Reports
- Better Meetings Academy

[Minutes prepared by J. Opperlee, Prototype, Inc.]