

## Safety Facilities Oversight Committee

Parkview Room  
201 N. Broadway  
Escondido, CA 92025

Minutes  
January 8, 2009

### CALL TO ORDER

The Public Safety Facilities Oversight Committee meeting was called to order at 4:30 p.m. on Thursday, January 8, 2009 in the Parkview Room at Escondido City Hall by Chairman Carl Skaja.

#### ATTENDANCE:

The following members were present: Chairman **Carl Skaja**, **Larry Lynch**, **Jim Fraker**, **Darol Caster**, **Gene Heyer** and **Richard Marino**. Excused: Randy Goodman

Also present were:

**Joyce Masterson**, Assistant to the City Manager; **Sam McCuskey**, McCuskey Group; **George Bennett**, Field Engineering; **Mike Lowry**, Fire Chief; **Jim Maher**, Police Chief; **John Houchin**, Police Department; **Lisa Palmer**, Finance; and **Nancy Boyd**, Minutes Clerk.

### APPROVAL OF THE MINUTES OF NOVEMBER 13, 2008

Approved

### 2. REVIEW OF FINANCIAL REPORT

Lisa Palmer, Finance, presented the Financial Report for the period ending November 30, 2008. She reported that the citywide audit has been completed. The Prop P audit has also been completed and there were no exceptions. No questions from the Committee regarding the financial report.

Committee members inquired as to why outside counsel, rather than the city attorney, was used for the eminent domain process. A motion was made and approved to request that the City Attorney, Jeff Epp, either prepare a written response or attend an upcoming Oversight Committee meeting in order to respond to the committee in person.

### **3. UPDATE ON POLICE AND FIRE FACILITY**

Sam McCuskey, McCuskey Group, reported on the current status of the Police and Fire Facility. The rains have set the schedule back almost two weeks. Crews have been cutting the roof back in order to make sure everything is completely dry. About 20% of the drywall was damaged and factory reps are on site to make sure all installed drywall is acceptable and will be covered under warranty. J.P. Witherow is paying for all roof repairs needed due to the rain damage. The low roof is projected to be finished by the end of next week. HVAC began setting roof units on January 29, 2009

### **4. UPDATE ON FIRE STATIONS**

#### **Fire Station 1: (310 N. Quince)**

Before the December rains, crews were about two weeks ahead of schedule; however they lost a couple of weeks during the month of December and are now right on schedule. All roofs were decked and waterproofed before the rains – there was no damage to the roofs.

The station is about 60% completed and the projected finish date is July 31, 2009.

The training tower is 98-99% complete.

### **5. ORAL COMMUNICATION**

“Under State law, all items under Oral Communications can have no action and will be referred to the staff for administrative action or scheduled on a subsequent agenda.”

This is the opportunity for members of the public to address the committee on any item of business within the jurisdiction of the committee.

### **6. ADJOURNMENT**

Meeting was adjourned at 5:15 p.m.

Next Regular Meeting is March 12, 2009, at **4:30 p.m.**