

Safety Facilities Oversight Committee

Parkview Room
201 N. Broadway
Escondido, CA 92025

Minutes
January 14, 2010

CALL TO ORDER

The Public Safety Facilities Oversight Committee meeting was called to order at 4:32 p.m. on Thursday, January 14, 2010, in the Parkview Room at Escondido City Hall by Chairman Carl Skaja.

ATTENDANCE:

The following members were present: Chairman **Carl Skaja**, **Richard Marino**, **Larry Lynch**, **Jim Fraker**, and **Mike Stein**. Absent: Randy Goodman and Darol Caster

Also present were:

Mike Lowry, Fire Chief; **Joyce Masterson**, Project Manager; **Lisa Palmer**, Finance; and **Nancy Boyd**, Minutes Clerk.

1. APPROVAL OF THE MINUTES

The minutes from the November 12, 2009, meeting were approved.

2. REVIEW OF FINANCIAL REPORT

Lisa Palmer, Finance, presented the Financial Report as of November 30, 2009.

3. UPDATE ON POLICE AND FIRE FACILITY

Joyce Masterson gave an update on the Police and Fire Facility. The project is approximately 97% complete. All plumbing is in and the system has been tested; heating system is operational and HVAC system is completed, including the server room; A/V systems are currently being installed; and most of the landscaping is completed.

Joyce explained that McCuskey Group's current contract expired on October 31, 2009, and Council approved an extension through February 2010. At that time City staff will assume the responsibilities of the finishing touches.

John Houchin continues to work on a preliminary punch list in order to reduce time from the final punch list and the commissioning. In addition, John is assuming some of McCuskey Group's duties. Fire Chief Mike Lowry has released Marlene Nance to work on as-built drawings.

Joyce is hoping to have the Grand Opening on February 27, 2010, with move-in taking place sometime in March. Committee member Mike Stein requested that Police and Fire retirees be invited to the Grand Opening.

Joyce handed out a draft mailer regarding Prop P projects for the committee's approval. It was requested that an item referencing the eminent domain costs relative to Fire Station #6 be added to the mailer and committee members requested that names of all members, past and present, who have served on the Oversight Committee be named on the mailer. When completed, the mailer will be included with water bills.

4. UPDATE ON FIRE STATION #1

The Notice of Completion for Fire Station #1 has been approved by Council and is being sent to the County for recordation. Mike Lowry reported that the training tower is operational and there has been a trainer on site providing training.

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. ADJOURNED

The meeting was adjourned at 5:02 p.m.

Next Regular Meeting is **March 11, 2010, at 4:30 p.m.**