

Public Safety Facilities Oversight Committee

Parkview Room
201 N. Broadway
Escondido, CA 92025

Minutes
March 8, 2007

CALL TO ORDER

The Public Safety Facilities Oversight Committee meeting was called to order at 4:30 p.m. on Thursday, March 8, 2007, in the Parkview Room at Escondido City Hall by Chairman Carl Skaja.

ATTENDANCE:

The following members were present: Chairman Carl Skaja, Darol Castor, Jim Fraker, Gene Heyer, Larry Lynch, and Richard Marino.

Also present were:

Joyce Masterson, Assistant to the City Manager; **Jack Anderson**, Assistant City Manager; **Sam McCuskey**, McCuskey Group; **Fred Luedtke**, Deputy Director of Public Works; **John Houchin**, Police; **Vic Reed**, Fire Chief; **Scott Alvord**, Fire Division Chief; **Gil Rojas**, Finance Director; **George Bennett**, Fire Stations Project Manager, **Nancy Boyd**, Minutes Clerk.

1. APPROVAL OF THE MINUTES OF January 11, 2007

APPROVED

2. INSTALLATION OF NEW COMMITTEE MEMBERS

Deputy City Clerk, Bob Zornado, installed new committee members, Jim Fraker and Gene Heyer.

3. REVIEW OF FINANCIAL REPORT

The Financial Report ending January 31, 2007, was presented by Gil Rojas, Finance Director, and there was discussion by all members of the committee.

The L.A. Fitness charges were discussed and Scott Alvord explained that the six contracts are for thirty members of the Fire Department for a term of one year. These contracts allow fire fighters to use the fitness center for training and conditioning purposes in lieu of building an exercise room/building at Temporary Fire Station #1.

Committee Members requested that change orders to a contract amount be listed separately on the Financial Statement.

4. DEVELOPMENT OF SECOND ANNUAL REPORT TO THE COMMUNITY

Joyce Masterson reported that it would soon be time for the Second Annual Report to the Community and offered to prepare the report for the committee for their approval and presentation to Council. It was agreed that Joyce would prepare the report.

5. UPDATE ON POLICE AND FIRE FACILITY

Joyce Masterson reported that Southland Paving was expected to complete the street improvements and the installation of the traffic signal at Centre City Parkway and Decatur way by the end of March. She also reported that staff expected to go out to bid this month on Phase II, Underground Wet Utilities. Phase II is expected to take approximately 4 months to complete.

6. UPDATE ON FIRE STATIONS PROJECT

Scott Alvord gave an update on the temporary relocation of Fire Station 1. He noted that personnel would move into the facility on March 19. Joyce reported that the contract for the demolition of Fire Station 1 was awarded on February 28 to American Wrecking Company. She also reported that we had begun advertising bids for Fire Station 3. A pre-bid meeting with contractors is scheduled for March 14. Bids were expected to be awarded on April 18. Joyce also reported that a settlement had been verbally reached with the Le Chateau Heritage Homeowners Association but a signed agreement was still a few weeks off.

7. ORAL COMMUNICATIONS

“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.

ADJOURNMENT

Meeting was adjourned at 5:15 p.m.

Next Meeting **May 10, 2007, at 4:30 p.m.**