<u>Public Safety Facilities Oversight Committee</u>

Parkview Room 201 N. Broadway Escondido, CA 92025

Minutes Special Meeting of April 10, 2008

The Public Safety Facilities Oversight Committee meeting held a special meeting beginning at 3:10 p.m. on Thursday, April 10, 2008 for the purpose of touring the new Public Safety facilities under construction.

Attendance

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

Also present during portions of the tour were:

Vic Reed, Fire Chief; Mike Lowry, Fire Division Chief; Joyce Masterson, Assistant to the City Manager; Sam McCuskey, McCuskey Group; George Bennett, Field Engineering; and John Houchin, Police Lieutenant (retired). Lee Casad, Fleet Maintenance, served as the van driver for the tour.

Tour

The first facility toured was the Police and Fire Facility at 1163 N. Centre City Parkway. Committee members were shown the work currently underway on the foundation for the main building. They also were given a tour of the parking structure which is nearly completed.

The next stop on the tour was Fire Station 3 at 1808 Nutmeg Street. This station is approximately 75% complete. Committee members then briefly toured Fire Station 7 at 1220 N. Ash. which is essentially a mirror image of Fire Station 3.

The committee was driven past the construction site for Fire Station 1 at 310 N. Quince which is currently being graded. It is anticipated that the pad will be certified within several days.

The final stop of the tour was at Fire Station 6 at 1735 Del Dios Road. This station is approximately 50% completed and Committee members viewed the site from the road.

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

The tour and special meeting was adjourned at 5:10 p.m. upon the return to City Hall.

Next Regular Meeting is May 8, 2008 at 4:30 p.m.