

# Public Safety Facilities Oversight Committee

Parkview Room  
201 N. Broadway  
Escondido, CA 92025

Minutes  
May 8, 2008

## CALL TO ORDER

The Public Safety Facilities Oversight Committee meeting was called to order at 4:30 p.m. on Thursday, May 8, 2008 in the Parkview Room at Escondido City Hall by Chairman Carl Skaja.

### ATTENDANCE:

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

Also present were:

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

## 1. APPROVAL OF THE MINUTES OF MARCH 13, 2008 and the SPECIAL MEETING OF APRIL 10, 2008

Approved

## 2. REVIEW OF FINANCIAL REPORT

Lisa Palmer, Finance, presented the Financial Report for the period ending March 31, 2008.

### **3. DEVELOPMENT OF THIRD ANNUAL REPORT TO THE COMMUNITY**

The committee requested that Joyce Masterson prepare a draft for the Third Annual Report to the Community for the committee's approval.

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

Sam McCuskey, McCuskey Group, presented an update on the Police and Fire Facility. He noted that McCuskey Group will be installing a camera so work progress can be viewed on line.

The first steel for the main building was set on May 8, 2008.

### **5. UPDATE ON FIRE STATIONS PROJECT**

#### **Fire Station 1:**

Site grading is 100% complete. Trenching and forms are in process. Plumbing and electrical rough-in is underway. Framing will begin in about two weeks.

#### **Fire Station 3 (Nutmeg):**

Fire Station 3 is on schedule and due to be completed during June 2008.

The exterior color coat is complete and interior paint is about 80% complete. The electrical and plumbing are about 80% complete. Carpet installation began on May 8, 2008, and the landscape contractor is currently installing trees and shrubs.

#### **Fire Station 6 (Del Dios Highway):**

Fire Station 6 is about 65% complete. The stucco color coat is complete and the rock veneer is currently being installed. The electrical and plumbing trim-out is complete and all out buildings are complete.

#### **Fire Station 7 (Ash Street):**

Fire Station #7 is completely framed out. Interior electrical, mechanical and plumbing rough-in is complete and out buildings are all complete.

## 6. 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.

## ADJOURNMENT

Meeting was adjourned at 5:15 p.m.

Next Regular Meeting is **July 10, 2008, at 4:30 p.m.**