

## Safety Facilities Oversight Committee

Parkview Room  
201 N. Broadway  
Escondido, CA 92025

Minutes  
May 13, 2010

### CALL TO ORDER

The Public Safety Facilities Oversight Committee meeting was called to order at 4:35 p.m. on Thursday, May 13, 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**, **Darol Castor**, **Jim Fraker**, and **Mike Stein**. Absent: Randy Goodman

Also present were:

**Peter Montgomery**, Fire; **John Houchin**, Police; **Joyce Masterson**, Project Manager; **Lisa Palmer**, Finance; and **Nancy Boyd**, Minutes Clerk.

### 1. APPROVAL OF THE MINUTES

The minutes from the March 11, 2010, meeting were approved

### 2. REVIEW OF FINANCIAL REPORT

Lisa Palmer, Finance, presented the Financial Report as of March 31, 2010.

### 3. UPDATE ON POLICE AND FIRE FACILITY

Joyce Masterson gave an update on the Police and Fire Headquarters.

The City has been granted Temporary Occupancy. Dispatch will be moved on Tuesday, May 18, 2010, and the rest of the divisions will follow with plans for all divisions to be

moved in by Saturday, May 22, 2010 and open for business on Tuesday, May 25, 2010. The old Police Department Headquarters will be closed for business beginning Friday, May 21, 2010.

All contractors have repaired their "problem" areas. Contractors have paid for any damage their work and/or employees caused.

Some of the damage could not be assigned to a particular trade, so Risk Management is working with the City's insurance company to take care of those areas. The City has received a clean Bill of Health with regard to the mold problems.

## **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 5:00 p.m.

Next Regular Meeting is **July 8, 2010, at 4:30 p.m.**