

## Safety Facilities Oversight Committee

Parkview Room  
201 N. Broadway  
Escondido, CA 92025

Minutes  
July 9, 2009

### CALL TO ORDER

The Public Safety Facilities Oversight Committee meeting was called to order at 4:35 p.m. on Thursday, July 9, 2009 in the Parkview Room at Escondido City Hall by Chairman Carl Skaja.

#### **ATTENDANCE:**

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

Also present were:

**Jim Maher**, Police Chief; **Mike Lowry**, Fire Chief; **Rhoda Eikamp**, McCuskey Group; **John Houchin**, Police Department; **George Bennett**, Field Engineering; **Joyce Masterson**, Project Manager; **Lisa Palmer**, Finance; and **Nancy Boyd**, Minutes Clerk.

### 1. APPROVAL OF THE MINUTES MAY 14, 2009

Approved

### 2. REVIEW OF FINANCIAL REPORT – LISA PALMER

Lisa Palmer, Finance, presented the Bond Expenditure Financial Report as of May 31, 2009. She also reported that in August she will be presenting Council Members with the new bond rate.

Joyce Masterson reported on remaining funds still needed to complete the projects.

### **3. UPDATE ON POLICE AND FIRE FACILITY – RHODA EIKAMP**

Rhoda Eikamp, McCuskey Group, reported on the status of the Police and Fire Headquarters. The project is approximately two months behind schedule. Substantial Completion is expected to be November 2009, and move-in date is projected to be January 2009. Electrical plans are being revised. Paint on the 1<sup>st</sup> and 2<sup>nd</sup> floors is complete; low roof air conditioning duct work is complete; elevators are 85% complete; and the exterior of the rotunda is complete

### **4. UPDATE ON FIRE STATION #1 – GEORGE BENNETT**

George Bennett reported on the status of Fire Station #1. Substantial Completion date has been changed to July 15, 2009. Furniture was delivered on July 7, 2009 and is scheduled for installation on July 21<sup>st</sup>. Crew move-in is projected to be August 25, 2009.

### **5. PREPARATION OF FOURTH ANNUAL REPORT TO THE COMMUNITY**

The committee entertained a motion to have Joyce Masterson prepare the draft of the Fourth Annual Report to the Community for their consideration at the September Oversight Committee meeting. The motion was seconded and approved.

### **7. ORAL COMMUNICATION**

Art Devine, a member of the public, made a presentation to the committee about his thoughts regarding the CAD 9-1-1 system to be installed in the Police and Fire Headquarters.

### **8. RECESSED**

The meeting was recessed at 5:10 p.m. and committee members (Darol Caster, Jim Fraker, Larry Lynch); staff members (Joyce Masterson, Mike Lowry and John Houchin); and community member Art Devine reconvened at the Police and Fire Headquarters for the purpose of touring the building.

**9. ADJOURNED**

The meeting was adjourned at the conclusion of the tour at 6:15 p.m.

Next Regular Meeting is September 10, 2009, **at 4:30 p.m.**