

Safety Facilities Oversight Committee

Parkview Room
201 N. Broadway
Escondido, CA 92025

Minutes
July 10, 2008

CALL TO ORDER

The Public Safety Facilities Oversight Committee meeting was called to order at 4:30 p.m. on Thursday, July 10, 2008 in the Parkview Room at Escondido City Hall by Chairman Carl Skaja.

ATTENDANCE:

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

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.

APPROVAL OF THE MINUTES OF MAY 8, 2008

Approved

2. REVIEW OF FINANCIAL REPORT

Lisa Palmer, Finance, presented the Financial Report for the period ending May 31, 2008. No questions from the Committee regarding the financial report.

3. UPDATE ON POLICE AND FIRE FACILITY

Sam McCuskey, McCuskey Group, reported on the current status of the Police and Fire Facility. Barnhart, Inc. is continuing to work on the remaining punch list items for the parking structure. Concrete pours are continuing for the first and second floor of the main building. Work is continuing on the masonry block. McCuskey estimates that the project is about a week behind, but is confident that they will be able to make up that time.

4. UPDATE ON FIRE STATIONS

Fire Station 1: (310 N. Quince)

Framing contractor started laying out and framing the first floor last week; the training tower beams were poured last week; structural steel is onsite; and construction should begin in two weeks.

Fire Station 3 (1808 Nutmeg):

Fire Station 3 is substantially complete. Punch list should be completed by July 22. Furniture delivery and installation has been set for July 21. Fire crew move-in should be completed by July 30th and the Grand Opening has been scheduled for August 2, 2008.

Fire Station 6 (1735 Del Dios Road):

Fire Station 6 is about 75-80% complete. The exterior is complete and the interior trim is being finished up. Completion is scheduled for the middle of September

Fire Station 7 (1220 N. Ash Street):

Fire Station #7 is 75% complete. The exterior is complete and the interior trim is being finished up. Completion is scheduled for the middle of October.

4. 3RD ANNUAL REPORT TO COMMUNITY

Joyce reported she will have a draft available for the Committee's review in September.

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 5:05 p.m.

Next Regular Meeting is **September 11, 2008, at 4:30 p.m.**