

# Safety Facilities Oversight Committee

Parkview Room  
201 N. Broadway  
Escondido, CA 92025

Minutes  
September 10, 2009

## CALL TO ORDER

The Public Safety Facilities Oversight Committee meeting was called to order at 4:35 p.m. on Thursday, September 10, 2009 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**, **Jim Fraker**, **Darol Caster**, and **Mike Stein**. Excused Randy Goodman

Also present were:

**Mike Lowry**, Fire Chief; **John Houchin**, Police Department; **Sam McCuskey**, McCuskey Group; **Gil Rojas**, Finance Director; and **Nancy Boyd**, Minutes Clerk.

## 1. APPROVAL OF THE MINUTES

The minutes from the July 9, 2009, meeting were approved.

## 2. REVIEW OF FINANCIAL REPORT – GIL ROJAS

Gil Rojas, Finance Director, presented the Bond Expenditure Financial Report as of June 30, 2009.

The City's financial audit will begin on October 5, 2009. This audit includes Prop P funds.

Oversight Committee members requested an opinion from the City Attorney regarding any Prop P funds remaining after the project is completed and the NOC's have all been filed. They would like an opportunity to present their suggestion to Council regarding how said funds should be distributed.

### **3. UPDATE ON POLICE AND FIRE FACILITY – SAM McCUSKEY**

Sam McCuskey, McCuskey Group, reported that furniture is scheduled to be delivered on October 5, 2009.

Some of the sound booths installed in the ceiling were inadequate. Parts of the ceiling had to be taken down and re-installed. Painting is taking place now; carpet tile is being installed; and doors and hardware are being installed.

Substantial Completion for the Police and Fire Headquarters is projected for December 2009.

John Houchin reported that representatives from the City of El Cajon spent four hours on a tour of the Police and Fire Headquarters and they were very impressed with the building.

### **4. UPDATE ON FIRE STATION #1 – MIKE LOWRY**

Fire Chief, Mike Lowry, reported that the bulk of the work on Fire Station #1 is complete. They are finishing up the walk-through and the punch list.

The City is hoping to have the building turned over on September 18, 2009, and would like to move in September 29, 2009.

The date for the Grand Opening has not been scheduled, but will be sometime during October 2009.

### **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 5:20 p.m.

Next Regular Meeting is November 12, 2009, at 4:30 p.m.