

Safety Facilities Oversight Committee

Parkview Room
201 N. Broadway
Escondido, CA 92025

Minutes
September 11, 2008

CALL TO ORDER

The Public Safety Facilities Oversight Committee meeting was called to order at 4:30 p.m. on Thursday, September 11, 2008 in the Parkview Room at Escondido City Hall by Chairman Carl Skaja.

ATTENDANCE:

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

Also present were:

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

APPROVAL OF THE MINUTES OF July 10, 2008

Approved

2. REVIEW OF FINANCIAL REPORT

Gil Rojas, Finance, presented the Financial Report for the period ending June 30, 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. Sam reported that the project is about 10 days behind schedule, but they are working hard to keep on the set schedule.

Joyce gave a report on the proposed tribute area design.

4. UPDATE ON FIRE STATIONS

Fire Station 1: (310 N. Quince)

Framing on the second story has begun. The underground is complete. This project is on schedule and completion is projected to be the end of April or beginning of May, 2008.

Fire Station 3 (1808 Nutmeg):

Fire Station 3 is complete. The punch list is finished. The Grand Opening was held on August 2, 2008, and was well attended by members of our community and city staff. Fire staff is now occupying the station.

Fire Station 6 (1735 Del Dios Road):

Fire Station 6 is about 95-96% complete. Substantial completion should be about October 13th. A Grand Opening will be held in November.

Fire Station 7 (1220 N. Ash Street):

Fire Station #7 is 95-96% complete. Substantial completion should be about September 30th. A Grand Opening will be held in November.

5. 3RD ANNUAL REPORT TO COMMUNITY

Joyce presented the draft of the Third Annual Report to the Community. Committee Chair Carl Skaja, will present the report to Council at the October 8, 2008, meeting.

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 5:20 p.m.

Next Regular Meeting is **November 13, at 4:30 p.m.**