

Public Safety Facilities Oversight Committee

Parkview Room
201 N. Broadway
Escondido, CA 92025

Minutes
September 13, 2007

CALL TO ORDER

The Public Safety Facilities Oversight Committee meeting was called to order at 4:30 p.m. on Thursday, September 13, 2007, in the Parkview Room at Escondido City Hall by Chairman Carl Skaja.

ATTENDANCE:

The following members were present: Chairman Carl Skaja, Darol Castor, Randy Goodman, Gene Heyer, Larry Lynch, and Richard Marino. Jim Fraker was excused.

Also present were:

Vic Reed, Fire Chief; **Scott Alvord**, Fire Division Chief; **John Houchin**, Police; **Cory Moles**, Police; **Joyce Masterson**, Assistant to the City Manager; **Sam McCuskey**, McCuskey Group; **Rhoda Eikamp**, McCuskey Group; **Lisa Palmer**, Finance; and **George Bennett**, Field Engineering; and **Nancy Boyd**, Minutes Clerk.

1. APPROVAL OF THE MINUTES OF JULY 12, 2007

APPROVED

2. REVIEW OF FINANCIAL REPORT

The Financial Report for period ending June 30, 2007, was presented by Lisa Palmer, Finance. For the benefit of new members, Joyce Masterson explained why some budgets appear to be over budget. Oversight Committee member Darol Castor pointed out several errors which Lisa Palmer indicated would be corrected.

3. UPDATE ON POLICE AND FIRE FACILITY

Construction Manager Sam McCuskey gave an update on the Police and Fire Facility.

4. UPDATE ON FIRE STATIONS PROJECT

Joyce gave the following update:

Fire Station 1:

Fire Station 1 is currently out to bid. Bids will be opened on September 18.

Fire Station 3:

We are off to a good start and construction is going very well. Concrete was placed several weeks ago and contractors are beginning to place the block – the fire station is starting to “come out of the ground.”

Fire Station 6:

The contract for Fire Station #6 was awarded to Erickson Hall.

Fire Station 7:

Erickson Hall has begun the grading on the lot for Fire Station #7

5. ORAL COMMUNICATIONS

“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 4:50 p.m.

Next Meeting **November 8, 2007, at 4:30 p.m.**