

## Safety Facilities Oversight Committee

Parkview Room  
201 N. Broadway  
Escondido, CA 92025

Minutes  
November 12, 2009

### CALL TO ORDER

The Public Safety Facilities Oversight Committee meeting was called to order at 4:35 p.m. on Thursday, November 12, 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; **Jim Maher**, Police Chief; **John Houchin**, Police Department;; **Joyce Masterson**, Project Manager; **Lisa Palmer**, Finance Director; **Sam McCuskey**, McCuskey Group and **Nancy Boyd**, Minutes Clerk.

### 1. APPROVAL OF THE MINUTES

The minutes from the September 10, 2009, meeting were approved.

### 2. REVIEW OF FINANCIAL REPORT – GIL ROJAS

Lisa Palmer, Finance, presented the Financial Report as of September 30, 2009.

### **3. UPDATE ON POLICE AND FIRE FACILITY**

Joyce Masterson gave an update on the Police and Fire Facility. All furniture is in; the building is 92% complete; still working on the 9-1-1 technology and the parking lot. Anticipated substantial completion is the end of December/first part of January 2010.

John Houchin is working on a preliminary punch list in order to reduce time from the final punch list and the commissioning.

Joyce is hoping to have the Grand Opening in February of 2010 and then being able to go live in March.

A motion was proposed and passed to request Council to recognize John Houchin for his exemplary work on the Police and Fire Facility with a proclamation, a day of recognition, etc.

A motion was proposed and passed to create a brochure for including in the water bill mailing explaining the process of the Prop P funding and to give the public a chance to come in and speak to the Committee at the January 2010 meeting.

### **4. UPDATE ON FIRE STATION #1**

This project is slightly over the original Prop P budget, but still under the revised budget.

The Grand Opening was held on November 14, 2009. The crews moved in on October 20, 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 5:15 p.m.

Next Regular Meeting is **January 14, 2010, at 4:30 p.m.**