

## Safety Facilities Oversight Committee

Parkview Room  
201 N. Broadway  
Escondido, CA 92025

Minutes  
November 13, 2008

### CALL TO ORDER

The Public Safety Facilities Oversight Committee meeting was called to order at 4:40 p.m. on Thursday, November 13, 2008 in the Parkview Room at Escondido City Hall by Chairman Carl Skaja.

#### **ATTENDANCE:**

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

Also present were:

**Joyce Masterson**, Assistant to the City Manager; **Sam McCuskey**, McCuskey Group; **John Houchin**, Police Department **Lisa Palmer**, Finance; and **Nancy Boyd**, Minutes Clerk.

### APPROVAL OF THE MINUTES OF SEPTEMBER 11, 2008

Correction to September 13, 2008 minutes. Under the Update on Fire Stations, the completion date should have read the end of April or the beginning of May 2009 (not 2008).

### 2. REVIEW OF FINANCIAL REPORT

Lisa Palmer, Finance, presented the Financial Report for the period ending September 30, 2008. No questions from the Committee regarding the financial report. Joyce Masterson added addition information regarding the financial status of each fire station.

### 3. UPDATE ON POLICE AND FIRE FACILITY

Sam McCuskey, McCuskey Group, reported on the current status of the Police and Fire

Facility. The roof is not sealed, but they are still able to work on interior installation, etc. Plans are that they will be able to close up the roof in the next few weeks. Roofing will start next Monday on the high roof; the low roof is covered.

Electrical systems are being worked on – change orders will follow.

John Houchin thanked Sam McCuskey for allowing McCuskey staff to work on the revised electrical design on McCuskey's time.

Joyce also notified committee members that a contract extension for the McCuskey Group would be presented to Council on November 19.

#### **4. UPDATE ON FIRE STATIONS**

##### **Fire Station 1: (310 N. Quince)**

Fire Station 1 station should be substantially completed in May 2009 and ready to move into sometime in July.

##### **Fire Station 6 (1735 Del Dios Road):**

Fire Station 6 is complete. Grand Opening will be held on Saturday, November 15, 2008.

##### **Fire Station 7 (1220 N. Ash Street):**

Fire Station 7 is complete. Grand Opening will be held on Saturday, November 15, 2008.

##### **Old Fire Station #3 (2165 Village Road):**

The former Fire Station #3 is being leased to a contract fire department until the real estate market improves and the property can be sold

#### **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. ADJOURNMENT

Meeting was adjourned at 5:10 p.m.

Next Regular Meeting is January 8, 2009, at **4:30 p.m.**