

**COMMUNICATION TO THE CITY COMMISSION**  
**FIRE-RESCUE FACILITIES BOND ISSUE BLUE RIBBON COMMITTEE**  
**100 NORTH ANDREWS AVENUE**  
**8th FLOOR CONFERENCE ROOM**  
**FORT LAUDERDALE, FLORIDA, 33301**  
**THURSDAY, OCTOBER 22, 2015**  
**6:00 p.m. to 8:00 p.m.**

<b>MEMBERS</b>		<b>Present</b>	<b>Absent</b>
Thornie Jarrett, Chair	P	4	0
Douglas Meade, Vice Chair	A	3	1
Nadine Hankerson	A	1	3
Allan Kozich	A	1	3
Steven Mayer	P	1	3
Patrick McTigue	P	4	0
Frederick Nesbitt	P	3	1
Bryson Ridgway	A	1	3
Doug Ruth	P	3	1
Frank Snedaker	P	3	1

**Staff**

Annalise Mannix, Senior Project Manager and Board Liaison  
Luisa Arbelaez, Project Manager  
Robert Hoechert, Fire Chief  
Tim Heiser, Deputy Fire Chief  
Brigitte Chiappetta, Recording Secretary, Prototype, Inc.

**Communication to the City Commission**

**Motion** made by Mr. Snedaker, seconded by Mr. Ruth, that after investigation and testimony from City Staff, the Committee strongly recommends the completion of all 10 fire stations contemplated in the 2004 Fire Bond program, as amended in 2007. Further reduction to the Fire Bond Program will be detrimental to fire services and will not fulfill the intent of the bond and its commitment to the voters. In a voice vote, the motion passed unanimously (6-0).

**I. Call to Order/Roll Call**

Chair Jarrett called the meeting to order at 6:07 p.m.

• **Roll Call**

As of this date there were 10 appointed members to the Committee, which means 6 would constitute a quorum. It was noted there was a quorum at the commencement of the meeting.

[Transcribed by J. Rubin, Prototype, Inc.]