

**FIRE-RESCUE FACILITIES BOND ISSUE BLUE RIBBON COMMITTEE**  
**100 NORTH ANDREWS AVENUE**  
**8th FLOOR CONFERENCE ROOM**  
**FORT LAUDERDALE, FLORIDA, 33301**  
**THURSDAY, MARCH 24, 2016**  
**6:00 p.m. to 8:00 p.m.**

<b>MEMBERS</b>		<b>Present</b>	<b>Absent</b>
Thornie Jarrett, Chair	P	6	0
Douglas Meade, Vice Chair	P	5	1
Allan Kozich	A	1	5
Steven Mayer (arr. 6:05 p.m.)	P	2	4
Patrick McTigue	P	6	0
Frederick Nesbitt	P	4	2
Doug Ruth	P	4	2
Frank Snedaker	P	5	1

**Staff**

Alan Dodd, Assistant Public Works Director  
Captain Robert Hoecherl, Fire Chief  
Timothy Heiser, Deputy Fire Chief  
Scott Bayne, President of Fire Fighters Local #765  
Brigitte Chiappetta, Recording Secretary, Prototype, Inc.

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

Chair Jarrett began the meeting at 6:02 p.m.

• **Roll Call**

As of this date there were 8 appointed members to the Committee, which means 5 would constitute a quorum. It was noted there was a quorum at the commencement of the meeting.

**Communication to the City Commission**

**Motion** made by Mr. Nesbitt, seconded by Mr. Snedaker, the Fire Bond Committee expresses its concerns with the progress and costs of the three remaining fire stations to be built. We are concerned about discussion that FS #13 may be refurbished rather than rebuilt as proposed by the Fire Bond approved by the voters in 2004. Therefore, we ask for a meeting with the City Manager to express our concern to get more detailed information that has been requested but not forthcoming. In a voice vote, the motion passed unanimously.

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