

**FIRE-RESCUE FACILITIES BOND ISSUE BLUE RIBBON COMMITTEE**  
**100 NORTH ANDREWS AVENUE**  
**8th FLOOR CONFERENCE ROOM**  
**FORT LAUDERDALE, FLORIDA, 33301**  
**THURSDAY, SEPTEMBER 22, 2016**  
**6:00 p.m. to 8:00 p.m.**

<b>MEMBERS</b>		<b>Present</b>	<b>Absent</b>
Thornie Jarrett, Chair	P	12	0
Douglas Meade, Vice Chair	P	10	2
Mark Booth	P	3	1
Patrick McTigue	P	12	0
Frederick Nesbitt	A	9	3
Doug Ruth	P	7	5
Frank Snedaker	P	9	3
Charles Tatelbaum	P	1	1

**Staff**

Luisa Arbelaez, Project Manager  
Chantal Botting, Deputy Fire Chief  
Alan Dodd, Assistant Public Works Director for Engineering  
John Herbst, City Auditor  
Brigitte Chiappetta, Recording Secretary, Prototype, Inc.

**I. Call to Order**

Chair Jarrett began the meeting at 6:01 p.m.

- **Roll Call**

Roll was called, seven of eight were present, which constituted a quorum.

**Communication to the City Commission**

**Motion** was made by Mr. Booth, seconded by Mr. Ruth, that the Fire Bond Board demands a joint workshop between this Committee and the City Commission, and that all forward progress on Fire Station #8 cease until the workshop takes place. In a voice vote, the motion carried unanimously (8-0).

**Motion** was made by Mr. Tatelbaum, seconded by Mr. Booth, that the motion just adopted, either verbally or in writing, be delivered directly by the Chair to each Commissioner requesting they urgently address the matter. In a voice vote, the motion carried unanimously (8-0).

[Transcribed by M. Moore, Prototype, Inc.]