

**COMMUNICATION TO THE CITY COMMISSION
FIRE-RESCUE FACILITIES BOND ISSUE BLUE RIBBON COMMITTEE
September 27, 2018**

**City Hall, 8th Floor Conference Room
100 North Andrews Avenue, Fort Lauderdale, FL 33301
Thursday, September 27, 2018, 6:00 p.m.**

<u>Committee Members</u>		<u>Attendance – January / December 2018</u>	
		Present	Absent
Thornie Jarrett, Chair	P	5	0
Douglas Meade, Vice Chair	A	3	2
Mark Booth	P	3	1
Raymond Dettmann	P	5	0
Patrick McTigue	P	5	0
Frederick Nesbitt	P	5	0
Frank Snedaker	P	3	1
Charles Tatelbaum	P	4	1

Staff

Khant Myat, Project Manager II
Joanne Lorber, Fire Chief
Chantal Botting, Fire Chief
Lisa Tayar, Recording Secretary, Prototype, Inc.

Call to Order

Chair Jarrett called the meeting to order at 6:06 p.m.

Roll Call

Roll was called and it was noted a quorum was present.

Communication to the City Commission

Motion made by Mr. Nesbitt, seconded by Mr. Booth, that the Fire Bond Committee recommends to the City Commission that they consider a fire impact fee on new development, beyond the scope of the Fire Bond, that would be used to help finance the future building of fire stations and fire service infrastructure and capital expenditures.

In a voice vote, the **motion** passed unanimously.