



CITY OF FORT LAUDERDALE

**MEETING MINUTES
CITY OF FORT LAUDERDALE
FIRE-RESCUE FACILITIES BOND ISSUE
BLUE RIBBON COMMITTEE
THURSDAY, DECEMBER 5, 2024
6:00 P.M.**

**1/2024 through 12/2024
Cumulative Attendance**

Board Member	Attendance	Present	Absent
Frank Snedaker, Chair	P	7	0
David Cooper, Vice Chair	P	6	1
Michelle Heiser	A	5	2
John Hooper	A	1	2
John Vratsinas	P	6	1

Also Attending

- Robert Bacic, Deputy Fire Chief
- Vickie Beauvais, Senior Administrative Assistant
- Timekka Horton, Senior Administrative Assistant
- Shaelyn Mack, Senior Administrative Assistant
- Gary Foster, Senior Project Manager, Engineering
- Wilfredo Negron, P.E., Senior Project Manager, Engineering

1. Call to Order

The meeting was called to order at 6:00 p.m.

• Roll Call

Roll was called and quorum was present.

2. Approval of Previous Meeting Minutes

- September 26, 2024**

Motion was made by Mr. Vratsinas, and seconded by Chair Snedaker, to approve the minutes of the September 26, 2024 meeting as presented. In a voice vote, the **motion** passed unanimously.

3. Staff Liaison Report

Fire Station 8

Mr. Negron provided an update. He said they would install insulation on the ceiling, which they hoped would control the noise. If this did not work, they would move to

phase 2, which was wrapping the pipes. Mr. Negron stated they had a price for phase 1 but he was unsure if they had a price for phase 2.

Fire Station 13

Mr. Foster reported the City had received eight responses and the evaluation committee had selected four. Presentations would be on November 4 from 12:30 PM to 5PM in the 11th floor conference room. The meeting was open to the public. Mr. Foster said there were five people on the selection committee, including Chief Bacic.

Mr. Vratsinas recalled that Ms. Heiser had questions about conditions at the temporary station. Chief Bacic stated they had been aggressively handling all the concerns. A testing company would meet there the following day to look at the insulation and to “button up” the mobile structure. He felt they were close to wrapping everything up.

4. Old Business

a. Discussion of Fire Stations

Board members agreed to the list of meeting dates for next year.

5. Adjournment – Next regular meeting: Thursday, December 05, 2024 at 3 PM There being no further business to come before the Committee at this time, the meeting was adjourned at 6:10 p.m.

[Minutes prepared by J. Opperlee, Prototype, Inc.]