

FIRE COMMITTEE MINUTES

May 27, 1999

The Fire Committee of the City of Mesa met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on May 27th, 1999 at 9:37 a.m.

COMMITTEE PRESENT

Dennis Kavanaugh, Chairman
Jim Davidson
Keno Hawker

COMMITTEE ABSENT

None

STAFF PRESENT

C.K. Luster
Shelly Allen
Cindy Barris
Neal Beets
Dennis Compton
Barbara Jones
Dorinda Larsen
Keith Nath
Joe Padilla
Paul Wilson
Others

OTHERS PRESENT

Joanie Flatt
Others

1. Discuss and consider the possible relocation of Fire Station #2 from 1102 East 2nd Avenue to the southwest corner of South Stapley Drive and East 8th Avenue.

Fire Chief Dennis Compton outlined a proposal to relocate Fire Station #2 from 1102 East 2nd Avenue to the southwest corner of South Stapley Drive and East 8th Avenue. Chief Compton noted an opportunity to purchase the site with funds available under the current bond authority and stated that funds to construct the fire station would be included in the next bond proposal to be presented in the near future.

Assistant Fire Chief Paul Wilson provided background information concerning the existing fire station. Chief Wilson said that major improvements to the facility are necessary but are estimated at more than \$500,000. Chief Wilson stated that it has been determined that such an investment is not cost effective and that staff is alternately requesting support to purchase property for the relocation of Fire Station #2. Chief Wilson highlighted advantages of the new site.

In response to a question from Committeemember Hawker, Chief Wilson estimated the cost for the new station at approximately \$1.4 million.

It was moved by Committeemember Hawker, seconded by Committeemember Davidson, that the Committee recommend to Council approval of the relocation of Fire Station #2 from 1102 East 2nd Avenue to the southwest corner of South Stapley Drive and East 8th Avenue.

Carried unanimously.

2. Adjournment.

Without objection, the Fire Committee Meeting adjourned at 9:40 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Fire Committee Meeting of the City of Mesa, Arizona, held on the 27th day of May, 1999. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____ 1999

BARBARA JONES, CITY CLERK