Levy Oversight Committee Record of March 20, 2013, Meeting

<u>Members Present</u>: Chris Gilbert, Local 27 Representative, Seattle Firefighters Union; Nick Licata, City Councilmember; Albert Shen

<u>Staff Present</u>: Gregory Dean, Fire Chief, Seattle Fire Department (SFD); William Hepburn, Deputy Chief, SFD; David Kunselman, Fire Facilities Levy Program Manager, Finance and Administrative Services (FAS); Dove Alberg, Director, FAS; Frank Coulter, Program Manager, FAS; Michael H. Walsh, FAS; Desmond Lee, FAS; Jennifer Devore, Budget Analyst, City Budget Office

Guests: Darren Schulberg, SFD

No public comment was received.

Chris Gilbert announced that he will be stepping down as the Local 27 representative.

Levy program highlights (as shown in a PowerPoint presentation) included a program overview with 18 active marine and neighborhood fire station projects, interim fire facility projects, bids to date, and the current financial summary and project schedules.

Discussion topics included the projects scheduled to bid this year and future projects. Fire Station 22 (Roanoke), which is dependent on SR 520, will be completed after 2015.

No action items were required.