

**Levy Oversight Committee
Record of December 15, 2015 Meeting**

Members Present: Bruce Harrell, City Councilmember; Darren Schulberg, SFD, Local
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Staff Present: Harold Scoggins, Fire Chief, SFD; Jay Hagen, Assistant Chief of Operations, SFD; Jay Schreckengost, Deputy Chief, SFD; Fred Podesta, Finance and Administrative Services Director, FAS; Dove Alberg, Capital Development and Construction Management Director, FAS; David Kunselman, Fire Facilities Levy Program Manager, FAS; Frank Coulter, CIP Management and Project Controls Manager, FAS; Desmond Lee, FAS; Melissa Lawrie, Budget Analyst, City Budget Office; Katherine Tassery, Budget Analyst, City Budget Office

Public Present: None

No public comment received.

Levy program highlights (as shown in a PowerPoint presentation) included a program overview with 8 active neighborhood fire station projects, 4 interim fire facility projects, bids to date, and the current financial summary and project schedules.

Discussion topics included the project scheduled to bid next year. Although it is not a Fire Levy project, an update was provided on Fire Station 5 (Waterfront) and the temporary relocations made necessary by the Seawall work. The public position on the Levy Oversight Committee remains vacant.

No action items were required.