

**Levy Oversight Committee
Record of March 20, 2013, Meeting**

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

Staff Present: 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.

**Levy Oversight Committee
Record of June 13, 2013 Meeting**

Members Present: Chris Gilbert, Local 27 Representative, Seattle Firefighters Union; Bruce Harrell, City Councilmember; Albert Shen, Public Member

Staff Present: Gregory Dean, Fire Chief, Seattle Fire Department (SFD); William Hepburn, Deputy Chief,(SFD), David Kunselman, Fire Facilities Levy Program Manager, (FAS); Dove Alberg, Director, (FAS); Michael H. Walsh, (FAS); Desmond Lee, (FAS); Jennifer Devore, Budget Analyst, City Budget Office

No public comment was received.

Levy program highlights (as shown in a PowerPoint presentation) included a program overview with 17 active marine and neighborhood fire station projects, interim fire facility projects, bids to date, and the current financial summary and project schedules.

Chris Gilbert announced that as of the next meeting Darren Schulberg will be the Local 27 representative.

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.

**Levy Oversight Committee
Record of September 16, 2013 Meeting**

Members Present: Bruce Harrell, City Councilmember; Nick Licata, City Councilmember

Staff Present: Gregory Dean, Fire Chief, Seattle Fire Department SFD; Fred Podesta, Director, Finance & Administrative Services, FAS; William Hepburn, Deputy Chief, SFD; David Kunselman, Fire Facilities Levy Program Manager, FAS; Dove Alberg, Director, Capital Development & Construction Management, FAS; Frank Coulter, Capital Planning & Controls Manager, FAS; Desmond Lee, FAS; Jennifer Devore, Budget Analyst, City Budget Office

No public comment was received.

Levy program highlights (as shown in a PowerPoint presentation) included a program overview with 17 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 begin consultant selection this year and will be completed after 2015. Although it is not a Fire Levy project, an update was provided on the temporary relocations made necessary by the Seawall work.

No action items were required.

**Levy Oversight Committee
Record of December 17, 2013 Meeting**

Members Present: Bruce Harrell, City Councilmember; Darren Schulberg, Local 27 Representative

Staff Present: Gregory Dean, Fire Chief, Seattle Fire Department SFD; Fred Podesta, Director, Finance & Administrative Services, FAS; David Kunselman, Fire Facilities Levy Program Manager, FAS; Dove Alberg, Director, Capital Development & Construction Management, FAS; Frank Coulter, Capital Planning & Controls Manager, FAS; Desmond Lee, FAS; Jennifer Devore, Budget Analyst, City Budget Office

No public comment was received.

Levy program highlights (as shown in a PowerPoint presentation) included a program overview with 17 active marine and neighborhood fire station projects, 11 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 begin consultant selection this year and will be completed after 2015. Although it is not a Fire Levy project, an update was provided on the temporary relocations made necessary by the Seawall work.

No action items were required.