

NORTHWEST FIRE DISTRICT
Minutes of the Bond Committee Meeting
Wednesday, June 1, 2016

I. Call to order

Jania Arnoldi called the meeting to order at 12:20 p.m. The meeting was held at the NWFD Training Center, 5125 W. Camino de Fuego.

The following Committee members were present: Jania Arnoldi, Jason Stumm, Mark Favara, Dan Contorno, Jennifer Schomburg, and Marsha Johnson

The following staff members were present: Chief Michael J. Brandt, Assistant Chief Doug Emans, Assistant Chief Brad Bradley, Community Affairs Manager Trina Motto, Finance Director Dave Gephart, Captain Brian Keeley, Communications Coordinator Jim Long and Secretary Heather D'Amico

II. The Pledge of Allegiance

Jania Arnoldi led the Pledge of Allegiance to the Flag.

III. Public Forum

No members of the public requested to speak at this time.

IV. Consent Agenda

Jania Arnoldi made the following motion, seconded by Jennifer Schomburg and approved unanimously with six ayes:

MOVE TO APPROVE ITEM A ON THE JUNE 1, 2016, CONSENT AGENDA AS PRESENTED.

V. Business

A. Review and Discuss Potential Updated Bond-Funded Construction Projects and Their Costs

Community Affairs Manager, Trina Motto, provided a brief overview of the updated construction projects and their costs. There are seven potential projects for a total of \$23.61 million. Assistant Chiefs, Doug Emans and Brad Bradley, provided additional information on station construction projects, response times and the dispatch center. A brief discussion followed regarding the estimated costs of the seven projects.

B. Discussion, Presentation, and Overview of Past Election Results and Current Polling of District Residents

Paul Ulan, from Primary Consultants, LLC, discussed prior election results, demographic information, voter turnout information and the polling results specific to the NWFD's climate and receptivity towards a November, 2016, Bond Election.

C. Presentation, Discussion and Possible Action on the Ballot Language Proposed for the 2016 Bond Election

Trina Motto presented this item. A brief discussion followed regarding possible revisions to the Ballot Language. The Bond Committee requested that staff review and revise projects relative to Bond sales timeline to ensure alignment with District priorities (i.e. Station #31 remodel and dispatch center). Pending legal approval, the Committee requested the approximate locations be included in the Ballot.

Jania Arnoldi made the following motion, seconded by Jennifer Schomburg and approved unanimously with six ayes:

MOVE TO REVISE THE 2016 BOND ELECTION BALLOT LANGUAGE AS DISCUSSED.

Jennifer Schomburg made the following motion, seconded by Marsha Johnson and approved unanimously with six ayes:

MOVE TO HAVE THE CHAIR AND VICE CHAIR PRESENT THE BOARD WITH A RECOMMENDATION.

IV. Future Agenda Items

Based on the Committee's decision that the June 1, 2016, meeting was the last Bond Committee meeting, no future items were presented.

V. Adjournment

Jania Arnoldi made the following motion; it was approved unanimously with six ayes:

MOVE TO ADJOURN THE MEETING.

The meeting was adjourned at 2:05 p.m.