



**NOTICE OF A BUILDING COMMITTEE  
MEETING OF THE FOREST LAKES  
FIRE DISTRICT  
APRIL 5, 2017 W/ POSSIBLE QUORUM**



Pursuant to A.R.S. § 38-431.02, notice is hereby given that a Building Committee working session for the Forest Lakes Fire District will be held at the offices of **HDA-Architects, LLC, 459 N. Gilbert Rd., Suite C-200, Gilbert, AZ 85234 from 10:00 am to 12:00 pm on Wednesday April 5, 2017**. At this time there may be a possible quorum of the FLFD board. Committee members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to committee consideration and discussion.

Agenda

1. Call to Order
2. Roll Call of Attendees: FLFD Building Committee Members Chief Rodriquez, Quentin Tolby, Tom Cummiskey, John Walstrom, and John Hennessey; FLFD Chairman John Nelson; Bruce Scott, HD-Architects; Phillip Johns, HD-Architects; Jeff Schaffer, Caliente Construction and Dean Read, Caliente Construction.
3. Old Business
  - a) Update: Waiver of Surface Water Detention Requirement, Lot 299, Site Drainage, Winter Access, Building Placement, ... (Chief Rodriquez et. al.)
  - b) Update: Construction Cost Estimate, including the add-alt approach for the admin wing. (Jeff Schaffer)
  - c) Update: AZ Wastewater Design, test hole inspection results, and coordination of the April 25<sup>th</sup> submittal for the Grading and Drainage Plan, which occurs prior to the expected approval of the septic system design. (John Hennessey)
  - d) Update: Master Schedule with Masonry Construction (Jeff Schaffer)
  - e) Update: on-going review of pre-construction and masonry GMP contract details, including rewrite of Section 11.2, FLFD results of legal and insurance agent reviews. (John Hennessey, Jeff Schaffer, et. al.)
  - f) Update of Floor Plans and Elevations, Masonry Construction Details, ... (Phillip Johns)
4. Unusual Billings for Next Review Period.
5. Action Item Review
6. Next Meeting. Friday April 21, 2017 at FLFD Fire Station. 2 pm.
7. Call to the Public
8. Adjourn

Posted; \_\_\_\_\_ 12p \_\_\_\_\_ By  Agenda as of Friday, March 31, 2017  
A.R.S. § 13-2407 A.4 Tampering With Public Records  
Removing Public Records is A Class 6 Felony