



**NOTICE OF A BUILDING COMMITTEE
MEETING OF THE FOREST LAKES
FIRE DISTRICT
JUNE 16, 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 Forest Lakes Fire District Office, 1522 North Merzville Rd., Forest Lakes, Arizona, from 10:00 am to 12:00 pm on Friday June 16, 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; Bruce Scott and Phillip Johns, HDA-Architects; and Jeff Schaffer and Dean Read, Caliente Construction.
3. Old Business. Note: Action item status from the 06/02/17 meeting will be included in each agenda item as appropriate.
 - a) Update: Grading and Drainage Permit, Including Waiver Request of Surface Water Detention Requirement. (Chief Rodriquez et. al.)
 - b) Site Prep (Chief Rodriquez)
 - c) Update: Revenue and Construction Cost Estimate
 - a. Revenue (Tom Cummiskey)
 - i. Donations
 - b. Hard Costs (Jeff Schaffer)
 - i. Truss System
 - ii. Sprinkler System
 - iii. Grading and Drainage, GD01 GMP
 - c. Soft Costs (John Hennessey et. al.)
 - i. Crew Quarters FFE (Chief Rodriquez)
 - ii. Fuel Station (Chief Rodriquez)
 - d) Update on the Design Package, Including Project Manual, Building Permit Application. (Phillip Johns)
 - a. Update on LPG Tank Installation Requirements (Phillip Johns)
 - b. Update on Sprinkler System Review Requirements (Chief Rodriquez, Phillip Johns)
 - c. Update on Data Infrastructure (Chief Rodriquez, Phillip Johns)
 - e) Update: AZ Wastewater Design Alternative Wastewater System Permit Application. (John Hennessey)
 - f) Update: Consolidated Review Package Including Pre-Construction Contract, Grading and Drainage and Masonry GMPs; Rewrite of Section 11.2; FLFD Results of Legal Review. (Chief Rodriquez, Jeff Schaffer, et. al.)
 - g) Update: Master Schedule. (Jeff Schaffer)
4. Unusual Billings for Next Review Period.
5. Review New Action Items.
6. Next Meeting.
7. Call to the Public.
8. Adjourn.

Posted; ___10a___ By  Agenda as of Wednesday, June 14, 2017
A.R.S. § 13-2407 A.4 Tampering With Public Records
Removing Public Records is A Class 6 Felony