



**NOTICE OF A BUILDING COMMITTEE  
MEETING OF THE FOREST LAKES  
FIRE DISTRICT  
July 14, 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 noon on Friday July 14, 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.
  - a) Site Prep (Chief Rodriquez)
    - a. Trailer Pad Removal?
  - b) Update: Revenue and Construction Cost Estimate
    - a. Revenue (Tom Cummiskey)
    - b. Hard Costs (Jeff Schaffer)
      - i. Individual Bid Packages, Including
        1. Truss System
        2. Sprinkler System
        3. Grading and Drainage
        4. Plumbing
        5. Electrical
        6. Lightning Protection
      - ii. GMP Status, Summary
    - c. Soft Costs (John Hennessey et. al.)
      - i. Crew Quarters FFE (Chief Rodriquez)
  - c) Update on the Design Package, Building Permit Application, County Feedback/Questions. (Phillip Johns)
    - a. Update on Sprinkler System (Chief Rodriquez, Phillip Johns)
    - b. Update on Lightning Protection (Chief Rodriquez, Phillip Johns)
    - c. Update re: Water/Oil Separator/Discharge/Maintenance (Phillip Johns)
  - d) Update: AZ Wastewater Design Alternative Wastewater System Permit Application. (John Hennessey)
  - e) Update: July 7<sup>th</sup> Coordination Meeting with Caliente and Covenant Group (Jeff/John H.)
  - f) Update: Master Schedule. (Jeff Schaffer)
4. Action Item Review from June 29<sup>th</sup> Meeting
5. Unusual Billings for Next Review Period.
6. Review New Action Items.
7. Next Meeting.
8. Call to the Public.
9. Adjourn.

Posted; \_\_\_ 230pm \_\_\_ By  Agenda as of Wednesday, July 12, 2017

A.R.S. § 13-2407 A.4 Tampering With Public Records  
Removing Public Records is A Class 6 Felony