

Fallbrook Regional HEALTH DISTRICT

AGENDA FACILITIES COMMITTEE

Friday, April 17, 2020 at 10:30 A.M.

In accordance with the current State of Emergency and the Governor's Executive Order N-25-20, of March 12, 2020 and N-33-20 of March 19, 2020, teleconferencing will be used for this meeting. Board members, staff and members of the public will be able to participate by webinar by using the following link: <https://zoom.us/j/98308656160?pwd=Y1QzZHQySFVhNGIRTW1EQ0s2amJMdz09> Meeting ID: 983 0865 6160 Password: 7e1zXw

Participants will need to download the Zoom app on their mobile device. Members of the public will also be able to participate by telephone using the following dial in information:

Dial in #: (310) 372-7549 Passcode 660448.

Committee Members: Bill Leach and Barbara Mroz

Executive Director: Rachel Mason

Staff Members: Linda Bannerman

Property Manager: Roy Moosa,

1. Call to Order/Roll Call
2. Public Comments
3. Discussion Items
 - a. Discussion of FRHD East Mission Road property as community resource during COVID-19 situation.
 - b. Review of Brandon Road Property security system bids.
 - c. Damage from two fallen trees at Mission Road property.
4. Update from Property Manager
5. Board comments and future agenda items
6. Adjournment

I certify that on April 16, 2020, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Fallbrook Regional Health District, said time being at least 24 hours in advance of the meeting. The American with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in or denied the benefits of District business. If you need assistance to participate in this meeting, please contact the District office 24 hours prior to the meeting at 760-731-9187.



Board Secretary/Clerk

COMPARISON CHART

Burglary and Camera Security Systems
138 S. Brandon Rd. Property

	Dependable Alarm Systems	Genovese Protective Services	Bannerman Security	Knight Security & Fire Systems
Alarm System	\$1,558.00	\$1,225.00	\$810.00	\$574.00
5 Motion Detectors	5 x \$112 = \$560	5 x \$310 = \$1550	5 x \$95 = \$475	5 x \$85 = \$425
5 Perimeter Door Sensors (includes roof hatch)	5 x \$62 = \$310	4 x \$175 = \$700 1 x \$200 = \$200 roof hatch	5 x \$50 = \$250	2 East Doors x \$45 = \$90
Camera System	\$1,839.00 cloud or \$3,992.00 wired	\$4,500.00	\$1,935.00	\$6,781.00
Central Station Monthly Monitoring	\$77.00 dual path (internet/cellular) COST BREAKDOWN \$25.00 C/S \$12.00 cellular \$5.00 mobile app \$35.00 cameras	\$65.00 BREAKDOWN \$25.00 C/S \$20.00 cellular \$20.00 cameras via computers or smart phone	\$60.00 dual path (internet/ cellular) smart phone app cost included	\$44.00 COST BREAKDOWN \$30.00 internet to C/S \$40.00 cellular to C/S \$4.00 Smart Phone to System
TOTAL EQUIPMENT AND LABOR COST	\$4,267.00	\$8,175.00	\$3,470.00	\$7,870.00

1636 E. Mission Rd. Property Storm Damage April 11, 2020

TREE #1



Next to House - View 1



Next to House - View 2

TREE #2



East of Community Room - View 1



East of Community Room - View 2



East of Community Room - View 3



East of Community Room - View 4