

Fire Code Review Committee Tuesday, May 2nd, 2023, 2:00 PM Fire Central - RM 266 300 S Fire Central Pl Tucson, Arizona 85701

Mark S. Favara, Chair

Elliot Berg, Vice-Chair

Minutes of May 02, 2023, Meeting

1. CALL TO ORDER AND ROLL CALL

At 2:00 p.m., Mark Favara called the meeting to order at Tucson Fire Central, Large Meeting Room 266, at 300 S. Fire Central Pl.

Roll call was conducted by Andrea Mariles and recorded as follows:

MEMBERS PRESENT

Elliott Berg Mark Favara James Palmer Daniel Matlick Betsy Johnson Leo Quesada

STAFF PRESENT

Michael Ashford, Fire Marshal Glenn D'Auria, Project Manager Andrea Mariles, Assistant John Vincent, Lead Inspector

MEMBERS ABSENT

Buzz Wright Jr Jim Kazal

STAFF ABSENT

Patricia Shelton, Plans Examiner

GUESTS: None.

A quorum was established at 2:01PM.

2. INTRODUCTIONS

Mark welcomed the committee and asked that everyone introduce themselves.

3. APPROVAL OF MINUTES: September 19, 2019

A motion to approve the minutes was made by Mr. Palmer with a second by Ms. Johnson

Motion approved at 2:03 PM by unanimous voice vote.

4. Appreciation for Steve Herzog:

Daniel Matlick recommended the purchasing of a plaque in appreciation of Steve Herzog, former Chairman. Consensus to have Staff order one. <u>No action taken.</u>

5. Board Positions:

Reappointment of Leo Quesada was finalized. Signed by City Manager Michael Ortega and sent to Board and Commissions.

Mark Favara to be the Chairman. All in favor.

Elliot Berg for Vice Chairman. Motion by Daniel Matlick and seconded by James Palmer.

6. **Open Meeting Law:**

Discussion was held by Elliot Berg, about violations from City Clerk Office. Notice of the meeting needs to be provided at least 2 days prior to the meeting.

Discussed about meeting in person and virtually. No action taken.

7. COT Permitting System: 2:13 PM

Glenn D'Auria introduced EnerGov, City of Tucson new permitting system.

Discussion followed. <u>No Action Taken.</u>

8. Development Review Fee Schedule: 2:21 PM

Glenn D'Auria explains fee schedule.

Discussion followed.

9. Adoption of 2024 IFC and Amendments: 2:34 PM

Glenn D'Auria speaks about adopting the 2024 version of IFC in January 2024. Michael Ashford spoke about purchasing 2024 IFC books in August of 2023.

Discussion followed.

10. Call to the Audience: 3:02PM

11. Future Agenda Items:

- 2024 International Fire Code & Amendments
- Purchase of 2024 books.
- Discuss Policy

12. Next Meeting Date:

Tuesday, August 22nd, 2023

13. Adjournment – Meeting adjourned at 3:09 PM