

**FIRE TECHNICAL ADVISORY COMMITTEE
CONCURRENTLY WITH THE
SWIMMING POOL TECHNICAL ADVISORY COMMITTEE,
ELECTRICAL TECHNICAL ADVISORY COMMITTEE,
AND THE
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**June 24, 2024
1:30 P.M.**

Minutes

FIRE TAC PRESENT:

Brad Schiffer, Chairman	Elijah Flowers
Chris Athari	Shane Gerwig
Amanda Hickman for Joe Belcher	Jeffery Gross
Douglass Carter	Peter Schwab

FIRE TAC NOT PRESENT:

Hamid Bahadori	Asael Marreo
Grey Marker	

STAFF PRESENT:

Mo Madani	Justin Vogel
Norman Bellamy	Jim Hammers
Sabrina Evans	Alan Burke
Marlita Peters	Chip Sellers
Joe Bigelow	Robert Benbow

MEETING FACILITATION:

The meeting was facilitated by Jeff Blair from Facilitated Solutions, LLC. Consultation, Process Design & Facilitation. Information at: facilitatedsolutions.org

Time: 1:30 p.m.

Mr. Blair welcomed everyone to the meeting of the Fire TAC.

Roll Call:

Mr. Blair performed roll call for the Fire TAC. A quorum was determined with 8 members present at roll call.

Agenda Approval:

Mr. Athari moved to approve the agenda for today's meeting as posted. Mr. Flowers seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Approval of the minutes from May 8, 2024:

Mr. Athari moved to approve the minutes from May 8, 2024, as amended to reflect the change. Mr. Gerwig seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Final Draft for Research Project Titled "Evaluation of the Cost Impact and Benefit of the 2024 I-Code Changes (Prescriptive Code Changes)"

Mr. Madani provided a brief overview of the Final Draft for Research Project Titled "Evaluation of the Cost Impact and Benefit of the 2024 I-Code Changes (Prescriptive Code Changes)."

Presenter:

Raymond Issa, PhD Civil Eng., JD, PE, F ASCE, API, presented details on the Research Project.

Motion:

Mr. Athari entered a motion to recommend approval of the Final Draft for Research Project Titled "Evaluation of the Cost Impact and Benefit of the 2024 I-Code Changes (Prescriptive Code Changes)" with modification. Mr. Flowers seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Other TAC Business:

None.

Public Comment:

None.

Member and Staff Comment:

None.

Adjourn:

There being no further business before the Committee, Commissioner Schiffer adjourned the meeting at 1:55 p.m.