FIRE TECHNICAL ADVISORY COMMITTEE CONCURRENTLY WITH THE PLUMBING TECHNICAL ADVISORY COMMITTEE AND THE CODE ADMINISTRATION TECHNICAL ADVISORY COMMITTEE PLEASE JOIN MY MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE

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> May 8, 2024 9:00 A.M.

Minutes

FIRE TAC PRESENT:

Brad Schiffer, Chairman Chris Athari Hamid Bahadori Joe Belcher Douglass Carter Shane Gerwig Jeffery Gross Grey Marker Asael Marrero Peter Schwab

FIRE TAC NOT PRESENT:

Elijah Flowers

STAFF PRESENT:

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

MEETING FACILITATION:

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

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Time: 9:00 a.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 10 members present at roll call.

Agenda Approval:

Commissioner Schiffer moved to approve the agenda for today's meeting as posted. Mr. Gerwig seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Approval of the minutes from January 24, 2024:

Mr. Gerwig moved to approve the minutes from January 24, 2024, posted. Mr. Schwab seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Interim Draft report for the Research Project titled "Evaluation of the Cost Impact and Benefit of the 2024 I-Code changes (Prescriptive Code Changes).":

Mr. Blair provided details on the process for considering the Research Project.

Mr. Madani provided details on the material for the Research Project.

Public Comment:

Chase Bryan, City of Austin, Texas, asked Mr. Issa some questions.

Mr. Issa provided answers to Mr. Bryan's questions.

Motion:

Commissioner Schiffer entered a motion to accept the approval of the Interim draft report for the research Project titled "Evaluation of the Cost Impact and Benefit of the 2024 I-Code changes (Prescriptive Code Changes." Mr. Gerwig seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Other TAC Business:

None.

Public Comment:

None.

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Member and Staff Comment:

None.

Adjourn:

There being no further business before the Committee, Chairman Schiffer adjourned the meeting at 9:37 a.m.