



Fire Code Review Committee
Thursday, October 22, 2015 @ 3:00 pm
Large Conference Room 266
300 S Fire Central Place
Tucson, AZ 85701

LEGAL ACTION REPORT

Legal Action Report

1. Call to Order/Roll Call

A quorum was established.

2. Introductions:

Members of the audience introduced themselves (refer to attached sign-in sheet).

3. Approval of Minutes: March 6, 2015, August 6, 2015, and September 10, 2015

A motion to approve the minutes as listed above was made by Mr. Kazal with a second by Mr. Uthe

Minutes approved by unanimous voice vote.

4. Chair's Report on Current Events:

No report.

5. Correspondence:

e-mail string (Sept. 16, Sept. 18 & 19, 2015) Concerning street car –see item #8.
e-mail dated October 16, 2015 Concerning fire flow –See item #10.

6. Web Based Inspection Report Management System:

Mr. Brouillette reported that his department has submitted an RFP to procurement for evaluation. Mr. Brouillette could not comment on the time line for approval of the RFP. In the meantime the current system remains in use.

(Mr. Quesada joined the meeting at 3:11)

Discussion followed.

No Action Taken.

7. Appointment of New Members/ Re-Appointments:

A motion was made by Mr. Uthe to recommend appointment to the board of all applicants: Mr. Wright, Mrs. Peel-Davis, Mr. Matlick, Mr. Kreis and Mr. Berg. The motion was seconded by Mr. Kazal.

The motion passed by unanimous voice vote.

(Staff will make necessary arrangements to address the maximum committee member limit posted on the Clerk's web-site.)

8. Street Cars Impact on Fire/Building Code:

Mr. Brouillette briefly discussed the referenced e-mail string.
General Discussion of current status of issue followed.

No Action taken.

9. Review of Significant Changes to IFC:

Staff will begin a comparison of the 2015 and 2018 proposed changes.
Staff will hold off on a formal presentation until the new committee members are appointed.
Discussion followed.

No Action Taken

10. City Water Hydrant Fire Flow Testing:

Mr. Kazal presented an e-mail dated October 18, 2015 outlining new requirements from City Water regarding "locked" hydrants and testing.
Discussion followed.

No Action Taken.

11. Call to the Audience:

Performed.

12. Future Agenda Items:

- Web Based Inspection report management.
- Review of "Significant Changes" Document.
- MOU with State Fire Marshal.
- To be determined.

13. Next Meeting Date:

March 3, 2016. 3:00pm

14. Adjournment – Meeting adjourned.