



Fire Code Review Committee
Thursday, July 21, 2016 @ 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

Present:

Elliot A. Berg
Mark S. Favara
Steven P Herzog
Lynn Kastella
Jim Kazal
Daniel Matlick
James S. Palmer
Jennifer M. Peel-Davis

Burton (Buzz) Wright
Glenn D'Auria
Deputy Chief Carsten

Ken Brouillette

Guests:

Nikki Sprenger, Inspector
Jimmy Hinricks, Inspector
Mark Lewis, Inspector
Capt. Nick Janton
Jesus Silva, Inspector

A quorum was established.

Absent:

Leo Quesada
Daniel Uthe

Rachel Duarte

2. Introductions:

The above listed guests introduced themselves.

3. Approval of Minutes: May 11, 2016:

A motion to approve the minutes was made by Mr. Kazal with a second by Mr. Favara. Minutes approved by unanimous voice vote.

4. Correspondence:

Letter received from the City Manager dated March 4, 2016 concerning Tucson's Board, Commissions and Committees. (A copy will be attached to the meeting minutes.)

E-mail received from the City Attorney dated May 24, 2016 addressing "Conflict of Interest". (A copy will be attached to the meeting minutes.)

5. 2012 IFC Amendments:

Amendments approved by the committee May 11, 2016 are on the agenda for the Mayor & Council meeting of August 9th. Staff will forward more information when it is available.

6. 2015 IFC Review Update:

Staff submitted proposed modifications for chapters 1 through 6 for the committees review. (A draft copy of the proposed modifications will be attached to the meeting minutes.) The committee will review the proposed modification and prepare for discussion/approval at the next regularly scheduled meeting. Staff will continue to prepare proposed modification for the remaining chapters.

Discussion followed.

No Action Taken.

7. Fire Fighters Memorial:

November 5, 2016. 10:00am At Fire Central.

8. Call to the Audience:

Performed.

9. Future Agenda Items:

- Election of Chair/Vice Chair (per Bylaws; Article 5, Sec. 501)
- Review of "proposed Modifications Ch.1 thru 6.
- To be determined.

10. Next Meeting Date:

August 25, 2016. 3:00pm

11. Adjournment – Meeting adjourned.