

ACTION AGENDA

Board of Building and Fire Appeals
Planning Department Main Conference Room
809 Center Street, Room 107
City Hall Annex (1st Floor)
Thursday, January 27, 2011
7:00 p.m.

THE FOLLOWING IS AN UNOFFICIAL VERSION OF THE BOARD OF BUILDING AND FIRE APPEALS ACTIONS. MINUTES ARE OFFICIAL UPON APPROVAL.

CALL TO ORDER 7:12 p.m.

ROLL CALL:

Board members: Thomas Kern, Chair; Foster Andersen, Vice-Chair; Gary Fusari,

Myles Corcoran, Peter Silva, Joseph Quigg, Patrick Splitt,

Charles Hernandez, William Bagnall

Absent: Charles Hernandez, absent with notification

Peter Silva and Foster Andersen absent without notification

Staff: Grant Parker, Deputy Fire Marshall; John Ancic, Building

Official; Mark Ellis, Deputy Building Official; Norma Ellis,

Recording Secretary

Others: One member of the public

STATEMENT OF DISQUALIFICATIONS – No action shall be taken

ORAL COMMUNICATIONS – No action shall be taken

ANNOUNCEMENTS – Introduction of new Deputy Building Official, Mark Ellis

APPROVAL OF MINUTES – January 27, 2010

ACTION: APPROVED AS SUBMITTED, 6-03; BOARD MEMBER(S) HERNANDEZ, ANDERSEN AND SILVA ABSENT

PUBLIC HEARING - None

GENERAL BUSINESS

1. Reintroduction of Board members

ACTION: ACKNOWLEDGED BOARD MEMBERS

2. Election of Chair and Vice-Chair

ACTION: JOE QUIGG ELECTED AS CHAIR PATRICK SPLITT ELECTED AS VICE-CHAIR

ADJOURNMENT

At 7:50 p.m. the Board adjourned to an unspecified future date.