



## **ACTION MINUTES**

**The following is an unofficial representation of the Board of Building and Fire Appeals. Minutes are official upon approval.**

### **Board of Building and Fire Appeals**

**Planning Department Main Conference Room**

**809 Center Street, Room 107**

**City Hall Annex (1<sup>st</sup> Floor)**

**Wednesday, January 18, 2012**

**7:00 p.m.**

**CALL TO ORDER 7:04 p.m.**

#### **ROLL CALL:**

**Board members:** Joe Quigg, Chair; Patrick Splitt, Vice-Chair; Gary Fusari, Myles Corcoran, Peter Silva, Charles Hernandez, Foster Andersen (7:08 pm), William Bagnall, Thomas Kern

**Absent:** Charles Hernandez, absent without notification  
Gary Fusari, absent with notification

**Others:** Deputy Fire Inspector Dave Sasscer

**STATEMENT OF DISQUALIFICATIONS – No action**

**ORAL COMMUNICATIONS – No action**

**ANNOUNCEMENTS - Introduction of New Chief Building Official, Mark Ellis  
Introduction of New Senior Plan Checker, Michael Stoker**

**APPROVAL OF MINUTES – January 27, 2011**

**ACTION: MYLES CORCORAN MOVED AND THOMAS KERN SECONDED, TO APPROVE THE MINUTES OF THE MEETING OF JANUARY 27, 2011. THE MOTION PASSED ON A UNANIMOUS 7-0-2; BOARD MEMBER(S) HERNANDEZ AND FUSARI ABSENT.**

**PUBLIC HEARING – None**

**GENERAL BUSINESS**

1. Reintroduction of Board members

**ACTION: ACKNOWLEDGED BOARD MEMBERS**

2. Election of Chair and Vice-Chair

**ACTION: WILLIAM BAGNALL MOVED AND THOMAS KERN SECONDED, TO NOMINATE JOE QUIGG AS CHAIR AND PATRICK SPLITT AS VICE-CHAIR FOR 2012. THE MOTION PASSED ON A UNANIMOUS 7-0-2; BOARD MEMBER(S) HERNANDEZ AND FUSARI ABSENT.**

**ADJOURNMENT**

**At 7:49 p.m. the Board adjourned to an unspecified future date.**