



ACTION AGENDA

Board of Building and Fire Appeals

Planning Department Main Conference Room

809 Center Street, Room 107

City Hall Annex (1st Floor)

Wednesday, January 23, 2013

6:00 p.m.

CALL TO ORDER 6:18 pm by Vice-Chair Patrick Splitt

ROLL CALL:

Board members: Joe Quigg, Chair; Patrick Splitt, Vice-Chair; Gary Fusari, Myles Corcoran, Peter Silva, Charles Hernandez, Foster Andersen, Thomas Kern

Absent: Joe Quigg, (absent with notification); Gary Fusari (absent with notification); Charles Hernandez (absent with notification)

Others: Mark Ellis, Chief Building Official, Eric Aasen, Division Fire Chief and Norma Ellis, Recording Secretary

STATEMENT OF DISQUALIFICATIONS – No action shall be taken

ORAL COMMUNICATIONS – No action shall be taken

MODIFICATIONS TO AGENDA: It was the consensus of the Board members present to include under GENERAL BUSINESS, Item 1: Election of Chair and Vice-Chair

ANNOUNCEMENTS - Resignation of William Bagnall and Recognition of his time served on the Board of Building and Fire Appeals

ACTION: Patrick Splitt moved and Myles Corcoran seconded, to have staff recognize William Bagnall's many years of service on the Board of Building and Fire Appeals and to contact Mayor Hilary Bryant for consideration of a proclamation or other appropriate show of appreciation. The motion passed on a 5/0 vote.

APPROVAL OF MINUTES – January 18, 2012

ACTION: Myles Corcoran moved and Patrick Splitt seconded to adopt the minutes of January 18, 2012. The motion passed on a 5/0 vote.

PUBLIC HEARING – None

GENERAL BUSINESS

1. Election of Chair and Vice-Chair

ACTION: Peter Silva moved and Thomas Kern seconded, to nominate Patrick Splitt as Chair. Thomas Kern moved and Patrick Splitt seconded to nominate Peter Silva as Vice-Chair. The motion passed on a 4/0 vote.

ADJOURNMENT

At 6:48 p.m. the Board of Building and Fire Appeals adjourned to an unspecified future date.