



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 29, 2014

6:00 p.m.

CALL TO ORDER 6:00 p.m.

ROLL CALL:

Board members: Patrick Splitt, Chair; Gary Fusari, Myles Corcoran, Charles Hernandez, Foster Andersen, Thomas Kern, William Kempf, Joe Quigg

Absent: Charles Hernandez (Absent with notification)

STATEMENT OF DISQUALIFICATIONS – None

ORAL COMMUNICATIONS – No action shall be taken

ANNOUNCEMENTS

- **Introduction of William Kempf to the Board of Building and Fire Appeals**
- **Introduction of John Gervasoni, Supervising Plans Examiner**

APPROVAL OF MINUTES – January 23, 2013

ACTION: P. Splitt moved and M. Corcoran seconded to approve the minutes of January 23, 2013 as submitted. Boardmember(s) T. Kern, F. Andersen, M. Corcoran, and P. Splitt VOTING YES; and G. Fusari, J. Quigg, and W. Kempf abstained. The vote was 4-0-3-1 with C. Hernandez absent.

PUBLIC HEARING – None

GENERAL BUSINESS

1. Election of Chair and Vice-Chair

ACTION: Boardmember(s) J. Quigg moved and T. Kern seconded to nominate P. Splitt for Chair and W. Kempf for Vice-Chair. Boardmember(s) J. Quigg, P. Splitt, F. Andersen, M. Corcoran, T. Kern, W. Kempf and G. Fusari VOTING YES. The vote was 7-0-1 with C. Hernandez absent.

ADJOURNMENT

At 6:50 p.m. the Board of Building and Fire Appeals adjourned to an unspecified future date.