



**Minutes
Board of Building and Fire Appeals
Public Works Department Main Conference Room
809 Center Street, Room 205
Santa Cruz, CA 95060**

**Wednesday, January 14, 2015
7:00pm**

CALL TO ORDER by Chair Patrick Splitt at 7:05 p.m.

ROLL CALL

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

ABSENT: C. Hernandez (absent w/o notification), G. Fusari (absent w/notification)

STATEMENT OF DISQUALIFICATIONS – None

ORAL COMMUNICATIONS – None

ANNOUNCEMENTS

- **Introduction of Peter Bagnall to the Board of Building and Fire Appeals**
- **Introduction of Eric Simonson, Deputy Building Official**

APPROVAL OF MINUTES – January 29, 2014

ACTION: Board member(s) M. Corcoran moved and J. Quigg seconded, to approve the minutes of the meeting of January 29, 2014; with Board member(s) P. Splitt, M. Corcoran, F. Andersen, T. Kern, W. Kempf, J. Quigg and P. Bagnall voting YES. The vote was 7-0-1-1, with G. Fusari absent with notification and C. Hernandez absent.

PUBLIC HEARING – None

GENERAL BUSINESS

1. Election of Chair and Vice-Chair

ACTION: Board member(s) T. Kern moved and J. Quigg seconded, to nominate W. Kempf as Chair and P. Bagnall as Vice-Chair for the 2015 Year; with Board member(s) P. Splitt, M. Corcoran, F. Andersen, T. Kern, W. Kempf and J. Quigg voting YES. The vote was 7-0-1-1, with G. Fusari absent with notification and C. Hernandez absent.

ADJOURNMENT

At 7:50 p.m. the Board of Building and Fire Appeals adjourned to an unspecified future date.

APPROVED: _____
Chair

ATTEST: _____
Secretary