



**Building and Fire Code Board of Appeals
APPROVED MINUTES**

**Board Meeting
October 29, 2014**

The Building and Fire Code Board of Appeals convened in a Board meeting on October 29, 2014 at City Hall, 301 West 2nd Street, 1st Floor, Boards & Commission Room.

Vice Chair Haught called the meeting to order at 1:43 p.m.

Board Members in Attendance: Frank Haught, Jake Sullivan, Michael Cannatti, and Ben Abzug.

Board Members Not in Attendance: Alan Schumann, Herman Lamme, and Scott Witt.

Staff in Attendance: Jose Roig, Tony Hernandez, Carl Wren and Julie Kirby.

1. **CITIZEN COMMUNICATIONS:** Reese Miller and Jessica, UT student reporters.
2. **APPROVAL OF MINUTES:** Approval of the 7/30/14 minutes was deferred.
3. **NEW BUSINESS AND POSSIBLE ACTION:**
 - a) **Election of Board Officers** Board Member Cannatti made a motion to nominate Alan Schumann as Chair and Board Member Haught second on a 4-0 vote. Board Member Cannatti made a motion to nominate Frank Haught as Vice-Chair and Board Member Sullivan second on a 4-0 vote.
 - b) **Adopt 2015 Board Meeting Schedule** Board Member Cannatti made a motion to approve the 2015 schedule and Board Member Sullivan second on a 4-0 vote.
4. **UPDATE**
 - a) **Board Consolidation** Jose Roig provided an update that the approved Council ordinance will increase all 7 member boards to 11 members effective July 1, 2015. No other action was taken by Council.
5. **FUTURE AGENDA ITEMS:**
 - a) 2015 Code Adoptions. (The Board requested code books).
6. **ADJOURN** – Motion to adjourn the meeting was made by Haught and the meeting adjourned at 2:08 p.m.