

## **Building and Fire Code Board of Appeals Approved MINUTES**

Board Meeting May 25, 2016

The Building and Fire Code Board of Appeals convened in a Board meeting on May 25, 2016 at the Learning Research Center, 2800 Spirit of Texas Drive, Airport, Austin, Texas.

**Chair Haught** called the meeting to order at 1:30 p.m.

**Board Members in Attendance:** Ben Abzug, Lionel Bess, Aubrey Brasfield, Frank Haught, John Kiracofe, Darryl Pruett, and Alan Schumann. **Board Members Not in Attendance:** Michael Cannatti, Matt Hart, and Alicia Jones. **Staff in Attendance:** Julie Kirby (DSD), Tony Hernandez (DSD), Susan Barr (DSD), Joe White (AFD), Fire Marshall Chief Vires, and Moses Rodriguez (Austin Code).

- 1. Citizen Communications: None.
- **2. Election of Officers and Possible Action:** Board Member Pruett made a motion to nominate Frank Haught as Chair, second by Kiracofe for a 7-0 vote. Board Member Schumann made a motion to nominate Aubrey Brasfield as Vice-Chair, second by Haught for a 7-0 vote.
- **3. Approval of Minutes:** The February 24, 2016 minutes were approved as written on Board Member Brasfield's motion second by Schumann for a 6-0-1 vote with Kiracofe abstaining.
- **4. Approval of 2015 Annual Board Report:** Postponed to next meeting June 8, 2016.
- 5. Discussion and Possible Action:
  - a) Discuss draft ordinance for the 2015 International Property Maintenance Code: Staff provided an overview of the significant local amendments. The Public Hearing is scheduled for the next Building & Standard Commission.
  - b) Discuss draft ordinance for the 2015 International Fire Code: Staff provided the draft ordinance and summary of the code changes.
  - c) Discuss draft ordinance for the 2015 International Residential Code: Staff provided an overview of the significant 2015 code changes.
- 6. Future Agenda Items:
  - Public Hearings for the 2015 IRC, IFC and IBC.
- 7. **ADJOURN** Board Chair Haught adjourned the meeting at 2:35 p.m.