



Present Fire Board of Appeals Members (6):

Vince Colarelli
 Dean Doiron
 David Helmer
 John Putnam
 Christine Riggs, Vice Chairperson
 Roger Wallace, Chairperson

Not Present (1):

Vacant

Industry Represented:

Construction
 Citizen at Large
 Large Business
 Insurance
 Architecture
 Fire Suppression

Small Business

Present Fire Board of Appeals Secretary

Brett Lacey, Fire Marshal

Representing:

Colorado Springs Fire Department

Participatory Attendee(s):

Kris Cooper, Deputy Fire Marshal
 Katha Snow, Compliance Coordinator
 Dee Withee, Fire Protection Engineer

Representing:

Colorado Springs Fire Department
 Colorado Springs Fire Department
 Colorado Springs Fire Department

CALL TO ORDER

Chair Roger Wallace called the meeting to order at 8:31 a.m.

ADMINISTRATIVE

1. Review February 8, 2019’s Fire Board of Appeals (FBA) Meeting Minutes

- A. Vice Chairperson Riggs, “Motion to approve the minutes.” Motion seconded by Board Member Putnam.
 Motion passed with a vote of 6-0-0-0**

Aye: 6 – Colarelli, Doiron, Helmer, Putnam, Riggs, Wallace
 Nay: 0 – None
 Abstain: 0 – None
 Absent: 0 – None

1. Contractor Licensing

A. Fire Alarm Contractor (FAC) A

- i. Business Name: Arapahoe Fire Protection, Inc.
 Principal Officers: James W. Gray, IV, President
 Kraig Denkins, Vice President
 Licensee: Larry D. Lewis
 RME: Erik S. Legum
- ii. Business Name: Convergint Technologies LLC
 Principal Officers: CJ Dalton, General Manager

Licensee: Mike Ziegler, Operations Manager
David A. Schultz
RME: David A. Schultz

- iii. Business Name: Invision Electrical and Plumbing LLC
Principal Officers: Sharilyn Blais, President
Keith Blais, Vice President
Licensee: Michael Petsch
RME: Michael Petsch

FM Lacey reported that the agenda packet contains an expired insurance certificate for Convergent Technologies LLC. However, a copy of their current insurance certificate is presented separately. Including the updated insurance information, all applicants meet Pikes Peak Regional Building Code's FAC A licensing requirements. FM Lacey recommended approval.

**Chairperson Wallace, "I motion we approve." Motion seconded by Board Member Colarelli.
Motion passed with a vote of 6-0-0-0**

Aye: 6 – Colarelli, Doiron, Helmer, Putnam, Riggs, and Wallace
Nay: 0 – None
Abstain: 0 – None
Absent: 0 – None

B. Fire Alarm Contractor (FAC) B

- i. Business Name: First Call Electric & Fire, Inc.
Principal Officer: John Rode, President
Licensee: John W. Rode
RME: John W. Rode
- ii. Business Name: InterQuest Fire and Security LLC
Owner: Nathaniel B. Castilla
Licensee: Nathaniel B. Castilla
RME: Nathaniel B. Castilla

FM Lacey reported that both applicants meet Pikes Peak Regional Building Code's FAC B licensing requirements. FM Lacey recommended approval.

**Board Member Putnam, "Motion we approve." Motion seconded by Board Member Helmer.
Motion passed with a vote of 6-0-0-0**

Aye: 6 – Colarelli, Doiron, Helmer, Putnam, Riggs, and Wallace
Nay: 0 – None
Abstain: 0 – None
Absent: 0 – None

DISCUSSION ITEMS

- 1. Status of Boards and Commissions Ordinance

Presenter:
Brett Lacey, Fire Marshal

FM Lacey reported that he and Fire Chief Collas have a meeting scheduled with City Council President Skorman and Councilmember Knight to discuss the difficulties that the new Boards and Commissions Ordinance presents to Fire Board of Appeals. Information gathered from the meeting will be shared with FBA members. CSFD has received conflicting information about the new ordinance and its impact on Fire Board of Appeals. Therefore, FM Lacey asks Board Members to continue in their designated positions until detailed information is received.

FM Lacey explained that subsequent to the previously discussed draft of changes to Fire Board of Appeals Rules of Procedures, a consideration is for the Board to propose established supplementary rules. These added rules may contain processes specific to filling FBA's member vacancies, yet remain complimentary to Councilmember Knights' intent of the ordinance.

Council Member Doiron agreed to stay beyond his term's April expiration date as long as the Board agrees that he is on overtime.

FM Lacey stated, University of Colorado at Colorado Springs' Ron Honn submitted an application for consideration to fill Council Member Doiron's soon to be vacant citizen at-large position. FM Lacey encourages all members to recruit for the current vacant (small business representative) position, as well as to engage in conversations with potential members who may be interested in filling positions that will become available through member attrition.

ADJOURN

**Board Member Putnam, "I move we adjourn." Motion seconded by Board Member Doiron.
Motion passed with a vote of 6-0-0-0**

**Aye: 6 – Colarelli, Doiron, Helmer, Putnam, Riggs, and Wallace
Nay: 0 – None
Abstain: 0 – None
Absent: 0 – None**

Meeting adjourned at 8:39 a.m.

Respectfully submitted by,



Brett T. Lacey
Fire Marshal