



Present Fire Board of Appeals Board Members (6):

Vince Colarelli
David Helmer
David Hewett, Chair
Ron Honn
John Putnam, Vice Chair
Christine Riggs

Industry Represented:

Building
Large Business
Small Business
Citizen At-Large
Insurance
Architecture

Not Present (1):

Roger Wallace

Industry Represented:

Fire Suppression

Present Fire Board of Appeals Acting Secretary:

Dee Withee, Fire Protection Engineer

Representing:

Colorado Springs Fire Department

Additional Attendee(s):

Katha Snow, Compliance Coordinator
Frederick Stein, Attorney

Representing:

Colorado Springs Fire Department
City of Colorado Springs

CALL TO ORDER

1. Chairperson Hewett called the meeting to order at 8:32 A.M. and promptly conducted the roll call.

ADMINISTRATIVE

1. Approval of Minutes

Board Member Colarelli motioned to approve the meeting minutes. Board Member Riggs seconded the motion.
Motion passed unanimously.

2. Contractor Licensing

A. Fire Suppress Contractor A

- i. **Business Name:** Integrity Fire Safety Services
Principal Officers: Eric Williams, Chief Executive Officer
Sam Young, Chief Operations Officer
Larry Hatt, Chief Operations Officer
Licensee: Paul J. Angelo
RME: Paul J. Angelo

Acting Secretary Withee reported the applicant meets the Pikes Peak Regional Building Code licensing requirements and recommended approval.

Board Member Colarelli motioned to approve the application. Vice Chairperson Putnam seconded the motion. Motion passed unanimously.

- ii. **Business Name:** Total Fire Protection, Inc.
Principal Officer: Richard C. Brandt, President
Licensee: Vernon B. Luken
RME: Vernon B. Luken

Acting Secretary Withee reported the applicant meets the Pikes Peak Regional Building Code licensing requirements and recommended approval.

Board Member Colarelli motioned to approve the application. Vice Chairperson Putnam seconded the motion. Motion passed unanimously.

BUSINESS

1. Updates

Presenter: Fire Protection Engineer (FPE) Dee Withee on behalf of Fire Marshal Brett Lacey

A. COVID-19 and Colorado Springs Fire Department

FPE Withee read the following from information provided by Fire Marshal Lacey, "We have only just now had our first positive test of a full-time employee. The exposure was from home, not an emergency response call. No other positive cases have been reported."

B. Status of Member Vacancies

FPE Withee read the following from information provided by Fire Marshal Lacey, "Fire Board Vacancies: City Council is supposed to be interviewing a candidate who did provide an application, however we do not know the actual status of this individual as the Office of City Council has not responded to our request for update. We again reminded them of the three vacancies we have upcoming but alas, we are waiting for information. With these three vacancies, if all other members of the board are present, we will have a quorum. However, if one person does not attend, we do not have one and the meeting cannot be held. Being hopeful, we are looking forward to the next meeting being in person, but we do not know if that will actually happen. If it does though, I ask all three expiring members to attend so that we may present them with a Gift from the Chief of the Fire Department, recognizing them for their dedicated service. However, as of next meeting Christy, Vince and Dave are no longer able to serve.

C. Status of Documents to go before City Council

FPE Withee read the following from information provided by Fire Marshal Lacey, "Frederick needs to speak to this as we have incorporated the changes that were requested by the Fire Board and we are awaiting his final approval and formatting to get it before City Council for formal adoption."

A response from Attorney Stein was not given.

Chairperson Hewett is confident Attorney Stein is working through the process of seeking approval of the documents by City Council.

ADJOURN

**Board Member Putnam motioned for the meeting to adjourn. Board Member Helmer seconded the motion.
Motion passed unanimously.**

Meeting adjourned at 8:45 A.M.

Respectfully submitted by,

Dee Withee
Fire Protection Engineer / Acting Secretary

DW/ks