



Present Fire Board of Appeals Board Members (5):

Vince Colarelli
Ron Honn, Acting Chair
Laurie Olson
Mike Riggs
Jannic Ekornes

Industry Represented:

Building
Citizen At-Large
Insurance
Architecture
Fire Suppression

Not Present (1):

David Hewett, Chair

Industry Represented:

Small Business

Vacant Position: (1)

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Industry Represented:

Large Business

Present Fire Board of Appeals Secretaries:

Brett Lacey, Fire Marshal

Representing:

Colorado Springs Fire Department

Additional Attendee(s):

Katha Snow, Compliance Coordinator
Mark Trudell, Deputy Fire Marshal
Melissa Wutzke, Office Specialist

Representing:

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

NOTE: During the COVID pandemic and the mandate to only meet virtually, the Hearing Room’s hub was replaced without advanced knowledge or training. Therefore, recording the meeting was not possible.

CALL TO ORDER

- 1. Acting Chair Honn calls the meeting to order at 8:28 A.M. and promptly conducts a roll call.**
- 2. Welcome to the Board**

Acting Chair Honn formally welcomes Jannic Ekornes (fire suppression industry representative) and Lauri Olson (insurance industry representative) as Fire Board of Appeals members.

BUSINESS

1. PPRBD Hearing Room Rules

Presented by: Fire Marshal Brett Lacey

Welcome back to meeting in person. Per PPRBD, the Hearing Room rules are:

- No more than ten people may use the room at any time, **except for** critical business and critical government functions, which may operate without capacity limitations;

- Room(s) must be cleaned and disinfected before and after use, emphasizing all high-touch areas. (CSFD will perform these requirements.);
- All attendees must wear face coverings at all times (children included, if applicable, notwithstanding their age);
- Screening for COVID is not a requirement;
- Food and beverages are not allowed in the hearing room.

2. Information Briefing: Housing & Building Association of Colorado Springs and New Homes

Present by: Deputy Fire Marshal Mark Trudell

A list of materials approved for building homes in the city's wildland-urban interface areas is being crafted. The list is considered fluid and will be updated when necessary.

ADMINISTRATIVE

1. Approval of Meeting Minutes

Board Member Colarelli motions to approve the proposed meeting minutes as final.

Board Member Olson seconds the motion.

Motion passes unanimously.

2. Contractor Licensing

A. Fire Alarm Contractor A Applicant

- i. Business Name: Mikrotek, LLC**
- Principal Officer: John Lance Hunter**
- Licensee: John Lance Hunter**
- RME: John Lance Hunter**

Fire Marshal Lacey states Applicant meets the Colorado Springs Fire Department requirements and recommends approval.

Board Member Colarelli motions to approve the application.

Board Member Riggs seconds the motion.

The motion passes unanimously.

PRESENTATION

1. Colorado Springs Fire Department Division of the Fire Marshal Support Services
Presenter: Amy Sutherland, Program Administrator

Postponement of this presentation is necessary due to the presentation table's equipment not accessible/working.

NEW BUSINESS

None.

ADJOURN

Board Member Colarelli places a motion to adjourn the meeting.

Board Member Riggs seconds the motion.

The motion passes unanimously.

Meeting adjourned at 8:39 A.M.

Respectfully submitted by,

Brett T. Lacey
Fire Marshal and Secretary to Fire Board of Appeals

BTL/ks