

## CALL TO ORDER

1. Roll Call - Identify all Fire Board of Appeals members in attendance

#### **ADMINISTRATIVE**

- 1. Approval of Minutes
- 2. Contractor Licensing
  - A. Fire Suppression Contractor (FSC) A

i.	Business Name:	Denv
	Principal Officers:	Ryar
	Licensee:	Ryar
	RME:	Mart

Denver Fire Protection, LLC Ryan Simms (Owner) Ryan Simms Martin Hoglievina

- B. Fire Suppression Contractor (FSC) B
  - i. Business Name: ETC Systems, Inc. Principal Officers: Mihai Simon (President) Licensee: Michael McNierney RME: Michael McNierney
- C. Fire Suppression Contractor (FSC) H

i.	Business Name:	Olson Plumbing and Heating Company
	Principal Officers:	Michael Trapp (President)
		Michael Bukowki (Vice President)
	Licensee:	Richard Jones
	RME:	Richard Jones

### **BUSINESS**

- 1. Development Review Enterprise Advisory Committee Update Presenter: Jeff Hanenberg, Deputy Fire Marshal, Colorado Springs Fire Department
- 2. Fire Board of Appeals Process for Appointing New Members Presenter: Brett T. Lacey, Fire Marshal, Colorado Springs Fire Department

#### NEW BUSINESS

- Contractor License Requirements and Processes Presenter: Sarah Dacosta, Administrative Assistant II, Colorado Springs Fire Department
- 2. Annual Breakfast Presenter: Brett T. Lacey, Fire Marshal, Colorado Springs Fire Department
- 3. January Elections Presenter: Brett T. Lacey, Fire Marshal, Colorado Springs Fire Department

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Respectfully,

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