

**FIRE TECHNICAL ADVISORY COMMITTEE
CONCURRENT WITH THE
CODE ADMINISTRATION TECHNICAL ADVISORY COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA**

WEB URL [HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/579530533](https://global.gotomeeting.com/join/579530533)

AUDIO: DIAL-IN NUMBER 1 877-309-2073

CONFERENCE CODE: 579-530-533

April 27, 2018

2:00 P.M.

Minutes

FIRE TAC PRESENT:

Hamid Bahadori, Chairman
Joe Belcher
Robert Hamberger
Jim Schock
Brad Schiffer

Tony Apfelbeck
Jeff Gross
Joe Holland
Peter Schwab

FIRE TAC NOT PRESENT:

STAFF PRESENT:

Mo Madani
Justin Vogel
Robert Benbow
Marlita Peters

Thomas Campbell
Chris Howell
Jim Hammers

MEETING FACILITATION:

The meeting was facilitated by Jeff Blair from the FCRC Consensus Center at Florida State University. Information at: <http://consensus.fsu.edu/>

Welcome:

Time: 2:00 p.m.

Mr. Blair welcomed everyone to the concurrent teleconference call of the Fire TAC and Code Administration TAC. He provided information for the callers on how to mute systems to avoid background noise.

Roll Call:

Mr. Blair performed roll call for the Fire TAC. A quorum was determined with 7 members present.

Mr. Schwab joined the call right after roll call bringing total members present to 8.

Agenda Approval:

Mr. Blair asked for a motion to approve the agenda.

Mr. Apfelbeck entered a motion to approve the agenda for today's meeting as posted. Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Approval of Minutes from March 28, 2018:

Mr. Blair asked for a motion to approve the minutes as posted.

Mr. Belcher entered a motion to approve the minutes from March 2, 2018 with one edit on page 2 last paragraph showing 1 (e) as task 1(e). Mr. Apfelbeck seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Mr. Holland joined the teleconference bringing the total members to 9.

Review and accept interim draft report for research project titled "Evaluation of the Cost Impact and Benefit of the 2018 I-Code Changes (Prescriptive Code Changes)."

Mr. Madani provided the background for this project.

Dr. Raymond Issa, UF provided a power point update on the project.

TAC Comments: Linda Patrick stated that noted errors on page one and asked for correction. In addition she inquired on the possibility of double dipping. She asked if reductions were included in the total value.

Review and accept interim draft report for research project titled “Evaluation of the Cost Impact and Benefit of the 2018 I-Code Changes (Prescriptive Code Changes)” (cont.):

Dr. Issa responded with the application process that was used and stated that the total values have not been determined yet.

Commissioner Schiffer asked if the cost items will be linked to the matrix.

Mr. Madani stated no, as this is separate as it is a research project.

Public Comments: None

Chairman Bahadori asked for a motion to approve the interim report with the understanding that UF will correct errors as noted.

Mr. Apfelbeck entered a motion to approve the interim report titled “Evaluation of the Cost Impact and Benefit of the 2018 I-Code Changes (Prescriptive Code Changes)” with the understanding that UF will correct errors as noted. Commissioner Hamberger seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Provide status update on the review process of the 2018 I-Codes changes and to review and discuss the TAC’s process for reviewing the 2018 I-Codes changes.

Mr. Madani provided a complete overview with power point presentations of the tracking charts, process, development and adoption, sample tracking chart, work plan and the meeting matrix.

TAC Comment: None

Public Comment: None

Mr. Blair explained how the public interaction in this process will take place and then how the action will be carried by the TAC.

TAC Comment: None

Public Comment: None

Mr. Campbell provided additional guidelines for the upcoming TAC meetings in June.

TAC Comment: None

Public Comment: None

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Final Roll Call:

There being no further business before the TAC, Mr. Blair performed a closing roll call and there were 8 members still present on the line.

Adjourn:

Chairman Bahadori asked for a motion to adjourn.

Commissioner Schiffer entered a motion to adjourn the meeting. Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 8 to 0.

The meeting adjourned at 3:03 p.m.