

AGENDA

**Central Arizona Fire and Medical Authority
Fire Code Board of Appeals
Fire Code Board of Appeals Meeting
Tuesday, March 16, 2021, 10:00 am - 12:00 pm
Central Arizona Fire & Medical Authority,
8603 E. Eastridge Dr.
Prescott Valley, AZ 86314**

NOTICE OF MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Central Arizona Fire and Medical Authority Fire Code Board of Appeals and the general public that the Central Arizona Fire and Medical Authority will hold a meeting open to the public on Tuesday, March 16, 2021 at 10:00 a.m. The meeting will be held at Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive, Prescott Valley, Arizona. The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) for discussion and consultation for legal advice with Authority's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

One or more members may attend in person or via remote methods of communication.

1. CALL TO ORDER

2. ROLL CALL OF BOARD MEMBERS

Rick Chase, Chuck Dowdy, Bill Otwell, Mike Young, Rich Poirier, Bruce Boomer, Dale Slothower, Susanne Dixson, Teresa Frawley (Clerk)

3. PRESENTATION

A. Open Meeting Law refresher

4. APPROVAL OF MINUTES

A. Approve meeting minutes from November 12, 2020

B. Approve meeting minutes from January 18, 2021

5. NEW BUSINESS

A. Discussion And Possible Action Regarding Developing a Standard Process For the Board to Utilize When Reviewing Requests For Variance, Appeals, Etc.

i. FCBOA - Staff Recommendations

ii. Resolution Procedure

Fire Code Board of Appeals - 2018 IFC

A. Discussion And Direction to Staff Regarding Meeting Frequency

1. CALL TO THE PUBLIC

2. ADJOURNMENT

Disabled persons needing reasonable accommodations should call 928-772-7711 prior to the scheduled meeting.