Call Meeting to Order

Roll Call

Approval of Minutes – October 12, 2017 - APPROVED

CONSENT AGENDA

1. Certifications - Staff Recommended.

City of Coral Springs
Chavez, Daniel, Fire Plans Examiner/Inspector

City of Hallandale Beach
Ransom-Jackson, Shellie, Building Official

City of Miramar
Correa, Fernando, Fire Inspector
Myers, Ryan, Fire Inspector

Town of Southwest Ranches
Clutter, Randal, Assistant Building Official

City of Tamarac
Grande, Claudio, Chief Structural Inspector

City of West Park
Kajak, Joseph, Jr., Chief Plumbing Inspector

City of Wilton Manors
Morell, John, Assistant Building Official

Countywide
Aman, David, Plumbing Plans Examiner/Inspector
Burleson, Tommy L., Plumbing Inspector
Esteva, Rodolfo, Structural Inspector
Faris, Joseph A., Jr., Electrical Inspector
Howard, Andy, Structural Inspector
Laursen, Ole Hartvig, Structural Inspector
Lion, Donald J.E., Structural Plans Examiner/Inspector
Ravelo, Arsenio, Structural Inspector
Sherrod, Curtis P., Structural Inspector
Simeon, Andrew, Electrical Inspector

ACTION: APPROVED

REGULAR AGENDA

1.a Request of Mr. Andy Gregg Howard to be certified as a Structural Plans Examiner.
   a. Board Discussion
   b. Board Action

ACTION: DENIED

Chair directed circumstances are to be reviewed by the Certification Review Committee.
2. Proposed change to the 6\textsuperscript{th} edition of the Florida Building Code (2017) Broward County Chapter I sections 107.3.4.0.1 and 107.3.4.0.3, effective January 1, 2018.
   a. Public Hearing
   b. Board Discussion
   c. Board Action

ACTIONS: APPROVED

Proposed change to the 6\textsuperscript{th} edition of the Florida Building Code (2017) Broward County Chapter I sections 112.1 and 112.2, effective January 1, 2018.

   d. Public Hearing
   e. Board Discussion
   f. Board Action

ACTIONS: APPROVED

3. Request of Board member Abbas Zackria, CSI to discuss scope of authority with respect to formal interpretation entitled “Two-Way Radio Communication Enhanced Public Safety Signal Booster Systems”
   a. Board Discussion
   b. Board Action

ACTIONS:

After board discussion, the matter was referred to the ad hoc committee to address uniform procedures for installation of Bi-Directional Amplifiers by Board Chair Lucas.

4. 2018, 2019 and 2020 Fiscal Year approval in Concept of Classes to be Offered by the National Fire Protection Association (NFPA) for inspectors, plans examiners, chiefs, building officials and fire marshals.
   a. Recommendation of Administrative Director
   b. Board Action

ACTIONS: APPROVED

5. One-day course on accessibility for structural and plumbing inspectors proposed by Mr. Jeffery Gross and Mr. Larry Schneider.
   a. Staff Recommendation
   b. Board Action

ACTIONS: APPROVED

6. Policy # 17-05 – Waiver of recertification processing for those individuals who have been given their initial certification from November 1 through December 31 of the second year of a recertification cycle.
   a. Staff report
   b. Board action

ACTIONS: APPROVED
   a. Staff report
   b. Board Action

   **ACTION: APPROVED**

   a. Recommendation of Administrative Director
   b. Board Action

   **ACTION: APPROVED**

9. Consideration of merit pay adjustment for staff effective October 8, 2017
   a. Recommendation of Administrative Director
   b. Board Action

   **ACTION: APPROVED**

10. One-time cash equivalent merit bonus for Chief Fire Code Compliance Officer.
    a. Recommendation of Administrative Director
    b. Board Action

    **ACTION: APPROVED**

11. Leadership performance review for Administrative Director, designation of pay range, salary adjustment and longevity/merit bonus.
    a. Report of Board Chair Jeff Lucas, FM, CFI, CFEI
    b. Establishment of pay range
    c. Salary adjustment effective October 8, 2017
    d. Merit longevity bonus effective January 3, 2018

    **ACTION: ALL ITEMS APPROVED**

13. Director’s Report
15. Committee Report
16. General Board Members Discussion
17. Public Comment (3-minute limit per person) and written communications
18. Adjournment

If a person desires to appeal any decision with respect to any matter considered at this meeting, such person will need record of the proceedings and, for this reason, such person may need to ensure that a verbatim record of the proceeding is made, which
includes the testimony and evidence upon which the appeal is to be based (Sec. 286. 0105.FS). (Members: If you cannot attend the meeting, please contact Mr. DiPietro @ (954) 951-2393, between 6:00 p.m. & 7:00 p.m.)