

NOTICE AND A G E N D A
STATE FIRE SAFETY COMMITTEE
Department of Fire, Building and Life Safety

Date: **Monday, June 1, 2015; 10:30 A.M.**
1110 West Washington, **Room 250 (2nd Floor)** Phoenix, AZ 85007

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the State Fire Safety Committee and to the general public that the Committee will hold a meeting open to the public at the Dept. of Fire, Building and Life Safety, at 1110 West Washington, Room 250 (2rd Floor), Phoenix, Arizona. The Committee, upon a majority vote of a quorum of the members, may, when necessary, hold an Executive Session to obtain legal advice regarding any of the agenda items, pursuant to A.R.S. § 38-431.03(A)(3).

Those wishing to address the Committee need not request permission in advance; however, the Committee suggests that no more than three (3) people address the Committee during the "Call to the Public" on any one issue. Pursuant to A.R.S. § 38-431.02(H), the Committee can only take action on matters listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.

The agenda is subject to change up to 24 hours prior to the meeting. Please call **602-364-1003** or email Amy.Sauer@dfbls.az.gov for any changes. Agenda items are noted by number and letter for convenience and reference. The Committee may address the agenda items in any order within the time frame indicated, and may set over matters to a later time when necessary. The Committee reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Amy Sauer at 602-364-1003 or email Amy.Sauer@dfbls.az.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

A G E N D A

10:30 A.M.

- I. Call to Order – Secretary
- II. Roll Call – Chairperson
- III. Approve Minutes – April 2, 2015 Meeting
- IV. Old Business-
 - a. Review, discussion and action on adopting the 2012 International Fire Code with amendments.
 - b. Discussion of approved Fiscal Year 2016 budget for the Office of The State Fire Marshal.
 - c. Presentation on current status of Lean Transformation Project.
 - d. Discussion of new On-line Web Portal Plans progress and success.
 - e. Discussion on the replacement of the retired State Fire Marshal.
 - f. Discussion on the replacement of Director of the Department of Fire Building and Life Safety.
 - g. Discussion on the current status of fireworks legislation and regulation.
- V. New Business-
 - a. Report to the committee on the current staffing levels of the Office of the State Fire Marshal, and estimated staffing levels required to effectively enforce the fire code.
 - i. Discussion and possible action on the current staffing levels of the Office of the State Fire Marshal.
 - b. Update on Department's actions to comply with Executive Order 2015-01
 - i. Update on fee schedule and recommendation for rule making
 - ii. Update on HB 2297 enacting A.R.S. § 41-1038 which places restrictions on rulemaking.

PLEASE NOTE: (Any other business brought forth cannot be discussed unless such matters fall under the above categories.)
- VI. Call to the Public-

Public Comments- (Consideration and discussion of comments and complaints from the public). Those wishing to address the Board need not request permission in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
- VII. Announcements- Future meeting dates and other information concerning the Board.
- VIII. Adjournment-