

# 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 Alarm Contractor (FAC) A
    - i. Business Name: Principal Officers: Licensee: RME:

ETG Fire, LLC Torrence Henry (CEO) Derek Malonson Derek Malonson

- 3. Appeal(s)
  - A. Request by John Funk, Regional Manager, MOSAIC Outdoor Living on behalf of homeowner Carlee Carson. Location:4311 Ridgecrest Dr, Colorado Springs, CO 80918 Request for variance from Colorado Springs City Ordinance 23-4, Section K105.1 section 8.

## **BUSINESS**

- Fire Construction Services Fee Schedule Proposal Presenter: Mellisa Wutzke, Administrative Assistant, Senior, Colorado Springs Fire Department
- 2. Update on New Board Members Presenter: Kris Cooper, Deputy Fire Marshal, Colorado Springs Fire Department

## **NEW BUSINESS**

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## **ADJOURN**

Respectfully,

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