75-1 Agenda Item #:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: August 17, 2010

Department: <u>Fire-Rescue</u>

Advisory Board Name: Fire Code Board of Appeals and Adjustments

1. Executive Brief

Motion and Title:

1. Staff recommends motion to approve: One (1) appointment to Seat No. 2 and one (1) reappointment to Seat No. 9 to the Fire Code Board of Appeals and Adjustments Committee for a three (3) year term.

A) Seat No. 2

| Nominee | Category | <u>Term</u> | Nominated By |
|---|-------------------------------|---|--|
| Appoint: Troy Perry | Municipal Fire Representative | 8/17/2010- 5/17/2013 | Commissioner Taylor |
| B) Seat No. 9 Reappoint: <u>Nominee</u> Kerry Koen | <u>Category</u> Citizen | <u>Term</u> 5/18/2010 - 5/17/2013 | <u>Nominated By</u> Commissioner Marcus Commissioner Taylor Commissioner Abrams |

Summary: The Fire Code Board of Appeals and Adjustments is maintained in accordance with the Palm Beach County Local Amendments to the Florida Fire Prevention Code (Ordinance 2008-045). On June 28, 2010, a memo was distributed to the Commissioners requesting nominations to this nine (9)-member board (At-Large).

This board is appointed by the Board of County Commissioners and members serve three (3) year terms, with no limit on the number of terms an individual may serve. No other nominations were received. <u>Countywide (PK)</u>

Attachments:

- 1. Board Appointment Nominee Information Form(s)
- 2. Member List Fire Code Board of Appeals and Adjustments
- 3. Ordinance No. 2008-045, Fire Code Board of Appeals and Adjustments
- 4. Sunshine Amendment and Code of Ethics Acknowledgement of Receipt
- 5. Code of Ethics Acknowledgement of Receipt
- 6. Memo dated June 28, 2010 to Commissioners requesting nominations

| Recommended By: | Ster 26 familed | 8/4/10 |
|-----------------------|---------------------------|---------|
| | Fire Rescue Administrator | Date |
| Approved By: | PourfFrit | 8/12/10 |
| 99039675209 925010 10 | Assistant County Attorney | Date |
| | 6 | |

(CONTINUED)

Background and Justification: The Fire Code Board of Appeals and Adjustments requires the appointment by the County Commission of individuals working in specific, related fields that are knowledgeable to make decisions on Fire Code appeals, and to make recommendations for changes to the Fire Code to the Board of County Commissioners and Fire-Rescue. The current ethnic diversity breakdown of the board is six Caucasian males and one No. 2 seat position to be filled.

| PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD NOMINEE INFORMATION FORM The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form. | | |
|---|----------------------------------|--|
| Part I (to be filled out by Department): (Please Print) | | |
| Board Name: <u>Palm Beach County Fire Code Board of Ap</u> | peals and Adjustments | |
| [X] At Large Appointment or [|] District Appointment | |
| Term of Appointment: <u>3</u> Years. From: <u>M</u> | Tay 18, 2010 To: May 17, 2013 | |
| Seat Requirement: Municipal Fire Representative | Seat #: | |
| []*Reappointment or [] | X]New Appointment | |
| or [] to complete the term of | Due [] resignation [] other | |
| Completion of term to expire on: | to: | |
| *When a person is being considered for re-appointment, the conflicts shall be considered by the Board of County Common 0 Number of previously disclosed voting conflicts duri | nissioners. | |
| Part II (to be filled out and signed by Applicant): (Please APPLICANT, UNLESS EXEMPTED, MUST | Print) T BE A COUNTY RESIDENT | |
| Name: <u>PERRY</u> Last | TROY FRANSISCUS First Middle | |
| Occupation/Affiliation:FIRE_CHIEF | | |
| Business Name:CITY_OF_RIVIERA_BEACH | | |
| Business Address: | | |
| City & State | Zip Code: <u>33404</u> | |
| Residence Address: | | |
| City & StateWEST PALM BEACHHome Phone:(56) 832-3314BusinessCell Phone:(56) 758-2896Fax:Email Address:Chftroyperry@aol.com | Zip Code: | |
| Mailing Address preference: [X] Business [] Residence | | |
| Have you ever been convicted of a felony: Yes No X If Yes, state the court, nature of offense, disposition of case and date: | | |
| [] AF (Asian-American Female) [] AM (Asian-A [] BF (African-American Female) [] MM (Asian-A [] Imp (African-American Female) [] MM (African-American Female) | | |

ATT. # 1.

Troy F. Perry 111 Canterbury Drive West West Palm Beach, Florida 33407 H: (561) 832-3314 C: (561) 758-2896 Email: <u>Chftroyperry@aol.com</u>

Objective

Challenging opportunity to assume a critical leadership role providing customer service, integrity, quality management, teamwork and process-change management in an environment where people focus on a common goal of improving the quality of life within the community.

AREAS OF SPECIFIC SPECIALIZATION

- Local Government Management
- Budgeting and Fiscal Management
- Human Resources and Administration
- Intergovernmental and Consensus Building
- Planning and Benchmarking

Professional Highlights ...

EXPERIENCE: Significant and recognized success in a high profile, demanding field of emergency services and executive level assignments within municipal government ...the City of Rivera Beach, beginning with assignments as a Firefighter in 1984 and rising through the ranks to the current position of Fire Chief – additional City responsibility as the designated Emergency Manager and Interim Assistant City Manager ... directly responsible for the activities of polished and professional municipal Fire Rescue Department with a Class 3 ISO rating supporting (4) stations, (82) bargaining unit personnel responding to over 7000 EMS and Fire related emergencies yearly, serving a territory covering (8) square miles and encompassing a major interstate highway, industrial areas, a seafront port and waterfront... participating in the formulation and administration of annual operating budgets in the millions of dollars (12m) and aggressively collecting revenues from activities such as; Emergency Ambulance Transport [\$900K], Fire Prevention Inspections, Plan-Review [\$80K] and Impact fees... <u>Directing. coordinating and planning</u> all administrative, supervisory and management functions necessary to ensure the efficient and streamlined operation within the City of Riviera Beach and all City Departments as part of the executive management team.

Career Highlights ...

September 1998 to Present, FIRE CHIEF

Reports directly to the Assistant City Manager regarding the day-to-day management, administration and operation of the Fire Department. Fire Chief is responsible for leading all members of the organization and ensuring the successful operation of a project management system to promote the safety and well being of the Community and its residents. Also acts as a liaison between the City Commission, City Manager, outside Fire Rescue and governmental agencies, union officials, citizen and community groups and represents the City at various functions. Responsible for development and implementation of the Emergency Management functions of the City involving all departments. Also developed policies, procedures and regulations for the Fire Department by virtue of authoring a Policies and Procedures Manual and a comprehensive Emergency Management Plan and directed all activities of infrastructure improvements and upgrades for hurricane preparation, response and recovery.

Page 2

September 1998 to Present, FIRE CHIEF Cont.

Developed a comprehensive capital and apparatus replace plan designed to renovate and replace equipment and facilities.

Developed and revised several City-wide administrative policies to assist with strengthening fiscal controls.

October 2008 to July 2009 January 2008 to April 2008

INTERIM ASSISTANT CITY MANAGER

Under the general direction of the City Manager and in accordance with established procedures, assisted the City Manager in directing and managing the operations of six municipal departments (Police, Fire, Marina, Public Works, Information Technology, Utilities and Youth Empowerment Program) to ensure compliance with policies established by the City Council; and provide direction to department directors; performed related duties as required in a city of 35,000 residents with an annual budget of 58 million.

- October 1997 to September 1998,
- August 1995 to October 1997,
- October 1993 to November 1995,
- April 1991 to October 1993,
- September 1984 to April 1991,

Education ...

DEPUTY FIRE CHIEF FIRE CAPTAIN DRIVER ENGINEER FIREFIGHTER

INTERIM FIRE CHIEF

M.B.A., <u>Master of Business Administration</u> Nova Southeastern University H. Wayne Huizenenga School of Business and Entrepreneurship, Fort Lauderdale, FL.

B.P.A., <u>Bachelor of Public Administration</u> Barry University, Miami Shores, FL.

Professional Studies ...

- University of Minnesota Herbert H. Humphrey Institute of Public Affairs/Roy Wilkins Center for Human Relations and Social Justice
- Howard University
- Syracuse University Maxwell School of Citizenship and Public Affairs
- Clark Atlanta University
- University of Duke Terry Sanford Institute of Public Policy
- University of Kansas
- Southern University
- University of Louisville
- Graduate of the National Forum for Black Public Administrators Executive Leadership Institute

- Palm Beach County Fire Chief's Association
- International Association of Fire Chiefs
- Florida Fire Chiefs Association
- Riviera Beach Kiwanis
- Black Chief Officer Committee
- National Forum for Black Public Administrators

References, Supporting Documentation, and Affiliations Furnished upon Request



Fire Rescue Chief Steven B. Jerauld 405 Pike Road West Palm Beach, FL 33411 (561) 616-7000 www.pbcgov.com

Palm Beach County Board of County Commissioners

Burt Aaronson, Chair

Karen T. Marcus, Vice Chair

Jeff Koons

Shelley Vana

Steven L. Abrams

Jess R. Santamaria Priscilla A. Taylor

County Administrator

Robert Weisman

"An Equal Opportunity Affirmative Action Employer"

(A) printed on recycled paper

ADVISORY BOARD MEMBERS

FROM:

TO:

ROBERT WEISMAN COUNTY ADMINISTRATOR

RE: STATE GUIDE TO THE SUNSHINE AMENDMENT & CODE OF ETHICS

As an appointee to a Palm Beach County Advisory Board, you must familiarize yourself with the State Guide to the Sunshine Amendment and Code of Ethics. The purpose of this guide is to ensure adherence to the highest standards of ethics, protect the integrity of County government and foster public confidence.

This guide addresses conflict of interest, disclosure, acceptance and reporting of gifts, use of position or property, voting conflicts, political activities, prohibition against misuse of the code, and enforcement. This Guide also addresses conflicts, prohibitions on doing business with the County or having conflicting employment or contractual relationships. The Guide can be found on the web at: <u>http://www.pbcgov.com/ethics/advisory.htm</u>

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: Darlene Miller, Palm Beach County Fire Rescue, 405 Pike Road, West Palm Beach, FL 33411. If you cannot access this document on the web, please contact Darlene Miller at (561) 616-7030 for other arrangements.

Acknowledgment of Receipt NAME: Print or ADVISORY BOARD(S): Appeal at I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it. Signature: Date: 5 2010

Please sign and return to Administration in self-addressed envelope provided.

Revised 3/15/10

| A BEACH COLUMNY | |
|-----------------|--|
| TO: | ADVISORY BOARD MEMBERS |
| FROM: | ROBERT WEISMAN COUNTY ADMINISTRATOR |
| RE: | PALM BEACH COUNTY CODE OF ETHICS |

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <u>http://www.pbcgov.com/ethics/advisory.htm</u>

| Type of Contract | Which Department/Division | Effective Date | Term |
|------------------|---------------------------|----------------|------------|
| | | | |
| | | | . <u> </u> |
| | | | |
| | | | |

Yes, submit a wavier to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

OR

At this time, I nor my employer have contract(s) with the Board of County Commissioners

As a (current or potential) advisory board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.

If you are unable access the training and/or Ordinance on the web, please contact Darlene Miller at (561) 616-7030 for other arrangements.

| NAME: <u>Iroy F. Perg</u> Print or Type |
|--|
| FIRM/COMPANY/ORGANIZATION: |
| ADVISORY BOARD(S): Palm Beach County Fire Code Board of poperis |
| I acknowledge that I have taken the required training; and read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it. |
| Signature: Date: Date: |
| Please sign and return this FORM to Darlene Miller, Palm Beach County Fire Rescue, 405 Pike Road, West Palm Beach, FL 33411. A self-addressed envelope has been provided for your convenience. |

4/09/10

| PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD NOMINEE INFORMATION FORM | | |
|--|--|--|
| The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form. | | |
| Part I (to be filled out by Department): (Please Print) | | |
| Board Name: <u>Palm Beach County Fire Code Board of Appeals and Adjustments</u> | | |
| [X] At Large Appointment or [] District Appointment | | |
| Term of Appointment: 3 Years. From: May 18, 2010 To: May 17, 2013 | | |
| Seat Requirement: Seat #:9 | | |
| [X]*Reappointment or [] New Appointment | | |
| or [] to complete the term of Due [] resignation [] other to: | | |
| *When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners. 0 Number of previously disclosed voting conflicts during the previous term | | |
| Part II (to be filled out and signed by Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT | | |
| Name: <u>Last</u> <u>LERRY</u> <u>B</u> . Last First Middle | | |
| Occupation/Affiliation: Five Chief (Ret.) | | |
| Business Name: NA | | |
| Business Address: NA | | |
| City & State NA Zip Code: | | |
| Residence Address: 140 S.W. 15 ST. | | |
| City & StateBOCa Rator, FCZip Code:33486Home Phone:(56) 368-5411Business Phone:() NAExt.Cell Phone:(56) 789-0438Fax:() NAExt.Email Address:KOPUK CBellouth, Net() NA() NA | | |
| Mailing Address preference: [] Business [X] Residence | | |
| Have you ever been convicted of a felony: Yes No <u>X</u> If Yes, state the court, nature of offense, disposition of case and date: | | |
| Minority Identification Code: [] IF (Native-American Female) [] AF (Asian-American Female) [] BF (African-American Female) [] HF (Hispanic-American Female) [] WF(Caucasian Female) [] WF(Caucasian Female) [] WF(Caucasian Female) [] WF(Caucasian Female) [] MM (Asian-American Male) [] HM (Hispanic-American Male) [] WM (Caucasian Male) [] MM (Caucasian Male) | | |
| Part III (to be filled out by Commissioner): | | |
| Appointment to be made at BCC Meeting on: | | |
| Commissioner's Signature: Cendy & De Fulippo for Date: 16/10 | | |
| Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by member of the public. Revised 1/2010 | | |

| PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD NOMINEE INFORMATION FORM The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form. | | | |
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| or [] to complete the term of Completion of term to expire on: | Due [] resignation [] other to: | | |
| *When a person is being considered for re-appointment conflicts shall be considered by the Board of County Co 0 Number of previously disclosed voting conflicts of Port II (1, 1, 5) | during the previous term | | |
| Part II (to be filled out and signed by Applicant): (Plea APPLICANT, UNLESS EXEMPTED, MU | ase Print) UST BE A COUNTY RESIDENT | | |
| Name: Kord , Last | KERRY B. First Middle | | |
| Occupation/Affiliation: Five Chief (Ref.) | | | |
| Business Name: NA | | | |
| Business Address: NA- | | | |
| City & State <u>NA</u> | Zip Code: | | |
| Residence Address: 1140 S.W. 15 ST | | | |
| City & State Home Phone: Cell Phone: Email Address: | Zip Code: 33486 ess Phone: () NA Ext. () NA | | |
| Mailing Address preference: [] Business [X] Residen | ice | | |
| Have you ever been convicted of a felony: Yes No No If Yes, state the court, nature of offense, disposition of case and date: | | | |
| Minority Identification Code: [] IF (Native-American Female) [] AF (Asian-American Female) [] BF (African-American Female) [] HF (Hispanic-American Female) [] WF(Caucasian Female) [] WF(Caucasian Female) [] WF(Caucasian Female) [] MW (Caucasian Male) [] Applicant's Signature: [] Part III (to be filled and the | | | |
| Part III (to be filled out by Commissioner): | | | |
| Appointment to be made at BCC Meeting on: Commissioner's Signature: | 3161 | | |
| Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by member of the public. Revised 1/2010 | | | |

| PALM BEACH CON BOARD OF COUNTY COM ADVISORY BOARD NOMINEE IN The information provided on this form will be used by County Commissioners and/or the BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. | IMISSIONERS FORMATION FORM | |
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| *When a person is being considered for re-appointment conflicts shall be considered by the Board of County Co 0 Number of previously disclosed voting conflicts Part II (to be filled out and signed by Applicant): (Plea | during the previous term | |
| APPLICANT, UNLESS EXEMPTED, MU | UST BE A COUNTY RESIDENT | |
| Name: <u>Last</u> | KERRY B. First Middle | |
| Occupation/Affiliation: Five Chief (Ret.) | i fist Mildule | |
| Business Name: NA | | |
| Business Address: NA | | |
| City & State NA | Zip Code: | |
| Residence Address: 140 S.W. 15 87 | | |
| City & State Home Phone: Cell Phone: Email Address: | Zip Code: <u>33486</u> ness Phone: <u>() NA Ext.</u> <u>() NA</u> | |
| Mailing Address preference: [] Business [X] Residence | | |
| Have you ever been convicted of a felony: Yes No X If Yes, state the court, nature of offense, disposition of case and date: | | |
| Minority Identification Code: [] IF (Native-American Female) [] AF (Asian-American Female) [] BF (African-American Female) [] HF (Hispanic-American Female) [] WF(Caucasian Female) [] WF(Caucasian Female) | | |
| Applicant's Signature: Cerry BL Date: 4/21/10 | | |
| Part III (to be filled out by Commissioner): | | |
| Appointment to be made at BCC Meeting on: | | |
| Commissioner's Signature: Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by member of the public. Revised 1/2010 | | |
| , be reviewed and photoco | opied by member of the public. Revised 1/2010 | |

Kerry B. Koen 1140 S.W. 15th Street Boca Raton, Florida

Professional Summary

Served again as Fire Chief and a senior department head with responsibilities for emergency and administrative services in fire suppression, emergency medical services and patient transport, tactical rescue, life safety inspections, public safety education, regional hazardous materials response, and community emergency management. Responsible for a staff of 154 and an annual operating budget of 22.1 million dollars. Provided comprehensive Fire-Rescue and Emergency Management services for Delray Beach, Highland Beach and Gulf Stream. Retired September 28, 2007.

- Served as Fire Chief and a member of the City's senior staff charged with providing a full range of administrative, safety, regulatory and emergency services, including internationally recognized ALS level emergency Medical Services, and emergency management. Managed a staff of more than 160 and an operating budget of 13 million dollars. Retired March 13, 1998.
- Served as Fire Chief and a senior department head with responsibilities for emergency and administrative services in fire suppression, emergency medical services, heavy rescue, life safety inspections, public safety education, and hazardous materials response. Managed a staff of 138 and an annual operating budget of 8.5 million dollars.

Public Technology, Incorporated, Washington, DC1984 to 1985 Served as Fire Service Program Director, with responsibilities for client services in the United States and Canada with emphasis on efficient resource allocation and effective facility location.

City of Memphis, Tennessee.....1974 to 1984 Served as Assistant to the Director of Fire Services, Deputy Fire Marshal for Engineering Services, and Divisional Planning Officer in a metropolitan setting of more than 700,000 population with responsibility for long range planning, annexation and growth impact analysis; capital improvement budget development, regulatory standards for new construction, technical research, and various administrative/staff responsibilities.

City of Boca Raton, Florida......1967 to 1974 Served as Fire Marshal, Lieutenant, and Fire Fighter providing regulatory, property safety and emergency response services.

Served as Deputy State Fire Marshal providing technical safety inspections and investigatory functions within multi-county regions in East-Central and Southern Illinois.

Education

University of Memphis, Memphis, Tennessee Bachelor's in Professional Studies - Magna Cum Laude - 1985 National Fire Academy, Emmitsburg, Maryland Executive Fire Officer - 1989 University of Maryland, College Park, Maryland Staff and Command Program - 1980 Florida Atlantic University, Boca Raton, Florida Master's in Public Administration – Course Work - 1994 Johnson & Wales University, North Miami, Florida Associate's in Science, Summa Cum Laude - 2000

Professional Awards and Designations

Chief Fire Officer Designation Center for Public Safety Excellence - 2004 Awards for Administrative Excellence - 1993 and 1995 International Association of Fire Chiefs Award for Excellence in Facility Design - 1992 International Association of Fire Chiefs Outstanding Applied Research Award - 1990 National Fire Academy Alumni Association Award, Special Projects Award, and Faculty Council Award University of Memphis - 1986

Community and Professional Involvement

City of Boca Raton Planning and Zoning Board - Present City of Boca Raton Zoning Board of Adjustment - 2009-2010 Palm Beach County Fire Code Board of Appeals and Adjustments - Present One Hundred Club of South Palm Beach County Pioneer's Club of Boca Raton Sons of the Revolution, Florida Society North Creek Presbyterian Church Member of the Diaconate Rotary Club of Boca Raton Member of Board of Directors - 1995 - 1996 Kiwanis Club of Delray Beach Member of Board of Directors - 2002 - 2005 Children's Home Society of Palm Beach County Member of Board of Directors - 1992 - 1993 American Heart Association Member of Board of Directors - Palm Beach Council - 2002 - 2003 International City and County Management Association International Association of Fire Chiefs National Fire Protection Association

| THE ACH COUNTY | |
|----------------|--|
| TO: | ADVISORY BOARD MEMBERS |
| FROM: | ROBERT WEISMAN COUNTY ADMINISTRATOR |
| RE: | PALM BEACH COUNTY CODE OF ETHICS |

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| Type of Contract | Which Department/Division | Effective Date | Term |
|------------------|---------------------------|----------------|------|
| NOVE | NA | N/A | N/A_ |
| | | | |
| | | (| 8 |
| | | | |

Yes, submit a wavier to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

OR

_____ At this time, I nor my employer have contract(s) with the Board of County Commissioners

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| Acknowledgment | of Receipt |
|----------------|------------|
|----------------|------------|

NAME: KERRY B. KOBU Print or Type

FIRM/COMPANY/ORGANIZATION: NA ADVISORY BOARD(S): Five Code Board of Appeals cool Adjustments

I acknowledge that I have taken the required training; and read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: Very B(_____ Date: _____ 4/21/10

Please sign and return this FORM to Darlene Miller, Palm Beach County Fire Rescue, 405 Pike Road, West Palm Beach, FL 33411. A self-addressed envelope has been provided for your convenience.

MAY 1 8 2010

4/09/10



Fire Rescue Chief Steven B. Jerauld 405 Pike Road West Palm Beach, FL 33411 (561) 616-7000 www.pbcgov.com

Palm Beach County Board of County Commissioners

Burt Aaronson, Chair

Karen T. Marcus, Vice Chair

Jeff Koons

Shelley Vana

Steven L. Abrams

Jess R. Santamaria

Priscilla A. Taylor

County Administrator

Robert Weisman

"An Equal Opportunity Affirmative Action Employer"

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| TO: | ADVISORY BOARD MEMBERS |
|-------|---------------------------------------|
| FROM: | ROBERT WEISMAN |
| | COUNTY ADMINISTRATOR |
| RE: | STATE GUIDE TO THE SUNSHINE AMENDMENT |
| | & CODE OF ETHICS |

As an appointee to a Palm Beach County Advisory Board, you must familiarize yourself with the State Guide to the Sunshine Amendment and Code of Ethics. The purpose of this guide is to ensure adherence to the highest standards of ethics, protect the integrity of County government and foster public confidence.

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Acknowledgment of Receipt

NAME: ILERRY B. KOEU Print or Type

ADVISORY BOARD(S): Five Code Board of Appels col Adjustmon

I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: Very Bl _____ Date: 4/21/10

Please sign and return to Administration in self-addressed envelope provided.

- Revised 3/15/10



PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS FIRE CODE BOARD OF APPEAL & ADJUSTMENTS

I. AUTHORITY :

Ordinance No. 92-18, Section 105.1, Fire Code Ordinance; amended by Ordinance No. 94-12; amended by Ordinance No. 2001-101 and Administrative Order 03-03 on January 1, 2004; amended by Ordinance No. 2004-073; adopted on December 29, 2004.

II. APPOINTING BODY :

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

The Board is composed of nine (9) individuals appointed at-large. The composition is as follows: one (1) registered engineer, practicing in the mechanical field; one (1) registered engineer, practicing in the fire protection field; one (1) Florida or Palm Beach County certified general contractor; one (1) representative of the insurance field; one (1) certified fire sprinkler contractor; one (1) citizen of Palm Beach County, not eligible under other membership categories; one (1) registered architect; one (1) Palm Beach County municipal fire service representative. Where a member is required to be registered or certified, same shall be issued by the State of Florida unless otherwise specified.

The initial terms of the appointments shall be as follows: one year: Architect, General Contractor and Fire Protection Engineer; two years: Mechanical Engineer, Building Official; and Fire Sprinkler Industry Representative and three years: Municipal Fire Representative, Insurance Industry Representative and Citzen Representative. Thereafter all appointments will be for three years and there will be no limit on the number of terms an individual may serve. Any member may be removed at any time without stated cause, by the BCC of PBC, and new members appointed by said BCC shall serve the remainder of the vacant term. Members serve at the pleasure of the BCC. All members must reside within Palm Beach Countyat the time of the appointment and while serving on the Board and shall be qualified electors of Palm Beach County. The Board shall adopt rules and regulations for conducting its business. A quorum for said Board shall be a majority total membership of the Board. The AHJ shall designate a representative to act as Secretary to the Board.

*NOTE: When sitting solely in its advisory capacity, the Board shall be known as the Fire Code Advisory Board and shall be composed of the same members as the Board of Appeals & Adjustments. Persons appointed to the Board of Appeals & Adjustments shall be deemed to be likewise appointed to the Fire Code Advisory Board. Each member shall have a full vote. All members are subject to the rules, adopted by the Board of County Commissioners, governing Board participation adn attendance. When sitting solely in its advisory capacity, the Board shall be known as

EXTENDED COMPOSITION:

the Fire Code Advisory Boarda and shall be composed of the same members as the Board of Appeals and Adjustments. Persons appointed to the Board of Appeals and Adjustments shall be deemed to be likewise to the Fire Code Advisory Board.

IV. MEETINGS :

Meetings are scheduled on a monthly basis, or as needed for resolution of pending appeals. Upon receipt of the notice of appeal by the Board, a hearing shall be held at the next regularly scheduled meeting of the Board, with notice to the appellant, the AHJ, and the members of the Board, at least five (5) working days prior to said hearing. Special meetings may also be called by the Board provided that five (5) working days notice is given to both parties.

V. FUNCTIONS :

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1) The Board shall review the Fire Code and make recommendations, in the form of specific amendments, to the Board of County Commissioners for corrections, additions, substitutions or deletions to said Code for the purposes of clarification, applicability, public safety, and changes in technology, so as to maintain this Code as an effective and responsive document; 2) To entertain appeals or decisions made jointly by the local AHJ and the local building official, in accordance with Section 553.73(8), Florida Statutes; 3) To resolve conflicts between the building code and the fire code, in accordance with Section 553.73(8), Florida Statutes;

-. VI. LIAISON INFORMATION :

| LIAISON DEPARTMENT | CONTACT PERSON | ADDRESS |
|--------------------|----------------|--------------------------|
| Fire Rescue | Randy Sheppard | 405 Pike Rd |
| | 0 12 15 | West Palm Beach FL 33411 |
| | | Phone # 561-616-7030 |

SpecificsBoardComp_Members.rpt

| | | | | FIRE CODE BO | ARD OF APPEAL & ADJUSTME | NTS | | 505 20 |
|-------------|---|--------------|--------------|--------------------------|-------------------------------|-----------------|--------------------|----------------|
| SEAT ID | CURRENT MEMBER | ROLE TYPE | RACE CODE | BUSINESS / HOME PHONE | SEAT REQUIREMENT | APPOINT DATE | RE-APPOINT DATE | EXPIRE DATE |
| Appointed I | By : AT Large | | | | e | | | |
| 1 | James Baumann | Member | UN | 561-241-8990 | General Contractor | 06/19/2001 | 05/18/2008 | 05/17/2011 |
| | M.D.S. Builders 5455 N Federal Hwy Ste B Boca Raton FL 33487 | | æ | | а. 8 — 8 | | 1223 | |
| | NOMINATED BY : | | | | | | | |
| 2 | Mike Carsillo City of WPB Fire Dept. 500 N Dixie Hwy West Palm Beach FL 33415 | Member | EA | 561-804-4700 | Municipal Fire Representative | 09/10/2002 | 05/18/2007 | 05/17/2010 |
| | NOMINATED BY : | | | | | | | |
| | 82 | | | | | | | 9 |
| | Jacek Tomasik Village of Wellington 12794 W Forest Hill Blvd St St Wellington FL 33414 | Member | EA | 561-753-2505 | Building Official | 05/19/2009 | | 05/18/2012 |
| | | | | | | | | |
| | NOMINATED BY : | | | | | | | |

....

| App | ointed | By : AT Large | 2 1 | | | | | |
|-----|--------|--|----------|----------------|--------------|---------------------------|-----------------------|------------------|
| | 4 | Ronald Goodstein Ronald Goodstein AIA 712 U.S. Highway One Ste 3 North Palm Beach FL 33408 | Member . | EA | 561-881-9990 | Architect | 05/19/2009 | 05/18/2012 |
| | | | | | | 25 | 80 ¹⁰ | () () |
| | | NOMINATED BY : | | * _* | | * 8 | | |
| | 5 | Mark Galavan Wiginton Fire System 1501 Northpoint Pky Ste 102 West Palm Beach FL 33407 | Member | EA | 561-682-1331 | Fire Sprinkler Contractor | 05/19/2009 | 05/18/2012 |
| | | | | | | | | 9. ¹¹ |
| | | NOMINATED BY : | | | | | | |
| | | | | | | | 4 * * * 367 | a ⁰ |
| | 7 | Roy Pollack Guardian International 3880 N 28th Ter Hollywood FL 33020 | Member | UN | 954-926-5200 | Fire Alarm Contractor | 05/18/2005 05/18/2008 | 05/17/2011 |
| | | 2 | | | | 2 | | |
| | | NOMINATED BY : | | | | | | |
| | 8 | Jason Lee Kimley-Horn & Associates 4431 Embarcadero Dr West Palm Beach FL 33407 | Member | EA | 561-845-0665 | Mechanical Engineer | 05/19/2009 | 05/18/2012 |
| | | | | | | | | |

NOMINATED BY :

Appointed By : AT Large

ана 1 м

.2

| 9 Lorrain | e Kasper | Member | EA | 561-750-0609 | | Resident of Palm Beach County | 05/14/ | 1991 | 05/18/2007 | 05/17/2010 |
|-----------|---------------------------|--------|----|--------------|-----------|-------------------------------|--------|------|------------|------------|
| | W 5th Ln aton FL 33431 | Ξ. | | | 40 (4) | | з | | 191 | |

NOMINATED BY :

ORDINANCE NO. 2008-045

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, PROVIDING THAT THE UPDATED FLORIDA FIRE PREVENTION CODE SHALL BE DEEMED ADOPTED; PROVIDING FOR LOCAL AMENDMENTS TO THE FLORIDA FIRE PREVENTION CODE; REPEALING AND REPLACING CHAPTER 12, ARTICLE IV OF THE PALM BEACH COUNTY CODE (CODIFYING ORDINANCE 2004-073) IN ITS ENTIRETY; PROVIDING FOR LEGISLATIVE FINDINGS; PROVIDING FOR APPLICABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR A SAVINGS CLAUSE; PROVIDING SEVERABILITY; FOR PROVIDING INCLUSION IN THE CODE; AND PROVIDING FOR AN FOR EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 633, Florida Statutes, the State Fire Marshal has adopted by rule an updated statewide minimum firesafety code, known as the Florida Fire Prevention Code, which incorporates Florida editions of NFPA 1 Uniform Fire Code and NFPA 101 Life Safety Code; and

WHEREAS, Chapter 633, Florida Statutes, requires local governments with firesafety responsibilities to enforce the Florida Fire Prevention Code as the minimum firesafety code; and

WHEREAS, Chapter 633, Florida Statutes, authorizes local governments to adopt more stringent local amendments to the Florida Fire Prevention Code which strengthen the requirements of the minimum firesafety code; and

WHEREAS, the Palm Beach County Fire Code Advisory Board has recommended that the Board of County Commissioners adopt local amendments to the Florida Fire Prevention Code as set forth in Appendix A attached hereto.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

SECTION 1. Chapter 12, Article IV of the Palm Beach County Code (codifying Palm Beach County Ordinance 2004-073) is hereby repealed and replaced in its entirety by the provisions set forth in this Ordinance and Appendix A attached hereto and incorporated herein.

SECTION 2. In accordance with Sections 633.0215 and 633.025, Florida Statutes, the updated "Florida Fire Prevention Code" adopted by the State Fire Marshal in Rule Chapter 69A-60 of the Florida Administrative Code, as may be amended, including the Florida editions

of NFPA 1 Uniform Fire Code and NFPA 101 Life Safety Code, is deemed adopted by reference as the minimum firesafety code, and is hereby amended by the local amendments set forth in Appendix A attached hereto and incorporated herein. The local amendments adopted by this Ordinance shall be known as the "Palm Beach County Local Amendments to the Florida Fire Prevention Code." The updated Florida Fire Prevention Code as amended by the Palm Beach County Local Amendments to the Florida Fire Prevention Code as amended by the Palm Beach County Local Amendments to the Florida Fire Prevention Code as amended by the Palm Beach County Local Amendments to the Florida Fire Prevention Code as amended by the Palm Beach County Local Amendments to the Florida Fire Prevention Code may be hereinafter referred to as "this Code."

<u>SECTION 3.</u> <u>Legislative Findings</u>: The Board of County Commissioners hereby determines that the local amendments set forth in Appendix A are more stringent than the minimum firesafety code and strengthen the minimum firesafety code in accordance with Sections 633.025 and 633.0215, Florida Statutes.

<u>SECTION 4.</u> <u>Applicability</u>: The provisions of this Ordinance shall be in full force and effect in Palm Beach County within the boundaries of any Fire-Rescue municipal service taxing unit (MSTU) established by ordinance, and within any municipality that has entered into an interlocal agreement for fire protection services from Palm Beach County Fire-Rescue and enacted an ordinance to adopt the Palm Beach County Local Amendments within the municipality, unless otherwise provided by the interlocal agreement.

SECTION 5. Repeal of Laws in Conflict: Any laws or ordinances in conflict with this Ordinance which Palm Beach County is authorized to repeal are hereby repealed to the extent of such conflict.

SECTION 6. Savings Clause: Notwithstanding the provisions of Sections 1 and 5 of this Ordinance, all provisions of Palm Beach County Ordinance 2004-073 (codified at Chapter 12, Article IV of the Palm Beach County Code) as originally enacted and amended are specifically preserved, and shall remain in full force and effect, for the limited purpose of enforcing any alleged violations of said law which occurred prior to its repeal or replacement.

<u>SECTION 7.</u> <u>Severability:</u> If any section, paragraph, sentence, clause, phrase, or word of this Ordinance is for any reason held by a court of competent jurisdiction to be

unconstitutional, inoperative or void, such holding shall not affect the remainder of this Ordinance.

SECTION 8. Inclusion in the Code of Laws and Ordinances: The provisions of this Ordinance shall become and be made a part of the Code of Laws and Ordinances of Palm Beach County, Florida. The sections of this Ordinance may be renumbered or relettered to accomplish such, and the word "ordinance" may be changed to "section," "article," or any other appropriate word.

SECTION 9. Effective Date: The provisions of this Ordinance shall become effective on December 31, 2008.

APPROVED AND ADOPTED by the Board of County Commissioners of Palm Beach County, Florida, on the <u>18th</u> day of <u>November</u>, 2008.

SHARON R. BOCK, CLERK BOARD OF COUNTY COMME Deputy Clerk Mun A

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

BY: ann County Attorney

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

By:

ey Vana for KOONS Chairman

Filed with the Department of State on the 24th day of November, 2008.

Code Board of Appeals and Adjustments within thirty (30) days after the AHJ's issuance of a written order. Such appeal shall not be a hearing de novo. The appeal shall be limited to appellate review of the record created before the AHJ. The Board shall reverse the decision of the AHJ only if it determines that there is no substantial competent evidence to support the AHJ's decision.

If the written order of the AHJ or the Board of Appeals and Adjustments determines that the challenged Local Amendment or any part thereof does not comply with the applicable statutory requirements, then said Local Amendment or part thereof shall be deemed void effective as of the date of the written order. Such holding shall not affect the remainder of the Local Amendments or this Code.

The decision of the Board of Appeals and Adjustments shall be final action which may be appealed by the challenging party to the State Department of Financial Services in accordance with Section 633.025(4) (d), Florida Statutes.

1.10 Board of Appeals and Adjustments.

1.10.1 General. Whenever it is claimed that the provisions of this Code do not apply or have been misapplied, or when it is claimed that the true intent and meaning of this Code or any of the regulations there under have been misconstrued or misapplied, or when it is claimed that a decision is unreasonable or arbitrary as it applies to alternatives, the owner or his duly authorized agent may appeal the decision of the AHJ to the Board of Appeals and Adjustments. Notice of appeal shall be in writing and filed with the AHJ within thirty (30) days after the decision is rendered by the AHJ.

1.10.2 Board of Appeals and Adjustments Created.

There is hereby created a Fire Code Board of Appeals and Adjustments, herein after referred to as the "Board", consisting of nine (9) members who are qualified by training and experience to vary the application of the provisions of this code, and act on related matters, and to perform such other duties as established herein. The Board shall be appointed by the Board of County Commissioners. All members must reside within Palm Beach County at the time of appointment and while serving on the Board and shall be qualified electors of Palm Beach County. The Board shall adopt rules and regulations for conducting its business. A quorum for said Board shall be 5 members of the Board. The AHJ shall designate a

representative to act as Secretary to the Board. Public Notice of all Board meetings shall be provided. All Board meetings shall be open to the public and shall comply with the applicable requirements of the Florida "Government in the Sunshine" and "Public Records" laws. Minutes shall be taken at each meeting.

1.10.3 Recommendations to Board of County Commissioners. The Board shall review this Code and make recommendations, in the form of specific amendments, to the Board of County Commissioners for corrections, additions, substitutions or deletions to said Code for the purposes of clarification, applicability, public safety, and changes in technology, so as to maintain this Code as an effective and responsive document.

1.10.4 Composition. The composition of the Board of Appeals and Adjustments shall be as follows:

- a. One (1) registered engineer, practicing in the mechanical field.
 b. One (1) registered ongineer practicing in the mechanical field.
- b. One (1) registered engineer, practicing in the fire protection field.
- c. One (1) Florida or Palm Beach County certified general contractor.
- d. One (1) certified fire alarm contractor.
- e. One (1) certified fire sprinkler contractor.
- g. One (1) citizen of Palm Beach County, not eligible under other membership categories.
 h. One (1) registered erekitert
- h. One (1) registered architect.
- i. One (1) Palm Beach County municipal building official.
 - One (1) Palm Beach County municipal fire service representative.

Where a member is required to be registered or certified, same shall be issued by the State of Florida unless otherwise specified.

1.10.5 Vote Calculation. Each member shall have a full vote.

1.10.6 Term. The members shall serve three (3) year terms. There shall be no limit on the number of terms an individual may serve.

1.10.7 Removal/Absences. All members shall be subject to the rules, adopted by the Board of County Commissioners, governing Board

participation and attendance.

1.10.8 Fire Code Advisory Board. When sitting solely in its advisory capacity, the Board shall be known as the Fire Code Advisory Board and shall be composed of the same members as the Board of Appeals and Adjustments. Persons appointed to the Board of Appeals and Adjustments shall be deemed to be likewise appointed to the Fire Code Advisory Board.

1.10.9 Procedures on Appeal.

1.10.9.1 Hearing. Upon receipt of the notice of appeal by the AHJ, a hearing shall be held at the next regularly scheduled meeting of the Board, with notice to the appellant, the AHJ, and the members of the Board, at least five (5) working days prior to said hearing. Special meetings may also be called by the Board provided that five (5) working days notice is given to both parties. If the applicant requires a special meeting to be called, the appeal fee shall be One Hundred Dollars (\$100.00). Both the appellant and the AHJ, or their representatives, shall attend the hearing and may present evidence at same. The Board shall consider each appeal on its own merits and shall base its decision only on the evidence presented at said hearing.

1.10.9.2 Board Action. The Board, upon an affirmative vote of a majority of the votes present, shall either 1) affirm the decision of the AHJ; 2) modify the decision of the AHJ; or 3) reverse the decision of the AHJ and affirm the appellant's position. The Board's decision, with the reasons therefore, shall be transcribed in writing and a copy shall be mailed, by certified mail, to the appellant, within ten (10) days after the hearing. All such decisions shall be final, subject to judicial review as provided by law.

1.10.9.3 Tie Vote. In the event the Board is deadlocked in a tie vote, the appellant may request the Board to defer final action until the next regular meeting date or a specific date certain. The appellant shall be entitled to one (1) such deferral as of right. The matter shall be deferred and heard de novo, unless the majority then present at the time deferral is requested vote for the matter to be determined upon the record only at the upcoming hearing after deferral.

1.10.10 Decisions.

1.10.10.1 The Board shall provide for reasonable interpretation of the provisions of this Code and rule on appeals from decisions of the AHJ. The Board may approve an equivalent alternative in accordance with Section 1.4 of this Code.

1.10.10.2 Action. The Board shall, in every case, reach a decision without unreasonable or unnecessary delay. If a decision of the Board reverses or modifies a refusal, order, or disallowance of the AHJ, the AHJ shall immediately take action in accordance with such decision.

1.10.11 Fire Marshal Order Stayed, Exception. Pending the disposition of an appeal scheduled for hearing, the order or decision of the AHJ sought to be appealed shall be stayed unless the AHJ certifies under oath, based upon available data, that an extreme danger to life or property exists, warranting immediate compliance under this Code. Said certification must be included in the order and be filed with the Board within ten (10) days after the notice of appeal is filed.

1.10.12 Conflict Resolution

1.10.12.1 Any conflict between the Florida Building Code and the Florida Fire Prevention Code and Life Safety Code as applied to a specific project shall be resolved in accordance with Section 553.73(10), Florida Statutes.

1.10.12.2 The Fire Code Board of Appeals and Adjustments is hereby designated and authorized to perform the local administrative board functions set forth in Section 553.73(10), Florida Statutes. In accordance with Section 553.73(10), Florida Statutes, the duties and functions of the Fire Code Board of Appeals and Adjustments shall include the following:

- a. To hear and render decisions in appeals of conflict decisions made jointly by the local AHJ and the local building official, in accordance with Section 553.73(10), Florida Statutes.
- b. To resolve conflicts between the building code and the fire code, in accordance with Section 553.73(10), Florida Statutes, in those instances where the local AHJ and the local building official are unable to agree on a resolution of said conflict.

1.10.12.3 If the County has, or does, designate another local board to perform the functions set out in Section 553.73(10), Florida Statutes, then said board and the Fire Code Board of Appeals and Adjustments shall rotate the duty to fulfill the functions as set forth in this Section 1.10.12 and in Section 553.73(10), Florida Statutes, on an annual basis or as otherwise agreed to by the AHJ and the local building official.

1.10.12.4 Any conflict between the Building Code and the Fire Code that involves the County's local amendments to either Code shall likewise be resolved in the manner set forth in Section 553.73(10), Florida Statutes, and this Section 1.10.12.

1.10.13 Additional Powers and Functions. The Board of Appeals and Adjustments is hereby authorized and empowered to: 1) hear and rule upon appeals from orders of the AHJ in Local Amendment challenges brought pursuant to Section 633.025(4) (d), Florida Statutes, and in accordance with Section 1.7.19 of this Code; 2) hear and rule upon appeals from decisions of the AHJ relating to false alarms as set forth in Section 10.7.6 of this code; 3) perform any other functions authorized for the Board by this Code.

1.10.14 Fireworks Board of Appeals. The members of the Fire Code Board of Appeals and Adjustments shall serve ex-officio as members of the Fireworks Board of Appeals and perform the functions of that Board, all as set forth in Palm Beach County Ordinance No. 2004-020, as it may be amended from time to time.

1.10.15 Any decision of the Fire Code Board of Appeals and Adjustments shall be final and reviewable in the manner and within the time provided by the Florida Rules of Appellate Procedure only by a petition for writ of certiorari filed with the Circuit Court in Palm Beach County.

1.12 Permits and Approvals.

1.12.19.4 Any permit authorized to be issued by the AHJ pursuant to this Code shall be subject to immediate suspension, revocation or denial by the AHJ upon the AHJ's determination that conditions exist which make the permitted activity imminently dangerous to life or property. The AHJ's order immediately suspending or revoking a permit shall cite with particularity the facts supporting the suspension or revocation. The suspension or revocation shall be effective immediately upon notice to the permittee at the location indicated on the permittee's application. Upon such immediate suspension or revocation of a permit, the permittee shall be entitled to appeal the decision of the AHJ at a subsequent hearing of the Board of Appeals and Adjustments. Upon the Board's receipt of a written notice requesting a hearing with respect to an immediate permit suspension or revocation, the Board shall set such a hearing for a date no later than five (5) working days from the Board's receipt of the written notice. The Board's written decision shall be mailed by certified mail to the permittee within two (2) working days after the hearing. In all other respects, the procedures of



Fire Rescue Chief Steven B. Jerauld 405 Pike Road West Palm Beach, FL 33411 (561) 616-7000 www.pbcgov.com

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Palm Beach County Board of County Commissioners

Burt Aaronson, Chair

Karen T. Marcus, Vice Chair

Jeff Koons

Shelley Vana

Steven L. Abrams

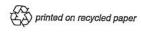
Jess R. Santamaria

Priscilla A. Taylor

County Administrator

Robert Weisman

"An Equal Opportunity Affirmative Action Employer



To: The Honorable Burt Aaronson, Chair and Members of the Board of County Commissioners

From: Fire-Rescue Department

Steven B. Jerauld, Administrator n. ll

Date: June 28, 2010

Subject: Fire Code Board of Appeals and Adjustments

The Fire Code Board of Appeals and Adjustments is an advisory board appointed by the County Commission to review the Fire Code, hear appeals, and make recommendations to the Commission on fire and life safety issues. This Board; established in 1984, is required by the County Fire Code, Palm Beach County Ordinance 2008-045.

Each position on the Board is representative from a segment of the fire protection community. The following two members' terms expired on May 17, 2010.

| Name | |
|---------------|--|
| Mike Carsillo | |
| Kerry B. Koen | |

Industry Term Municipal Fire Representative 3 years Citizen 3 years

Mr. Carsillo has been a member on the Board since 2002 and Mr. Koen has been a member since 2009. Both have agreed to remain on the Board if appointed.

Commissioner Taylor has nominated Mr. Troy Perry, Fire Chief of the City of Riviera Beach for the Municipal Fire Representative position.

All nominees have completed and signed the Advisory Board Nomination Form, the Palm Beach County Code of Ethics Acknowledgment of Receipt and State Guide to the Sunshine Amendment and Code of Ethics Acknowledgment of Receipt.

If you would like to nominate the above listed applicants please sign the attached Advisory Board Nomination Forms. If you would like to make a nomination for appointment or reappointment please forward the information to the office of Deputy Chief Jeff Collins, Palm Beach County Fire Marshal. Please submit your nominations by April 16, 2009.

Thank you for your interest and assistance in this appointment process. If there are any questions reference this process, please contact Jeff Collins at 616-7030 or my office at 616-7001.

Attachment: **Board Appointment Information Form**

cc: Jeffrey P. Collins, P.E., Fire Marshal