PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:

March 12, 2019

Department:

Fire-Rescue

Advisory Board:

Fire Code Board of Appeals and Adjustments

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: appointment to the Fire Code Board of Appeals and Adjustments to complete the unexpired term of David Woodside beginning March 12, 2019 through September 30, 2019, and an appointment for a new three-year term from October 1, 2019 through September 30, 2022.

Nominee Kathy Cline

<u>Category</u> Municipal Fire Rep Seat No.

Nominated By

Vice Mayor Kerner Commissioner Valeche Commissioner Weiss Commissioner Weinroth Commissioner McKinlay

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 2017-043). On January 8, 2019, a memo was distributed to the Commissioners requesting nominations to this eight (8)-member board (At-Large). This board is appointed by the Board of County Commissioners and members serve no more than three (3) consecutive three (3) year terms. No other nominations were received. The board consists of eight (8) members, with four (4) seats currently filled and a diversity count of Caucasian: 4 (100%). The nominated candidate is a Hispanic-American female. The current gender ratio (male:female) is 4:0. Staff will continue to address the need to increase diversity on our boards. Countywide (SB)

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. There is still a vacant position for the General Contractor, Seat 1, Fire Sprinkler Contractor, Seat 5, Mechanical Engineer, Seat 7 and nominations are being pursued.

Attachments:

- 1. Board/Committees Application Forms
- 2. Biography/Resume for Nominee
- 3. Current List of Board Members
- 4. Section 1.10 Board of Appeals and Adjustments, Section 12-57 Amendments to the Florida Fire Prevention Code, Palm Beach County Code
- 5. Memo dated January 8, 2019 to Commissioners requesting nominations
- 6. 2019 Meeting Schedule

Recommended By:		2/25/19
-	Department Director	Date
Approved By:	An Bu	2/25/19
	Assistant County Attorney	Date

II. REVIEW COMMENTS

١.	Other Department Review:
	Demontracut Direct
	Department Director

REVISED 06/92 ADM FORM 03 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

2

U:\Bcc\BDAPPT.FRM

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

[M] Itt Edigo i	Appointment	or	[] Distr	rict Appoint	ment /District	#:
Tenn of Appointment:	3	Years.	From:		To:	
eat Requirement:	Municipal		sentative			8
[]*Reappoint	•	or	_	Appointme		-
r [] to comple	te the term of	***************************************	Due t	to: []	resignation	[] other
ompletion of term to	expire on:					
ection II (Applicant) PPLICANT, UNLES	S EXEMPTED, M	UST BE A COU	NTY RESIDENT			
lame: Cline Last			Cathy First		T Middle	
Casi Occupation/Affiliation:	Fire Marsh		1151		Middle	
	Owner []	Employee []	Office	er [X]
Susiness Name:	Boynton B	each Fire Rescue				
usiness Address:	2080 High	Ridge Road				
lity & State	Boynton B	each		Zip Code:	33426	5
Residence Address:	3932 Edga			7' 6 1	22.42.6	-
ity & State	Boynton B		D. C. Dieser	Zip Code:		
ome Phone:	(561)734-554		Business Phone: Fax:	(501) 742-6602	Ext.
en ruone.	(561)719-883 Clinek@bbfl.us		rax.			
mail Address						
		ss [] Residence	:e			
mail Address: Iailing Address Prefer	ence: [X] Busine					

Page 1 of 2

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additiona	OR OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gui	de to the Sunshine Amendment countyethics.com/training.htm	and complete training on Article XII Article XIII, and the training requ. Ethics training is on-going, and	uirement can be found on the
		nderstand, and agree to abide by d Ethics training (in the manner ch	
X_ By wa By atte	tching the training program on t ending a live presentation given	he Web, DVD or VHS on11/26_ on, 20	_2018
	AND		
By signing below I ack Amendment & State of F		understand and agree to abide b	y the Guide to the Sunshine
*Applicant's Signature:	- Printe	ed Name: Karry Clinc	Date: 12/19/18
Any questions and/or concerns re website www.palmbeachcountyet	garding Article XIII, the Palm E hics.com or contact us via emai	Beach County Code of Ethics, please value of ethics. please value of ethics. Please value of ethics. County ethics. County ethics. County ethics. County ethics. County ethics. County ethics.	visit the Commission on Ethics om or (561) 355-1915.
	{Insert Liaison Name Here}, {	nis FORM to: Insert Department/Division Here} ddress Here)	
Section III (Commissioner, if a) Appointment to be made			
Commissioner's Signature:_	α	Date: O [/	16/19
Pursuant to Florida's Public Records Law	, this document may be reviewed and ph	notocopied by members of the public,	Revised 02/01/2016

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Departme		Spa	1 = 0 11 = 11=	At some	uks.	
		er boara	of Appeals			
[X] At Larg	e Appointment	10	r []Dis	trict Appoint	ment /District #	4 :
Term of Appointmen	t: <u> </u>	Years.	From:		To:	
Seat Requirement:	Municipal	Fire Rep	resentative.		Seat #:	a
[]*Reappo	intment	or	New	Appointmen	nt	
or [] to comp	olete the term of		Due	to: []	resignation	[] other
Completion of term t						
·	ESS EXEMPTED, I	MUST BE A C	OUNTY RESIDENT			
Name: <u>Cli</u> Las	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		Kathy First		T Middle	
Decupation/Affiliatio		shal	1 1131		Madic	
	Owner []	Employee []	Office	r [X]
Business Name:	Boynton	Beach Fire Res	cue			
Business Address:	2080 Hig	h Ridge Road				
City & State	Boynton	Beach		Zip Code:	33426	
Residence Address:	3932 Edg	gar Ave			· · · · · · · · · · · · · · · · · · ·	
City & State	Boynton	Beach		Zip Code:	33436	
Home Phone:	(561)734-55	548	Business Phone:	(561) 742-6602	Ext.
Cell Phone:	(561)719-88	337	Fax:	_(_)		
Email Address:	Clinek@bbfl.u	S		-		
Mailing Address Pref	erence: [X] Busir	ness [] Resid	lence			
Cell Phone: Email Address: Mailing Address Pref Have you ever been c If Yes, state the court	(561)719-88 Clinek@bbfl.u erence: [X] Busin onvicted of a felony , nature of offense,	s ness [] Resid y: Yes disposition of c	Fax: lence No _X ase and date:	()	frican-America	

Page 1 of 2

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
			4
	(Attach Addition	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gui	de to the Sunshine Amendmen countyethics.com/training.ht	d and complete training on Article XII nt. Article XIII, and the training req m. Ethics training is on-going, and	uirement can be found on the
By signing below I ackn County Code of Ethics, a	nowledge that I have read, until the requirement of the requirement of the requirement.	understand, and agree to abide by ed Ethics training (in the manner ch	Article XIII, the Palm Beach ecked below):
X_ By wa By atte	tching the training program on ending a live presentation give	the Web, DVD or VHS on11/26_ n on, 20	_2018
	AND		
By signing below I ack Amendment & State of F		understand and agree to abide by	y the Guide to the Sunshine
		ted Name: Karry Clinc	Date: 12/19/18
Any questions and/or concerns re website www.palmbeachcountyet	garding Article XIII, the Palm <u>hics.com</u> or contact us via ema	Beach County Code of Ethics, please valid at ethics@palmbeachcountyethics.co	risit the Commission on Ethics om or (561) 355-1915.
	{Insert Liaison Name Here},	this FORM to: {Insert Department/Division Here} Address Here)	
Section III (Commissioner, if an Appointment to be made Commissioner's Signature	at BCC Meeting on:	clo	9
Pursuant to Florida's Public Records Law	, this document may be reviewed and	photocopied by members of the public.	Revised 02/01/2016

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

[X] At Large	Appointment	or	[] Dist	rict Appoint	ment /District #	:	_
Term of Appointment:	3	Years.	From:		To:		····
eat Requirement:	Municipal	Fire Repri	sentative				
[]*Reappoin	,	or		Appointmen			
r [] to compl	ete the term of		Due	to; []	resignation	[]	other
ompletion of term to	expire on:						
rm shall be consider ection II (Applicant) PPLICANT, UNLES	<u>:</u> (Please Print)						
ame: Cline	2		Kathy		T		
Last ccupation/Affiliation	: Fire Mars		First		Middle		
scupation/Airmation	***************************************			~			***************************************
	Owner []	Employee []	Officer	[X]	
isiness Name:	Boynton I	Beach Fire Rescue	<u> </u>				
isiness Address:		n Ridge Road					
	Boynton I	3each		Zip Code:	33426		
ty & State							i .
ty & State	3932 Edg	ır Ave					
esidence Address:				Zip Code:	33436	*****	
	3932 Edg	Beach	Business Phone:	•	33436) 742-6602		Ext.
esidence Address; ty & State	3932 Edg Boynton I	Beach 48	Business Phone: Fax:	•			Ext.
esidence Address; ty & State ome Phone:	3932 Edgi Boynton I (561)734-55	3each 48 37		•			Ext.
esidence Address: ty & State ome Phone: Il Phone:	3932 Edgi Boynton I (561)734-55 (561)719-88 Clinek@bbfl.us	3each 48 37	Fax:	•			Ext.

Page 1 of 2

1

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	Term
Example; (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additional	Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	\leq
of Ethics, and read the State Guid web at: http://www.palmbeache required before appointment, an	le to the Sunshine Amendment, countyethics, com/training.htm. ad upon reappointment.	and complete training on Article XII Article XIII, and the training req Ethics training is on-going, and	pursuant to PPM CW-P-79 is
By signing below I acknow County Code of Ethics, and	owledge that I have read, un and I have received the required	derstand, and agree to abide by a lefthics training (in the manner ch	Article XIII, the Palm Beach ecked below):
X_ By wat By atte	ching the training program on th nding a live presentation given o	ne Web, DVD or VHS on11/26_ on, 20	_2018
	AND		
Amendment & State of Fl	orida Code of Ethics:	inderstand and agree to abide by	
*Applicant's Signature:	Printed	d Name: Karry Clinc	Date: 12/19/18
A	rarding Article XIII the Palm R	each County Code of Ethics, please vatethics@palmbeachcountyethics.co	visit the Commission on Ethics
	Insert Liaison Name Here}, {I	is FORM to: insert Department/Division Here} ddress Here)	
Section III (Commissioner, if ap Appointment to be made Commissioner's Signature: Pursuant to Florida's Public Records Law,	at BCC Meeting on:	Date:	Revised 02/01/2016

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

[🗶] At Large A	Appointment	or	[] Dis	rict Appoin	tment /District #	
ern of Appointment:	_3_	Years.	From:	•	To:	
eat Requirement:	Municipal	Fire Repr.	esentative		Seat #:	8
[]*Reappoint	•	or		Appointme		
[] to comple	te the term of		Due	to: []	resignation	[] other
ompletion of term to e	expire on:					
m shall be considered etion II (Applicant): PPLICANT, UNLESS	(Please Print)	-				
me: Cline			Kathy	***	T	
Last	Eine Manuel		First		Middle	
cupation/Affiliation:	Fire Marsh	iai				
	Owner []	Employee []	Officer	[X]
	D	each Fire Rescu	e			
siness Name:	_ Boynton E					
		Ridge Road				
siness Address:	2080 High	Ridge Road		Zip Code;	33426	
siness Address:	2080 High	Ridge Road		Zip Code:	33426	
siness Address: y & State	2080 High	Ridge Road seach				
siness Address: y & State sidence Address: y & State	2080 High Boynton E 3932 Edga Boynton B	Ridge Road seach r Ave seach		Zip Code:	33436	
siness Address: y & State sidence Address: y & State me Phone:	2080 High Boynton E 3932 Edga Boynton E (561)734-554	Ridge Road seach or Ave seach	Business Phone:		33436	Ext.
siness Name: siness Address: ty & State sidence Address: ty & State me Phone:	2080 High Boynton E 3932 Edga Boynton E (561)734-554 (561)719-883	Ridge Road seach r Ave seach		Zip Code:	33436	Ext.
siness Address: y & State sidence Address: y & State me Phone:	2080 High Boynton E 3932 Edga Boynton E (561)734-554	Ridge Road seach r Ave seach	Business Phone:	Zip Code:	33436	Ext.
siness Address: y & State sidence Address: y & State me Phone:	2080 High Boynton B 3932 Edga Boynton B (561)734-554 (561)719-883 Clinek@bbfl.us	Ridge Road seach ar Ave seach 48	Business Phone: Fax:	Zip Code:	33436	Ext.

Page 1 of 2

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
·	(Attach Addition	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Guid	de to the Sunshine Amendmen countyethics.com/training.ht	d and complete training on Article XIII nt. Article XIII, and the training requ m. Ethics training is on-going, and p	uirement can be found on the
By signing below I ackn County Code of Ethics, an	owledge that I have read, und I have received the requir	understand, and agree to abide by A red Ethics training (in the manner ch	Article XIII, the Palm Beach ecked below):
X_ By wat By atte	tching the training program on ending a live presentation give	the Web, DVD or VHS on11/26_ n on, 20	2018
	AND		
Amendment & State of F	lorida Code of Ethics:	understand and agree to abide by	
*Applicant's Signature:	Prin	ted Name: Karry Clinc	Date: 12/19/15
Any questions and/or concerns requebsite www.palmbeachcountyet	garding Article XIII, the Palm hics.com or contact us via ema	Beach County Code of Ethics, please vail at ethics@palmbeachcountyethics.co	isit the Commission on Ethics m or (561) 355-1915.
	{Insert Liaison Name Here},	this FORM to: {Insert Department/Division Here} Address Here)	
Section III (Commissioner, if ap Appointment to be made	oplicable): at BCC Meeting on:		
Commissioner's Signature:	Weirpoth	16 Date: 1/23/1	9
Pursuant to Florida's Public Records Law,	this document may be reviewed and	photocopied by members of the public.	Revised 02/01/2016

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

[X] At Large	Appointment	or	[]\D	District Appoint	ment /District	#:	- Marketon and a second
Term of Appointment	<u> </u>	ears.	From:		_ To:		
Seat Requirement:	Municipal P	ire Repr		ひゃんしゅうしょ しょうけいしょ しょくしゅう	A 1 May 12 May 1	8	
[]*Reappoin	불발발발발발 관계 교육 발표	or		ew Appointme			
or [] to compl	ete the term of		D	ue to: []	resignation	[]	other
Completion of term to	expire on:	30.00 A 10.00 A			<u> </u>		
*When a person is be term shall be conside Section II (Applicant	red by the Board of one of the contract of the	County Comr	nissioners:	evious disclos _	ed voting con	flicts duri	ng the previous
AP PLI CANT, UNLES	SEXEMPIED, MU	SI BE A COU	INTY KESIDENT				
Name: Clin	3		Kathy First		T Middle		
Occupation/Affiliation	Fire Marshal		riist		Midale		
	Owner []		Employee	[]	Offic	er [X]	
Business Name:	Boynton Bea	ch Fire Rescu	3				
Business Address:	2080 High R	idge Road					
City & State	Boynton Bea	ch		Zip Code:	_33426	5	
Residence Address:	3932 Edgar <i>A</i>	\ve					
City & State	Boynton Bea	ch		Zip Code:	33436)	
Home Phone:	(561)734-5548		Business Phone	e: <u>(561</u>) 742-6602		Ext.
Cell Phone:	(561)719-8837		Fax:	()			
Email Address:	Clinek@bbfl.us						
Mailing Address Prefer	ence: [X] Business	[] Residen	ce				
viaiting Muuless Fielei		es	NoX				

Page 1 of 2

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	<u>10/01/00-09/30/2100</u>
		tus	
	(Attach Addition	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
By signing below I acknowly Code of Ethics, a	and upon reappointment. nowledge that I have read, u nd I have received the requir	m. Ethics training is on-going, and understand, and agree to abide by led Ethics training (in the manner classes the Web, DVD or VHS on11/26_n on, 20	Article XIII, the Palm Beach necked below):
	AND		
Amendment & State of F	lorida Code of Ethics:	understand and agree to abide b	
*Applicant's Signature:	Print	ted Name: Karry Clinc	Date: 12/19/15
Any questions and/or concerns rewebsite www.palmbeachcountye	garding Article XIII, the Palm thics.com or contact us via ema	Beach County Code of Ethics, please il at ethics@palmbeachcountyethics.c	visit the Commission on Ethics om or (561) 355-1915.
	{Insert Liaison Name Here},	this FORM to: {Insert Department/Division Here} Address Here)	
Section III (Commissioner, if a Appointment to be made	pplicable): at BCC Meeting on:		
Commissioner's Signature:_	Melisse McKin	Date: 1151	9
Pursuant to Florida's Public Records Law	, this document may be reviewed and p	photocopied by members of the public.	Revised 02/01/2016

The City of Boynton Beach



Kathy Cline, Fire Marshal FM, CFPS
Boynton Beach Fire Rescue
Fire and Life Safety Division
2080 High Ridge Road
Boynton Beach, Florida 33426
Tel: (561) 742-6601
clinek@bbfl.us



Kathy T. Cline

Position: Fire Marshal

Biography: Kathy Cline began her career with the City of Boynton Beach in 2006. She climbed the ranks in the Fire & Life Safety Division up to an Assistant Fire Marshal. Several years later in 2016 she was promoted to serve as the Fire Marshal for the City of Boynton Beach Fire Rescue Department.

Sample of the Property of the Party of Sample of the Party of the Part

While at the City Of Boynton Beach Kathy Cline is involved in training, fire prevention, fire suppression, fire investigation, disaster planning and hazardous material mitigation for the City. She has applied and received two grants for the department totaling an approximant value of \$12,000. These grants provided the department with necessary equipment and tools to benefit both the staff and the community. She serves as the Second Vice President for the Fire Marshal Association of Palm Beach County and is on the National Fire Protection Association certification Advisory group to maintain the Certified Fire Plan Examiner Certification.

Fire Marshal Cline has an Associate Of Science Degree in Fire Science, Fire Code Administrator Certification, NFPA Certified Fire Protection Specialist, NAFI Certified Fire and Explosion Investigator, and a Certified Firesafety Inspector II. She will be completing her Bachelor's Degree in Public Safety Administration in May of 2019 along with numerous certifications in fire studies.

America's Gateway to the Gulfstream



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

I. AUTHORITY:

Ordinance No. 92-18; amended by Ordinance No. 94-12; amended by Ordinance 96-13; amending by Ordinance 98-29; amended by Ordinance No. 2001-101; amended by Ordinance No. 2004-073; amended by Ordinance 2008-045; amended by Ordinance No. 2011-038; amended by Ordinance 2014-002; amended by Ordinance 2014-042; amended by Ordinance 2017-043.

II. APPOINTING BODY:

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL:

The Board is comprised of eight members who are qualified by training and experience to vary the application and provisions of the Fire Code, and act on related matters, and to perform such other duties as established. The composition of the Board is as follows: One registered engineer, practicing in the mechanical field; one Florida or Palm Beach County certified general contractor; one certified fire alarm contractor; one certified fire sprinkler contractor; one citizen of Palm Beach County, not eligible under other membership categories; one registered architect; one Palm Beach County municipal building official; and one 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 members shall serve no more than three consecutive three year terms. Members' terms shall begin on October 1 and end on September 30. All members must reside within Palm Beach County at the time of the appointment and while serving on the Board and shall be qualified electors of Palm Beach County. A majority of the members appointed shall constitute a quorum. * 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. 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 as set forth in Ordinance No. 2004-020, as may be amended.

EXTENDED COMPOSITION:

IV. MEETINGS:

Meetings are scheduled on a monthly basis, or as needed for resolution of pending appeals. Upon receipt of the notice of appeal, 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:

1) Provide for reasonable interpretation of the provision of the Fire Code, rule on appeals from decisions of the AHJ and approve equivalent alternatives; 2) Review the Fire Code and recommend specific Code amendments to the Board of County Commissioners for the purposes of clarification, applicability, public safety, and changes in technology, so as to maintain the Code as an effective and responsive document; 3) Rule on appeals of conflict decisions made jointly by the local AHJ and the local building official, and resolve conflicts between the building code and the fire code where the local AHJ and local building official are unable to agree; 4) Rule on appeals from orders of the AHJ in Local Amendment challenges; 5) Rule on appeals from decisions of the AHJ relating to false alarms.

VI. LIAISON INFORMATION:

LIAISON DEPARTMENT

Fire Rescue

CONTACT PERSON

Larry Willhite

ADDRESS

405 Pike Rd Bureau of Safety West Palm Beach FL 33411 Phone # 561-616-7031

^{*} indicates a member having an action pending



FIRE CODE BOARD OF APPEALS & ADJUSTMENTS

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE		BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
Appointed E	By : At-Large/Palm Beach Coເ	ınty Board of C	County Co	mmissioners	;				
1	Vacant	Member				General Contractor			/
	MOMINATED DV	(-00					-		
	NOMINATED BY	:09				•			
2	Vacant	Mei	mber			Municipal Fire Repres	sentative		09/30/2019
	NOMINATED BY	' :							
3	Jacek R. Tomasik	Member	CA	М	561-753-2505	Building Official	05/15/2012		09/30/2021
	jtomasik@wellingtonfl.gov Village of Wellington								
	12300 Forest Hill Blvd Wellington FL 33414								
	NOMINATED BY	· :							
4	Steve R. Soderlund	Member	CA	M	954-260-3452	Architect .	10/01/2015	10/01/2018	09/30/2021
	steve@soderlundarchitecture Soderlund Architecture and D 19369 Colorado Cir								
	Boca Raton FL 33434								_
	NOMINATED BY	· :							ت و

* indicates a member having an action pending

Appointed	By : At-Large/Palm Beach Coun	ty Board of C	County Com	missione	rs				
5	Vacant	Member				Fire Sprinkler Contractor			1
	NOMINATED BY	:							
6	Roy S Pollack roy@staysafe.net	Member	CA	M	561-779-7199	Fire Alarm Contractor	10/01/2017	09/26/2017	09/30/2020
	3212 Florence St Wellington FL 33414								
	NOMINATED BY	:							
7	Vacant	Member				Mechanical Engineer			. /
	NOMINATED BY	: .							

georgeheisel@gmail.com

Member

561-575-6845

Resident of Palm Beach County

10/01/2017

09/30/2020

3802 Captains Way Jupiter FL 33477 4082

George T. Heisel

NOMINATED BY:

indicates a member having an action pending

Sec. 12-57. - Amendments to the Florida Fire Prevention Code.

- 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. Appeals shall be on forms provided 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 eight (8) 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. 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. The Board shall be subject to the uniform policies and procedures established by the Board of County Commissioners as currently set forth in Resolution No. 2013-0193, as may be further amended by action of the Board of County Commissioners. All Board meetings shall be governed by Robert's Rules of Order. Board members shall be governed by the applicable provisions of the state Ethics Code and the applicable provisions of the Palm Beach County Code of Ethics.
- 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) Florida or Palm Beach County certified general contractor.
 - b. One (1) Palm Beach County municipal fire service representative.
 - c. One (1) Palm Beach County municipal building official.
 - d. One (1) registered architect.
 - e. One (1) certified fire sprinkler contractor.
 - f. One (1) certified fire alarm contractor.
 - g. One (1) registered engineer, practicing in the mechanical field.
 - h. One (1) citizen of Palm Beach County, not eligible under other membership categories.

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 no more than three (3) consecutive three (3) year terms. Any vacancy occurring during a term shall be filled for the unexpired portion of the term and shall not count towards the member's term limits. The member's terms shall begin on October 1 and end on September 30. Current members' terms shall expire on September 30 of the year in which their term expires.
- 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 AHJ 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(11), 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(11), Florida Statutes. In accordance with Section 553.73(11), 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(11), Florida Statutes.
 - b. To resolve conflicts between the building code and the fire code, in accordance with Section 553.73(11), 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(11), 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(11), 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(11), 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 633.208(3)(d), Florida Statutes, and in accordance with Section 1.7.21 of this Code; 2) hear and rule upon appeals from decisions of the AHJ relating to false alarms as set forth in Section 10.6.6 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.

(Ord. No. 98-29, §§ 1—5, 7-21-98; Ord. No. 00-5, § 1, 1-11-00; Ord. No. 01-101, App. A, 12-18-01; Ord. No. 04-073, § 1, App. A, 12-21-04; Ord. No. 08-045, § 1, App. A, 11-18-08; Ord. No. 2011-038, § 1(Exh. A), 12-20-11; Ord. No. 2014-002, § 1, 2-4-14; Ord. No. 2014-042, § 1(App. A), 12-16-14; Ord. No. 2017-043, § 1(App. A), 12-19-17)





Fire Rescue

Chief Michael Mackey 405 Pike Road West Palm Beach, FL 33411 (561) 616-7000 www.pbcgov.com

Palm Beach County Board of County Commissioners

Mack Bernard, Mayor

Dave Kerner, Vice Mayor

Hal R. Valeche

Gregg K. Weiss

Robert S. Weinroth

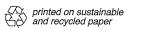
Mary Lou Berger

Melissa McKinlay

County Administrator

Verdenia C. Baker

"An Equal Opportunity Affirmative Action Employer



To: Dave Kerner, Vice Mayor

Board of County Commissioners

From: Michael Mackey, Administrator

Fire-Rescue Department

Date: January 8, 2019

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 2017-043.

Each position on the Board is representative of a segment of the fire protection community. I would like to nominate the following member to fill this vacant at large Municipal Fire Representative position.

NameIndustryTermKathy ClineMunicipal Fire Representative3 years

Ms. Cline has agreed to sit on the Board to fill this vacant position. She has completed training on the Palm Beach County Code of Ethics and has signed and acknowledged her training and understanding of the Guide to the Sunshine Amendment.

If you would like to nominate the above listed applicant, please sign the attached Board/Committee Application Form. If you would like to make a nomination for appointment of this position, please forward the information to the office of Larry Willhite, Division Chief, Bureau of Safety Services. Please submit your nominations by January 24, 2019.

Thank you for your interest and assistance in this appointment process. If you should have any questions, please contact Larry Willhite at 616-7030 or my office at 616-7001.

Attachments: Board/Committee Application Form

Member Resume Attendance Record

cc: Larry Willhite, Division Chief

Nancy Bolton, Assistant County Administrator



PALM BEACH COUNTY FIRE RESCUE

Bureau of Safety Service 405 Pike Road West Palm Beach, FL 33411 (561) 616-7030

PALM BEACH COUNTY FIRE CODE BOARD OF APPEALS AND ADJUSTMENTS

(Third Wednesday of the Month)

2019 MEETING SCHEDULE

Date	Room				
January 16	Everglades Conference Room				
February 20	Everglades Conference Room				
March 20	Everglades Conference Room				
April 17	Everglades Conference Room				
May 15	Everglades Conference Room				
June 19	Everglades Conference Room				
July 17	Everglades Conference Room				
August 21	Everglades Conference Room				
September 18	Everglades Conference Room				
October 16	Everglades Conference Room				
November 20	Everglades Conference Room				
December 18	Everglades Conference Room				

- Meetings will be held, as needed, at Fire Rescue Headquarters, 2nd Floor Everglades Room indicated above and will begin at 9:00 a.m.
- Please contact Nicole Davis at 561-616-7030 if you are unable to attend.