

CALL TO ORDER

1. Roll Call - Identify all Fire Board of Appeals members in attendance

ADMINISTRATIVE

- 1. Annual Election of Chair
- 2. Annual Election of Vice Chair
- 3. Annual Designation of Meeting Notification Posting Location
 - A. Currently posted on the city's website located at <u>Fire Board of Appeals</u> <u>City of Colorado Springs</u>
- 4. Approval of Minutes
- 5. Contractor Licensing
 - A. Fire Suppression Contractor (FSC) A

i. Business Name: Principal Officers:

Licensee:

RME:

CFS Systems, LLC Tatiana Hernandez (Owner Melbin Hernandez (Manager) Matthew Meredith Matthew Meredith

BUSINESS

- 1. Development Review Enterprise Advisory Committee Update Presenter: Jeff Hanenberg, Deputy Fire Marshal, Colorado Springs Fire Department
- 2. Update on Lee Tankersley Filling Small Business Seat Presenter: Kris Cooper, Deputy Fire Marshal, Colorado Springs Fire Department

NEW BUSINESS

1. Ethics Training Presenter: Frederick Stein, Senior Attorney, City of Colorado Springs

ADJOURN

Respectfully,

Kris Cooper, Deputy Fire Marshal Secretary to Fire Board of Appeals