

**RESOLUTION 2017-02
NORTH RIVER FIRE DISTRICT**

A RESOLUTION OF THE NORTH RIVER FIRE DISTRICT OF MANATEE COUNTY, FLORIDA; RATIFYING THE APPOINTMENT OF MEMBERSHIP OF THE FIRE PREVENTION CODE BOARD OF APPEALS BY THE MANATEE COUNTY FIRE CHIEFS' ASSOCIATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on January 28, 2016, at a meeting of the Manatee County Fire Chiefs' Association a Fire Prevention Code Board of Appeals was established for the purpose of resolving matters, which are unable to be resolved at the Fire District-level, related to that particular Fire District's Fire Code; and

WHEREAS, at the January 28, 2016, meeting the Manatee County Fire Chiefs' Association also approved Rules of the Fire Prevention Code Board of Appeals, a copy of which is attached hereto as Exhibit 1; and

WHEREAS, the Rules of the Fire Prevention Code Board of Appeals set forth specific duties and responsibilities for the Fire District which include the ratification of the appointment of the members for the Fire Prevention Code Board of Appeals by the Manatee County Fire Chiefs' Association ; and

WHEREAS, the Manatee County Fire Chiefs' Association appointed seven members of the Fire Prevention Code of Appeals at a publicly advertised meeting on March 30, 2017; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of North River Fire District, Manatee County, Florida, that:

1. The above stated recitals are true and correct and are hereby fully incorporated herein.
2. The appointment of the following members of the Fire Prevention Code Board of Appeals by the Manatee County Fire Chiefs' Association is hereby ratified by the North River Fire District:
 - Raj Mathur, Certified General Contractor
 - Alan Breitwieser, Certified Fire Protection Contractor
 - Gary Roberts, Professional Architect
 - Philip Feikema, Fire Department Operations or Fire Code Enforcement
 - Chester Scott, Building Code Enforcement
 - Laland Taylor, Attorney

- Norm Luppino, Member of the General Public

3. This Resolution shall take effect immediately upon its adoption.

DULY ADOPTED at a public meeting this the 18th day of May, 2017.

NORTH RIVER FIRE DISTRICT

ATTEST:

Secretary

Paul J. Pitcher, Chairman