

**TOWN OF PAYSON
BUILDING ADVISORY BOARD
ACTIONS FOR THE PUBLIC MEETING**

MEETING DATE: January 10, 2013

CALL TO ORDER: 6:04 P.M.

LOCATION: TOWN COUNCIL CHAMBERS
303 North Beeline Highway

PLEDGE OF ALLEGIANCE

ROLL CALL: Ralph Bossert _P__ Bret Balog _A__ Gary de Szendeffy _P__ Herm Holtz _P__
Rob Myer _A__ Bill Easton _P__ Todd Brahm _A__

The Building Advisory Board reserves the right to consider any matter out of sequence.

A. APPROVAL OF MINUTES

Approval of the minutes from November 8, 2012 - Approved

B. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. Election of Chairman and Vice-Chairman – Chairman – Ralph Bossert – Vice-Chairman – Rob Myer
2. Discussion regarding the 2012 International Wildland-Urban Interface Code and additional information requested by the Board. The Town will be considering adoption (with possible amendments) of the 2012 IWUIC. – *There was a review of the proposed amendments to the Wildland-Urban Interface Code*
3. Discussion regarding the 2012 International Fire Code. The Town will be considering adoption (with possible amendments) of the 2012 IFC. – *No discussion*
4. Next Meeting date – January 31, 2013

C. INFORMATION TO BOARD (Not for Discussion)

ADJOURNMENT – 8:00 p.m.

THE BOARD MAY DISCUSS, DELIBERATE OR TAKE ACTION ON ANY ITEMS LISTED ON THIS AGENDA. NOTE: THERE IS A POSSIBILITY THAT A QUORUM OF THE PAYSON COMMON COUNCIL WILL BE PRESENT DURING THIS MEETING. NO COUNCIL ACTION WILL BE TAKEN, NO COUNCIL DELIBERATIONS WILL BE HELD, AND NO COUNCIL BUSINESS WILL BE CONDUCTED.

The Town of Payson endeavors to make all Public Meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 474-5242 (voice) or 472-6449 (TDD) to request an accommodation to participate at this meeting.