AUTOMATIC EXTINGUISHING SYSTEMS ADVISORY COMMITTEE MEETING Meeting Agenda – Wednesday, July 17, 2024, 9:00 AM – 12:00 PM



Join Zoom Meeting

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Meeting ID: 821 3947 8105

Passcode: 007 One tap mobile

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1. CALL TO ORDER

- A. Welcome Greg Andersen
 - 1) Meeting Ground Rules for the Public
 - This Advisory Committee will be following the open meeting requirements of Bagley-Keene.
 - Members of the public can comment on an agenda item following member discussion, but we ask you raise your hand. For items not on the agenda the public will have an opportunity to address the committee, but you are asked to limit your comments to three-minutes time.
 - For those of you who are with us in person, if the fire alarm sounds, leave out the exit door, down the stairs, go outside and we will regroup at Roosevelt Park located at P and 9th St.
- B. Roll Call/Quorum Established, which is 11 committee members in person in attendanceTaylor Machado
- C. Introductions
- D. Approval of Past Meeting Minutes

2. OLD BUSINESS

- A. Division Report Bennett
- B. ITM Licensing Taskforce Update (Information Only)- Andersen
- C. Sprinkler Fitter renewals update (Information Only)- Bennett
- D. Committee Charter update (Information Only)- Andersen
- E. Sprinkler Fitter and Multifamily Residential Sprinkler Fitter Cognitive Exams Update (Information Only)- Andersen
- F. Notary Public Signature Removal From The Fire Sprinkler Fitter Application Forms. Information Bulletin 24-006 (Attachment #1) (Information Only)- Bennett
- G. NFPA 25 Adoption Options (Attachment #2) (Motion Required)- Henning

3. NEW BUSINESS

- A. Pearson Vue Exam Authorization (Attachment #3) (Information Only)- Andersen
- B. Proposed Regulations for Fee Increases (Attachment #4) (Information Only)- Andersen
- **4. ROUNDTABLE-** (Discussion for Committee members)

- **5. PUBLIC COMMENT –** Members of the public may raise hand or use the raise hand feature in Zoom to be recognized. (Keep comments to under 3 minutes)
- 6. UPCOMING MEETING DATES FOR 2024 -

A. October 16th Long Beach Pipeline Safety Office

7. MEETING ADJOURNMENT