Minutes

1. Call to Order – Chair Jim Crawford called the meeting to order and welcomed the committee members and guests.

2. Attendees: Jim Crawford, Adrian Cales, Debra Carlin, Russell Chandler, Cynthia Gier, Todd Kerkhoff, Larry Pigg, Alan Sactor, John Stofa, Steven Swarhtout, David Tomecek, Donald Turno, Daniel Uthe, Paul Valentine, David Boswell, Mary Marchone, Tom McGowan NFPA, Ken Holland NFPA, Orlando Hernandez NFPA.

3. Chair Jim Crawford went over the agenda items for the meeting. He stated we would need to address the two comments that were received.

4. A motion was made and seconded to approve the meeting minutes from June 5, 2010. Motion passed.

5. NFPA Staff Liaison Tom McGowan went over the Key Dates in Schedule for F2011 Cycle:

   - Comment Closing Date: Mar. 4, 2011
   - 1037 ROC Committee Meeting: Mar. 9, 2011
   - TCC Meeting: June 11, 2011 Boston
   - NITMAMS Closing Date: Oct. 21, 2011
   - NFPA Meeting: June 3-7, 2012 Las Vegas
   - Document issued w/NITMAMS: Aug. 9, 2012

6. Review of ROC – Technical Committee. The committee received two comments:

   A motion was made and seconded to accept proposal # 1037-4 (see attached). Motion passed.

   A motion was made and seconded to accept the committee proposal (see below). After much discussion the motion passed. The committee noted that the job performance requirement for Fire Inspector II should not be removed due to a correlation issue.

   Modify text to read as follows:

   **4.1.1** The Fire Marshal shall meet the job performance requirements defined in Sections 5.2 through 5.5 and any one of the following:

   (a) Fire Inspector II as defined in NFPA 1031
   (b) Plans Examiner I as defined by NFPA 1031
   (c) Fire Investigator as defined by NFPA 1033
   (d) Fire and Life Safety Educator I as defined by NFPA 1035
   (e) Or some equivalent as deemed appropriate by the recognizing jurisdiction

   The Chair of the Committee (Jim Crawford) will send a letter to the Technical Correlating Committee outlining the concerns of the committee about removing section (a) of 4.1.1 due to a correlation issue that is caused by language in NFPA 1031 and NFPA 472.

7. No new business

8. Meeting adjourned – no date for next meeting at this time.