

MINUTES
2009 Residential Code Review Committee
of the Fire Prevention and Building Safety Commission
Lodge at Louis Jenn Park, 10450 E 63rd St., Indianapolis, IN 46236
September 10, 2009
10 AM – 4 PM

Present: **Mark Behrens**; Matthew Brown*; **T.J. Burns**; Houser Canter*; Ron Dauby; Steve Dean*; **Charlie Eldridge**; Denise Fitzpatrick; Bill Fox, Jr.*; Sam Francis; Jim Gerstbauer+; Phil Gettum*; **Adam Gibson**; Kyle Gottschammer+; Jim Greeson; David Hayes+; Joe Heinsman*; John Hibner; Adam Holman+; Carlie Hopper; David Howald*; Craig Johnson*; Bill Kattmann; Charles Keslin; Don LeBrun+; **Jim Lewis**; Alan Manche; Gary Maust; Mark Miller; Kris Owen; Tom Przybylinski+; Bowden Quinn; Neil Robson+; **Carol Schleif**; **John Schwarz**; Kurk Sylvester+; Craig Wagner+; Jeff Washler*; **John Weesner**; Mike Zehner
+IABO Voter **IBA Voter* *Independent Voter*

In the absence of Chairman Christoffersen, Vice Chairman John Hibner convened the meeting at 10 AM.

Hibner welcomed everyone to the meeting and asked for introductions. Those present gave their name and affiliated organization.

Hibner asked those present to sign-in and for voters to put an asterisk beside their name.

C. Eldridge, Chairman of the Independent Voters, confirmed that six of the eight ratified Independent voters were present including: T.J. Burns; Charlie Eldridge; Adam Gibson; Carol Schleif; John Schwarz, and John Weesner. Alternates Mark Behrens and Jim Lewis replaced Paul Hallam and Jim Keller.

C. Wagner identified IABO's eight (8) voters for the day as Jim Gerstbauer; Kyle Gottschammer; David Hayes; Adam Holman; Don LeBrun; Tom Przybylinski; Neil Robson, and Craig Wagner. Adam Holman left after lunch and was not replaced.

IBA Codes Committee Vice Chairperson J. Heinsman identified IBA's eight (8) voters for the day as Matthew Brown; Houser Canter; Steve Dean; Bill Fox, Jr.; Phil Gettum; Joe Heinsman; David Howald, and Craig Johnson. Jeff Washler replaced Phil Gettum after lunch.

J. Hibner reviewed the voting procedures.

Upon a motion and second, the agenda was approved as presented.

Upon a motion and a second, the minutes were approved as presented.

State Fire Marshal Jim Greeson presented information on mandating lightning rods.

The Committee discussed and took action on the tabled items from the previous meeting as follows:

15.5.2-09 Tabled 23-0-0 & proponent given direction
15.5.3-09 Tabled 23-0-0 & proponent given direction
15.5.4-09 Tabled 23-0-0 & proponent given direction
15.5.5-09 Tabled 23-0-0 & proponent given direction
15.5.6-09 Tabled 23-0-0 & proponent given direction
15.5.7-09 Tabled 23-0-0 & proponent given direction

The Committee recessed for lunch at 12 noon and reconvened at 1 PM. Jeff Washler replaced Phil Gettum for IBA voters and Adam Holman was not replaced by another IABO voter.

Discussion resumed on tabled items from the previous meeting as follows:

19.2-09 Tabled 11-11-1 note: chair broke tie in favor of tabling
27-09 Disapproved 23-0-0
27.9-09R2 Withdrawn
32-09 Withdrawn
45.6.5-09 Tabled
45.6.7-09 Tabled
45.6.8-09 Approved 23-0-0
46.7-09 Amended 23-0-0 to delete without substitution Section R321.3. Proposal approved as amended 23-0-0.

48-09R Disapproved 22-1-0
48.1-09 Tabled
48.2.1-09 Tabled
48.2.6-09 Tabled
48.5-09 Withdrawn
48.5.5-09 Tabled
48.6.5-09 Tabled
48.8.6-09 Tabled
48.8.7-09 Approved 24-0-0
48.8.8-09 Tabled
48.8.9-09 Tabled
48.13.5-09 Withdrawn
48.13.6-09 Withdrawn
48.3.7-09 Withdrawn
49-09 Withdrawn
49.1-09 Amended 23-0-0 to delete "when provided with a closable door or panel". Last sentence of 2.1 reads "Openings into conditioned spaces are allowed." Proposal approved as amended 23-0-0.
50.9.1-09 Disapproved 13-9-1

The Committee discussed and took action on the proposed code changes received by deadline in order of chapter as follows:

13.1-09 Tabled until 12/3/09 meeting 20-2-1
50.10.6-09 Approved 23-0-0
50.10.7-09 Approved 23-0-0
50.10.8-09 Approved 23-0-0
50.10.8.5-09 Tabled 23-0-0 as part of block vote
50.10.8.6-09 Tabled 23-0-0 as part of block vote
50.10.8.6.2-09 Tabled 23-0-0 as part of block vote
50.10.8.7-09 Tabled 23-0-0 as part of block vote
50.10.8.8-09 Tabled 23-0-0 as part of block vote
50.10.8.9-09 Tabled 23-0-0 as part of block vote
50.10.9-09 Approved 23-0-0
50.10.10-09 Approved 23-0-0
50.10.11-09 Approved 23-0-0
50.11.1-09 Approved 17-5-1
50.11.1.5-09 Approved 21-2-0
50.11.1.6-09 Tabled 23-0-0 as part of block vote
50.11.1.7-09 Tabled 23-0-0 as part of block vote
50.12-09 Approved 21-0-2
51-09 Withdrawn
52-09 Withdrawn
52.2-09 Approved 22-1-0

The Committee directed Secretary Carlie Hopper to e-mail ICC's report "The 2009 International Residential Code and the American Recovery and Renewal Act of 2009" to the entire committee in preparation for its discussion on proposed code change 52.3-09 to delete Ch. 11 of the 2009 IRC and replace it with the 2009 IECC.

Hibner stated that the Committee's next meeting would be October 1st at the Sterrett Center in Lawrence.

J. Hibner reminded the committee that proposed code changes for the October 1st meeting are due on Tuesday, September 22nd and he'll number them and send them to the committee on Thursday, September 24th.

Upon a motion and a second, the meeting adjourned.

Respectfully Submitted,

Carlie Hopper, Secretary
FPBSC 2009 Residential Code Review Committee