Technical Codes and Standards Board Meeting Minutes Department of Public Safety, Office of State Fire Marshal February 18, 2025, 9:00 a.m. via Microsoft Teams

Board Members Present:

☐ Michael Sauschuck, Commissioner of Public Safety, Board Chair/ ☐ Chair delegate Greg Day

☑ Marc Veilleux, representing the ☑ Mark Stambach, CEO representing a ☑ Tom Lister, CEO representing a State Fire Marshal's Office Municipality that is not a Service Center Community Municipality that is a Service Center (joined meeting at 9:12AM) Community ⊠ Randy Poulton, representing Commercial ⊠ Carl Chretien, representing ☑ David Matero, representing Maine Residential Builders Chapter of the American Institute of Builders Architects ☑ Eric Dube, representing Mike Pullen, representing the Maine Historic ☑ Michael Pulaski, Energy Efficiency Structural Engineers Preservation Commission Representative ☑ Michael Stoddard, Representing Efficiency Maine Engineer

Staff Present: Greg Gilbert, Shannon Quintal, Kent Avery

- Call to Order Determination of Quorum Meeting started at 9:03 AM. Quorum confirmed. Introduction of board members.
- Approval of Agenda
 Motion to accept and approve the agenda.

 Motion by Carl Chretien, second by Mike Pullen.
 10 in favor, 0 opposed.
- **3.** Review and approval of the minutes:
 - A. January 16, 2025 Meeting minutes Tabled until next meeting
 - B. January 31, 2025 Meeting minutes Tabled until next meeting
- **4.** Report from Board Chair:
 - A. Financial Update Tabled until next meeting.
- **5.** Legislative update:
 - A. Current Legislative session update Tabled until next meeting.
- **6.** Staff Report: Tabled until next meeting.
- 7. Training and Certification Committee:
 - A. Report from Committee Chair, Eric Dube Tabled until next meeting.
- **8.** Unfinished Business:
 - A. Public Comment Responses Greg Gilbert drafted more detailed public comment responses per the direction of the Attorney General's Office review. The Board reviewed and modified as needed as advised by Kent Avery.
 - i. Home Builder and Remodelers Association of Maine Letter
 Motion to delete strikeout language and add Mark and Steve's comments.
 Motion by Carl Chretien, second by Steve Martel.
 11 in favor, 0 opposed.

ii. Foam Sheathing Insulation Industry Letter

Motion to accept.

Motion by Carl Chretien, second by Mike Pullen.

11 in favor, 0 opposed.

iii. PassiveHouse Letter

Motion to accept the document as it is now written. Motion by Carl Chretien, second by Marc Veilleux. 10 in favor, 0 opposed.

Randy Poulton left the meeting prior to vote.

iv. International Code Council Letter

Motion to approve as written.

Motion by David Matero, second by Mark Stambach.

10 in favor, 0 opposed.

v. Maine Energy Code Collaborative Letter

Motion to approve as written. Motion by David Matero, second by Steve Martel 10 in favor, 0 opposed.

vi. Responsible Energy Codes Alliance Letter

Motion to support letter as written now.

Motion by Steve Martel, second by David Matero

10 in favor, 0 opposed.

- B. Custom Codes Update Table until next meeting
- C. Canadian Air Standard, review by Steve Martel Table until next meeting

9. New Business:

- A. Contractor Licensing Table until next meeting.
- B. LD445 Bill proposing that the population requirement for enforcement of MUBEC being raised from 4000 to 10,000. Greg Day has done a written testimony and will be testifying at the work session against the bill. Hearing scheduled for February 27.

10. Public Comments:

No public comment made.

Next Scheduled Meeting: March 20, 2025

Motion to adjourn.

Motion by Mark Stambach, second by Steve Martel 10 in favor, 0 opposed.

Meeting adjourned at 10:29AM.

Respectfully submitted,

Shannon Quintal, Administrative Assistant