PORTABLE FIRE EXTIGNUISHERS ADVISORY COMMITTEE MEETING Meeting Agenda – Tuesday, July 16, 2024, 9:00 AM – 12:00 PM



Join Zoom Meeting <u>https://us06web.zoom.us/j/83387597767?pwd=baD022Kb006fJBB1geiaaz3rFGkUST.1</u> Meeting ID: 833 8759 7767 Passcode: 007 One tap mobile +16694449171,,83387597767#,,,,*007# US

1. CALL TO ORDER

- A. Welcome Brice Bennett
 - 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 Adam Stewart
- C. Introductions
- D. Approval of Past Meeting Minutes

2. OLD BUSINESS

- A. Division Report
- B. Committee Charter update

3. NEW BUSINESS

- A. Pearson Vue Exam Authorization (Attachment #1)
- B. Lithium Ion Battery Extinguishers Randy Dysart
- 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 -

October 15th Long Beach Pipeline Safety Office

7. MEETING ADJOURNMENT