

**Meeting Minutes April 6, 2010 Meeting
of the
Redwood Empire Association of Code Officials
Cattlemen's, Petaluma Noon to 1:30PM
5012 Petaluma Blvd. No., Petaluma**

1. Call to Order

In the absence of President Glenn Schainblatt (arrived at 12:21 pm), Vice President Sal Lucido called the meeting to order at 12:13 pm at the Cattlemen's Steakhouse, Petaluma.

2. Self Introductions

Vice President Lucido welcomed the members. Attending members and guests made self introductions.

3. Approval of Minutes

Vice President Lucido requested comments and/or approval of the March 2, 2010, minutes as posted on the REACO Web Site. Motion made to approve minutes, seconded and approved by voice vote.

4. Treasurer's Report

Checking = \$12,119.50; Certified Deposit = \$12,830.69; Total Balances = \$24,950.19

5. Officer Announcements

Vice President: Sal Lucido talked about the on-line code discussion forum with the following features:

- Hosted by TPG but can be set up separately if desired
- No cost to REACO
- On a test basis by REACO officers & REACO code development group
- Located at www.phillipsgroup.com/forum
- All REACO members will have access to REACO section – not viewed by outsiders

Secretary: None

Treasurer: None

6. President Announcements & Correspondence

- President Schainblatt applied for \$1,000 scholarship from ICC to attend code hearings in Dallas and requests a contribution from REACO. Motion for REACO to apply matching funds of \$1,000. Motion 2nd & passed.
- Mention of ordering new Code books through chapter. Chief Doug Williams (Rincon Valley Fire) mentioned that we can save money. Discussion about purchasing books and reselling at higher amount. DeWayne Starnes (Sonoma County) will follow up to see what other agencies do.

7. Education & Training

- David Lopez in contact with CASp (Certified Accessibility Specialist) trainer, Gilda Puente-Peters. Discussed holding 2-day training class somewhere in Sonoma County on May 5 & 6, 2010. Charge by instructor is \$250/person. Motion #1 was to have CASp training in Sonoma County; 2nd and passed. Motion #2 regarding cost is \$200/member, \$250/non-member, and REACO sponsors 2 lunches; motion 2nd. After discussion Motion #2 revised to \$200/member, \$275/non-member & REACO sponsors 2 lunches; 2nd & passed unanimously.
- Dan Cavarian (Napa Chapter ICC) was visiting from Napa and was here to talk about the 2011 CALBO Annual Business Meeting being hosted by the Napa chapter. He was here looking for support and participation from REACO membership.

8. Old Business

- Motion to drop sprinkler system discussion; 2nd & passed.

9. New Business

- DeWayne Starnes wanted to know if there is interest in a college scholarship from REACO. After discussion it did not appear that it was supportive at this time.
- DeWayne Starnes discussed the Sonoma Solar Implementation Plan – there was mention in it that building departments being a barrier. Mike Enright stated that the organization is simply using old language and there really is no new news and that it's only related to them wanting no permits and no fees.
- DeWayne distributed Sonoma County's DRAFT handout of Graywater Systems

10. Legislative News

- DeWayne announced the CBOAC Annual Business Meeting in Seaside on 20-22 Sep 2010.
- DeWayne announced the CBOAC Board Meeting on May 14, 2010.
- Mike Whitaker gave a brief Cal Green report.

11. Guest Speaker

Hans Henneberque (State Fire Marshal's Office) discussed the residential fire sprinkler requirement contained within the newly adopted California Residential Code. He stated that the SFM considers the fire sprinkler systems for life safety only and not for property protection. Hans discussed SFM's Phase 1, Phase 2 & Phase 3 regarding issues related to the adoption of regulations in preparation for a statewide residential fire sprinkler requirement for new construction scheduled for implementation Jan 1, 2011. The phases are:

- Phase 1 = Residential Fire Sprinkler/Water Purveyor Task Force: provide information and suggested recommendations to the SFM on all water supply issues related to residential fire sprinkler systems and to recommend strategies & solutions.
- Phase 2 = Residential Fire Sprinkler Installation Task Force: provide information and suggested recommendations to the SFM on all issues related to the installation of residential fire sprinkler systems in one- and two-family dwellings and townhomes and to recommend strategies for adoption of the 2009 IRC.

- Phase 3 = Residential Fire Sprinkler Training & Education Task Force: provide information and suggested recommendations to the SFM on all issues related to the basic understanding and application of code requirements related to residential sprinkler requirements.

Hans said we could get more information on Phase 1, Phase 2, & Phase 3 on the SFM's website <http://osfm.fire.ca.gov/codedevelopment/residentialsprinklerandcacodes.php>

12. Code Adoption Committee

Steve Pantazes on committee progress since last meeting – not much to report.

13. Adjournment

Meeting was adjourned at 2:30 pm

Next Meeting

May 4, 2010 - Port of San Francisco; instructions for catching Larkspur Ferry and to the meeting location are pending.

Respectfully Submitted, Kevin Berger