

**Minutes of the August 2, 2005 Meeting
Of The
Redwood Empire Association of Code Officials**

1. Call to order

President Daryl Phillips (The Phillips Group) called the meeting to order at 12:03 P.M. at the Cattlemen's Restaurant in Petaluma.

2. Self Introductions

President Phillips welcomed the 32 attendees and presenter and called for self-introductions.

3. Approval of Minutes

Minutes for the July 12, 2005, meeting were posted at the web site www.reaco.org and e-mailed.
M/S/Passed to accept the minutes as posted.

4. Officers and Committee Reports

a. Treasurer

DeWayne Starnes (County of Sonoma) – Reported the balances for the checking account as \$6,840.37 and for the CD as \$11,715.10.

b. Secretary

Michael Enright (City of Santa Rosa) – No report.

c. Vice President

Doug Williams (Rincon Valley Fire) – No report but Doug introduced Matt Gustafson, Windsor FPD. Matt gave a report on what the Fire Protection Officer chapter was doing.

d. President

Daryl Phillips (The Phillips Group) – No report.

e. Executive Committee

Did not meet. No report.

f. Education Committee

Did not meet. No report.

Glenn Schainblatt, City of Sebastopol, mentioned that State OES was providing a “train the trainer” Safety Assessment Program session on September 8 in Downey.

g. Code Coordinating Committee

Did not meet. No report.

Dennis Richardson, City of San Jose, presented CALBO’s proposal for 14 different workgroups working with the State Fire Marshal’s office. They are looking for volunteers to serve with the workgroups. Dennis will send an e-mail with further information to the REACO group.

h. ICC Liaison

No report.

Joe Willer, American Canyon, stated that ICC had designated a new Chapter Liaison. Her name is [Leslie R. Haberek](#).

i. CALBO Liaison

Steve Jensen, City of Napa, reported that there will be a joint CALBO & Fire Chiefs meeting in Sacramento on August 19.

j. Locations

The September meeting will be on the 2nd Tuesday of the month due to the Labor Day holiday. Location to be determined.

k. Donations

No report.

5. Correspondence and Announcements

Daryl Phillips received a letter from the Tri-Valley Chapter suggesting that the REACO Chapter sponsor a break at next year’s CALBO ABM. Motion moved and seconded to sponsor a break (estimated cost is \$400). Unanimous consent.

6. Legislative News

None.

7. Code Issues

None.

8. Old Business

Doug Williams reported that the State Fire Marshal may take a leave of absence.

Daryl Phillips brought up that the meeting costs, per person, have been exceeding the meeting payment. Daryl made a motion to raise the meeting dues to \$25. Seconded by DeWayne Starnes. Those in attendance discussed alternatives to increasing the fee. Possible methods were to raise the annual dues instead, allow a non-refundable pre-payment at reduced rate and higher payment on the day of the meeting, or go to less expensive meeting locations. After discussion the motion was acted on and approved by voice vote.

9. Program

Lin Olness, The Phillips Group, gave a presentation on the changes between the 2001 and 2004 Electrical Codes. The 2004 Electrical Codes went into effect on August 1, 2005. Lin provided handouts and did a presentation augmented by PowerPoint slides. Lin also discussed potential changes for the next code cycle. It was a very informative and comprehensive presentation.

10. New Business/Announcements

Joe Willer announced that he will be teaching a code class at Santa Rosa Junior College for the fall semester.

11. Adjournment

Meeting was adjourned at 1:55 P.M.

Respectfully submitted by Michael Enright.