

August 6th, 2024, Meeting Minutes

Redwood Empire Association of Code Officials

1007-B West College Avenue #326 Santa Rosa, CA 95401

Held: Charlies 1320 19th Hole Dr, Windsor Ca 95492

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 12:02 pm. by Richard Angley, which was followed by the pledge of allegiance.

2. <u>SELF INTRODUCTIONS -</u> (Officers, Guests, and Members)

There were 7 participants virtually through the Zoom meeting link and 15 in person.

3. APPROVAL OF MINUTES - No review or approval

4. **OFFICERS REPORTS**

President: Richard Angley

- The Officers meeting was held Virtually on 3/20/24
- Taxes-Extension filed in process
- Simpson site training report
- Reschedule of egress training
- MCCAB joint meeting/Corte Madera
- Going to a more traditional type of meeting minutes

Treasurer: Betty Li -

- Account transactions summaries. Betty provided a reading of the checking and savings statements and itemizations, along with the 2-CD's summary statement.
- Account transactions summaries.

Checking balance:

Beginning Balance (July 31, 2024) \$7,757.32 Ending Balance (July 31, 2024) \$7,674.58

\$ Deposits: \$ 1,235.60\$ Withdrawals: \$1,318.34

Savings balance:

Beginning Balance (July 31, 2024) \$15,393.36 Ending Balance (July 31, 2024) \$15,393.62

\$ Deposits: \$ 0.26\$ Withdraws: \$0

• 7 Month Featured CD (8075): Next maturity date: 08/05/2025

Current Balance: \$12,910.88

13 Month Featured CD (8088): Next maturity date: 12/31/2024

Current Balance: \$12,911.79

• Richard Angley received, reviewed, and approved.

Account transactions summary

 Account statements and summaries were provided for the meeting including deposits, debits and account summaries for detailed information members may contact Betty Li @ li@coastlandcivil.com

Vice President: Kevin Scheumann – no report

Secretary: Ryan Rose - No report

Past President: Matt Keizer - No Report

5. LIAISON REPORTS

SCFPO: Devon Gambonini -

• Thank you for attending the joint meeting in Petaluma (emergency responder communication training). Santa Rosa is holding a wildfire ready event at the Finley center on August 10 from 10 to 2.

ICC: - Karyn Beebe / Jim Sayers- See Agenda attachments for more information

CBOAC: Eric Seabrook – Not Present

CALBO: Doug Hughes – https://www.calbo.org/

Education week for Burlingame is September 30th – October 3rd with a registration deadline of September 18th. Costa Mesa Education week is October 28th – October 31st with a registration deadline of October 16th. Also, there are a lot of good webinars available to choose from.

CEC: Gagandeep Singh- See Agenda attachments for more information

IAEI: Doug Hughes / Mike Stone -

Website name has been changed to Independent Alliance of the Electrical Industry

Bay REN: Christine Condon – See Agenda attachments for more information

SMART: Jennifer McGill- Not Present

RECSI: Carolyn Glanton – Not Present

ICC Region 1: Richard Angley -

• Have not attended another meeting. Have renewed membership

6. COMMITTEE REPORTS

Education Committee: David Willoughby / Eric Seabrook / Kevin Scheumann -

- Rescheduled the means of egress training Kevin Scott for August 28th. Training is in Petaluma at the public works facility.
- The peninsula chapter is having training on the 20th 21st 22nd on plumbing and mechanical
- REACO will possibly put on an electrical training in November

Website committee: David Willoughby- No Announcements

ADU Committee: Brad Cannon, Eric Seabrook, Jay Bradford- See information on web page

Scholarship committee: David Willoughby, Richard A., Kris K., and Ian B -

• Met on 7/31/24- Agreed on providing scholarships for students pursuing schooling vocational in the building industry. Open scholarship to REACO members, immediate family or a letter of recommendation by a member of REACO. Agreed on possibly three scholarships with up to \$3,000 total combined per year. Possibly emulate other chapters scholarship programs. Richard also will be awarding a scholarship for the Fire Department. Need to draft a set of rules and criteria with a goal of providing awards by the 2025 school year.

- The committee will put all their recommendations and criteria for choosing a winner for the scholarships together for review and comment by the membership, it can then be put to a vote.
- Implement Flexible training program through ICC administered through a high school or Junior College.
- 7. <u>Code Issues/Quiz-</u> Answered questions from code quiz
- 8. <u>CORRESPONDENCE AND ANNOUNCEMENTS</u>: No Announcements
- 9. **LEGISLATIVE NEWS**: No Announcements

10. PROGRAM:

• Christopher Fox, Span.io - Smart Panels, Installing and Permitting

11. NEW BUSINESS: AND DISCUSSION

• Bill Collins-Not Present

12. OLD BUSINESS:

No Old Business

<u>ADJOURNMENT</u>: The meeting was adjourned at 2:07 PM. The next meeting is on September 10th, 2024. The location will be Charlies 1320 19th Hole Dr, Windsor Ca 95492 A meeting invite will be sent out later in the month for those attending virtually.