



February 6th, 2024, Meeting Minutes

Redwood Empire Association of Code Officials
1007-B West College Avenue #326 Santa Rosa, CA 95401

Held virtually through Zoom meeting link

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 12:05 pm. by Richard Angley, which was followed by the pledge of allegiance.

2. SELF INTRODUCTIONS - (Officers, Guests, and Members) There were 21 participants all virtually through the Zoom meeting link.

3. APPROVAL OF MINUTES – For the month of January 2023. Passed after motion by David W & a 2nd by Kris K.

4. OFFICERS REPORTS

President: Richard Angley

- 1. The Officers meeting was held Virtually on 1/24/24
- a. Taxes for 2023
- b. Budget for 2024
- c. Audit
- d. Changing meetings to 2nd Tuesday for 2025
- e. Completing ICC form for the year
- f. Attended MCCAB meeting on 1-10-24, ADU presentation, Simpson strong Tie

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 (Jan. 1, 2023) \$3,181.24
 - Ending Balance (Jan. 31, 2023) \$288542
- \$ Deposits: \$405.12
- \$ Withdrawals \$700.94 (Lunch at Charlies, IAEL handbooks)
- **Savings balance:**
 - Beginning Balance (Jan. 1, 2023) \$8276.21
 - Ending Balance (Jan. 31, 2023) \$8,276.35
- 1st CD \$12,500 @ 7 months (maturity)with \$102.23 accrued interest
- 2nd CD \$12,500 @ 13 months (maturity) with \$102.23 accrued interest
- and 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 – not present

5. **LIAISON REPORTS**

SCFPO: Devon Gambonini – not present

ICC: – Karyn Beebe / Jim Sayers (on line)

- Report: / <https://www.iccsafe.org/advocacy/gr-monthly-update> along with updates & programs.
- ICC celebrating 30th anniversary
- Free Grant funding, new decision tree and Grant matrix
- 2027 model code development April 5-16, Orlando, Florida
- Technical training program upgrades
- 2024 ICC Awards nomination Application
- 2024 ICC Annual conference in Long Beach

CBOAC: Eric Seabrook – not present

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

- Not Present
- Now able to register for the ABM in April on the CALBO website (David Willoughby)

CEC: As Needed-

- See Efficiency Division Updates Included with Agenda.

IAEI: Doug Hughes / Mike Stone

- Not present

BayREN: Christine Condon – see link in agenda notes.

SMART: – Jennifer McGill not present

RECSI: Carolyn Glanton – not present

ICC Region 1: Richard Angley – Sent in Email to get notification of next meeting.

6. **COMMITTEE REPORTS**

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

- Working on a plan for training in the 2024 calendar year
- Possible Simpson training on May 7th (Stockton)

Website committee: David Willoughby-

- Updating ICC and CALBO

ADU Committee: Brad Cannon, Eric Seabrook, Jay Bradford- Not Present

7. **CORRESPONDENCE AND ANNOUNCEMENTS:**

- City of Santa Rosa will soon be recruiting to fill the following positions:
Chief Building Official, Senior Building Inspector.

- Officers listed in the December minutes shows the past President as David Willoughby and should be corrected to Matt Keiser.

8. **LEGISLATIVE NEWS:**

- Check the Calbo website at <https://www.calbo.org/legislation>.
- **Matthe Wheeler for future information**

9. **PROGRAM:** – ADU and Energy code Compliance

- **Presented by Amie Brousseau**

10. **NEW BUSINESS: AND DISCUSSION**

- Finish review of documents.

11. **OLD BUSINESS:**

- **A request was made to post a link along with our EV info. The suggestion was appreciated but will not be posted due to it referring to green house gases which does not have relevance to the codes.**

ADJOURNMENT: The meeting was adjourned at 1:58 PM. The next meeting will be held on March 5, 2024. The next meeting at Charlie's Restaurant at the Windsor Golf Club and held virtually through Zoom meeting link forthcoming.