



MEETING MINUTES

November 17, 2005

SELF INTRODUCTION

MINUTES OF THE OCTOBER 20, 2005 MEETING WERE VOTED ON AND APPROVED

TREASURER'S REPORT

Joe Kirkpatrick gave the Treasurer's Report.
Checking account balance: \$ 6,845
Savings account balance: \$ 3,419

CITY CORNER

None

UNFINISHED BUSINESS

At the Last meeting, Board Nomination-Recommendations nominated Hadi Tabatabaee for new board member. At the November meeting, no additional nominee added from the floor, members voted on the committee's recommendation and approved Hadi as a new board member.

Christmas luncheon will be held in a larger room at the Orange Mining Restaurant. This room a larger room and will allow for up to 120 people.

This year, New Board installation dinner will be held on January 15, 2006, at the Huntington Beach Hilton.

New Business

None

COMMUNICATIONS

Ahmad Tabbaa, city of Yorba Linda, asked about ploicies for enforcement of required pool gates and fencing, and differences between pool and pond.

P.J., John Gustafson and Scott Fazekas sheared their opinion and policies that they enforce in their jurisdictions.

Steve Gutmann, City of Santa Ana, requested that the board update the Mutual Aid with in the County. Scott responded that this issue is on going and he promised to bring

this issue back to the meeting for additional discussion. John Gustafson mentioned that Laguna Beach has a separate agreement with the Orange county Fire Authority, for mutual aid.

Chuck Daleo suggested inviting a representative from the Orange County Fire Authority to attend ICC Orange Chapter.

COMMITTEE REPORT

Education Committee:

Faisal Jurdi mentioned about a new upcoming mini seminar on December 1, 2005. The seminar is about fire stop inspection and training. Seminar is from 1 PM to 4 PM in the city of Tustin.

Code Development Committee:

Paul Armstrong, Chuck Daleo and Ron Mincer, each reported on their SFM joint IBC code adoption group. They reported that they would not anticipate major change proposals to IBC 2003.

ORGANIZATION REPORTS

None to report

GOOD OF THE ORDER

Scott passed a list of goals and ideas that generated from the focus session.

PROGRAMS

Dan Van Dorpe gave a power point and slide presentation on the aftermath of hurricane Katrina. Chris Lee provided additional commentary. Scott Faust of Pictomerty provided before and after aerial stereo-photography presentation.

Dan and Chris spent two week in New Orleans area for inspection and assessment of damaged buildings.

Respectfully Submitted,

For Gerald Caraig
Secretary