



MEETING MINUTES

April 21, 2005

SELF INTRODUCTION

MINUTES OF THE MARCH 17, 2005 MEETING WERE VOTED ON AND APPROVED

TREASURER'S REPORT

Joe Kirkpatrick gave the Treasurer's Report.
Checking account balance: \$2,789
Savings account balance: \$3,705

CITY CORNER

Laura Blaul gave an insightful look into the background and history of the Orange County Fire Authority, it's services and their current work load. Currently serving a population of 1.3 million in 23 cities in Orange County covering 500 square miles and 117,000 acres of state responsibility areas for the California Department of Forestry (CDF). Revenue primarily from 7 contract cities for fire service, rest through property taxes and funding from CDF.

OCFA divided into 4 Services

Fire Prevention Services consists of :

Management Team which has Planning and Development, Inspection and Hazardous Material Services.

Fire Investigation services run by a Manager/Chief Investigator and whose staff is combined fire fighter-peace officers.

Activity:

12,000 plans and just over 18,000 inspections in 2004.

Budget:

\$9.1 Million

Staff:

80 most in planning and development (42)

Operations
Business Services
Support Services

UNFINISHED BUSINESS

Overhead Pool Clearances:

This issue has been tabled and discussion to resume after May 2005.

Ongoing By-laws discussion:

Following last months motion by Jay Elbettar, a letter and a copy of the Chapter's bylaws and name change has been sent to ICC by Scott Fazekas.

New Business

Scott relayed current Committees, who is chairing and it's members:

Interpretation Committee:

Chaired by Joe Kirkpatrick
Jon Traw
Paul Armstrong
Roy Fewel

Code Development Committee:

Chaired by Paul Armstrong
Robert Chang
Darryl Adams
John Gustafson
Mel Fleener
Fire Protection Engineer – to be determined.

Education Committee:

Chaired by Faisal Jurdi

Disabled Access Committee:

Chaired by Ron Mincer
Buster Shull
Scott Fazekas

Future programs:

Fire Marshall presentation
Isaam from San Diego on the Grand Jury investigation on their disabled access in the San Diego community.
Strategic Plan development facilitated by Jon Traw.
Wood treatment presentation

COMMUNICATIONS

LA Basin chapter communicated Senate bill 1815 requiring reimbursement fees for permit fees to any applicant not receiving final inspection 60 days after completion. Jim Martin stated that the bill puts the burden on the applicant. Scott added that it also the puts burden on the building department to put a clause on permit application or on a separate document.

COMMITTEE REPORT

Education Committee:

Faisal Jurdi reported that Electrical Code update was a successful seminar.

Upcoming Seminars:

Concrete and Exiting seminar, April 26 and 27.

Currently working with Department of General Services to secure accessibility training tentatively set for June 1st and 2nd and is very extensive training.

Structural seminar, June 29.

Requesting assistance in running the committee.

Advance registration is appreciated.

Interpretation Committee:

Joe Kirkpatrick reported that the committee is finalizing procedural issues.

Code Development Committee:

No report

Accessibility Committee:

No report

Revenue Committee:

No report

ORGANIZATION REPORTS

CALBO Update:

Jay Elbettar reported that CALBO is still looking for committee volunteers and if interested please sign up. CALBO is having the joint meeting with the County Building Officials on May 5th and 6th regarding the overhead power line issue. Our State Fire Marshall, Ruben Grijalva, confirmed on April 20, making him permanent. CALBO testified in support of his confirmation.

State agencies are now working on the state amendments and should have already started this process. No time table has been set as of yet.

GOOD OF THE ORDER

None.

PROGRAMS

New Wood Design, by Ricardo Arevalo, SE, Simpson Representative

Respectfully Submitted,

Gerald Caraig
Secretary

ATTACHMENTS

Links to Various Chapter Minutes:

LA Basin Chapter [updated]:

<http://www.icbolabc.org/minutes/minutes.htm>

San Diego Chapter [no update]:

http://www.iccsandiego.org/uploads/SD%20ICC%20Minutes%2018_05.pdf

East Bay Chapter [no update]:

<http://www.eastbayicc.org/120804Minutes.pdf>

Napa Solano Chapter [updated]:

http://www.napasolanoicbo.org/ICBO/min_2005/min_May2005.htm

Peninsula Chapter [no updated]:

<http://www.iccpeninsula.org/meeting/2005/minutes020205.pdf>

Redwood Empire Association of Code Officials [updated]:

http://www.reaco.org/minutes_of_the_meeting_of_04052005.htm

Sacramento Valley Association of Building Officials [updated]:

<http://www.svabo.org/chapmin/CPMN0405.html>