

*NorCal Fire Prevention Officers – February 24, 2006 at UC Davis
WUI Committee Meeting Minutes Meeting*

Present:

Ethan Foote

Tonya Hoover – Co-Chair

Forrest Craig

- Item 1.** Budget – Tonya brought forth the need for the committee to start to think about the committee’s 2006/07 budget. This is important because it provides the goals, objectives and tasks the committee hopes to accomplish in 2006 and 2007. The budget also provides the Board with the needed information to fund committee activities. The proposed budget will be presented to the Board in April. Proposed items to be included in the budget would be to travel to the new ASTM deck standards/testing meetings, Cal Chiefs meeting for co-chairs, the California Wildland Summit, upcoming Code Hearings (ICC), Sacramento meetings for proposals and a meeting with our southern counterparts.
- Item 2.** Outline for joint meeting – The committee suggested the following items for the joint North-South WUI committee meeting in Buellton:
- a. Discussion of the WUI state standards (Phase I and Phase II). Also, where the WUI phases are in the ICC process,
 - b. Hosting the fire safe inspector class for next years workshop,
 - c. Interest for hosting a fire safe inspector class in Concord area,
 - d. Discussion on proposing changes to WUI code due by March 22 to Forrest,
 - e. Providing proposed goals and objectives to the southern committee.
- Item 3.** Anyone interested in submitting changes to the IFC or WUI code provide the suggested code change language to Forrest before March 22. One item of discussion was to make changes to addressing the fire protection plan.
- Item 4.** Forrest discussed that the Board is going to be updating the organization’s strategic plan.

Any member having questions concerning the above discussed information is encouraged to contact one of the members present.

Respectfully Submitted,
Tonya L. Hoover, Co-Chair