



## **Nor Cal Fire Prevention Officers Association**

Executive Board Meeting  
April 27, 2007  
Woodland, CA

### **A. ROLL CALL-The meeting was called to order at 1400**

The following individuals were present: Angela Giuliani, Darren Drake, Scott Alber, Theresa Johnson, Chief Doug Williams

### **B. APPROVAL OF MINUTES**

The board reviewed and approved Executive Board Meeting minutes from the February 23, 2007 meeting.

### **C. CONSENT CALENDAR ITEMS**

None

### **D. OPEN TIME FOR MEMBER EXPRESSION**

None present.

### **E. WRITTEN COMMUNICATIONS**

Past-President Giuliani received a letter from Randy Roxon (representing CAFAA), dated March 5, 2007 regarding SB 544, as well as CAFAA itself. While CAFAA's letter was seeking support for SB 544, Mr. Roxon's letter asked for us to remain neutral on this bill. President Drake and the board have determined to remain neutral on this issue.

President Drake received a letter from Elliot Stephenson regarding the width of openings of stair and balcony barriers/guardrails. Since this particular issue is a building code provision, the board decided that the letter did not merit a response.

Past-President Giuliani received a letter from letter from the California Architects Board volunteering their services as a speaker/afternoon program at one of our monthly general membership meetings. The board decided not to take them up on their offer.

Past-President Giuliani received a letter from Richard Weiland, CEO, ICC, thanking us for our support of the adoption of the ICC family of codes by California.

President Drake received a letter from 1<sup>st</sup> VP Johnson petitioning the board to allow her to complete all of her terms on the Executive Board. The board approved her petition.

President Drake received a letter from the Clark County, NV Building Official seeking our endorsement for ICC Board of Directors Secretary/Treasurer. The board decided to pass on the letter to the parent organization.

## **F. UNFINISHED BUSINESS**

Patterson-Wheeler provided the board with the semi-annual financial audit information. The board will review it our next meeting (May 17).

The update of our constitution and bylaws has been completed. We will send it to the parent organization, along with a synopsis of changes for their review and approval, prior to submitting it to the membership.

## **G. NEW BUSINESS**

President Drake had a meeting with ICC re: Inspectors Guides. They are interested in partnering with us in the publishing and distribution of the guides. President Drake said it appears the we never secured a copyright of the present guides. Past-President Giuliani indicated that she thought that we did have a copyright and thought that she gave the documentation to Morgana Chan. Secretary Alber was instructed to look for these documents.

As an ICC Chapter, our members receive a discount on code books. We discussed the logistics of this. Since we (the board/organization) do not have the infrastructure to distribute code books, we decided to work with ICC to track members so they can secure their discounts.

The 07-08 committee budgets include the upcoming Reno meetings. Since these meetings are not code development hearings, it was decided that the money approved for the Reno meeting will be transferred to next year's code development meetings in Palm Springs.

G-4 Review and recommendations for ICC training

## **H. BOARD MEMBER'S REPORT**

Board members may report on their Committee activities and meetings.

H-1 2<sup>nd</sup> VP Morgana Chan to provide update on items assigned to Patterson and Wheeler for completion.

## **I. PRESIDENT'S REPORT**

The President will report on the Organizations business activities and operations.

I-1 President and 1<sup>st</sup> VP to attend CFCA Leg. Day

## **J. FINANCIAL REPORTS**

J-1 Treasurer's Report

## **K. INFORMATION**

Items of general nature that may interest the Board are presented at this time.

## **L. ADJOURNMENT**

1500 hours