

# 1. CALL TO ORDER and PLEDGE OF ALLEGIANCE

The meeting was called to order at 12:04

- 2. SELF INTRODUCTIONS (Officers, Guests, Members) 22 in person and 4 online attending.
- 3. APPROVAL OF MINUTES No approval

## 4. OFFICER REPORTS

President: Richard Angley - No report

Treasurer: Betty Li -

- 1. 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 (November 1, 2024) \$6,961.56 Ending Balance (November 30, 2024) \$7,431.51
- \$ Deposits: 927.96
- \$ Withdrawals: 208.01
- Savings balance: Beginning Balance (November 1, 2024) \$15,394.39 Ending Balance (November 30, 2024) \$15,394.64
- \$ Deposits: \$ .25
- \$ Withdraws: \$ 0
- 7 Month Featured CD (8075): Next maturity date: 08/05/2025 Current Balance: \$13,120.55
- **13 Month Featured CD (8088): Next maturity date: 12/31/2024** Current Balance: \$13,125.29
- Approval of finances. Passed after motion by Kevin S. and seconded by Charles L.

Vice President: Kevin Scheumann- No Report

Secretary: Ryan Rose- No Report

Past President: Matt Keiser- Not Present

### LIAISON REPORTS

SCFPO: Devon Gambonini – Single stair initiative for single exit stair well where 6 stories in height is being reviewed by the state. The statewide FBO's are opposed to the initiative. Joint meeting still on for June.

ICC Rep: Karyn Beebe – See Link <u>https://www.iccsafe.org/advocacy/gr-monthly-update/</u>

CBOAC: Eric Seabrook – CBOAC meeting in Santa Rosa went well, a lot of good information on technology for building departments and inspections.

CALBO: Doug Hughes – North and south Education weeks went well with more than expected attendance. Setting agenda for April Education weeks. If interested in joining a committee contact the lesion.

CEC Rep: Gagandeep Randhawa- Not present, see attachments

IAEI: Doug Hughes, Mike Stone – No updates

BayREN: Christine Condon – See Agenda

RECSI: Carolyn Glanton – Not Present

ICC Region 1: Richard Angley – No Report

#### **COMMITTEE REPORTS**

**Education Committee**: Plan on providing a P.V and battery storage and generator training at the beginning of the new year. Added the education scholarship onto the REACO website.

Web-Site Committee: No Report

ADU Committee: No Report- see information on web page.

Scholarship Committee: Extending due dates for scholarship applications to April or May.

**Nominations Committee:** Officers for 2025: Betty Lee- Treasurer, Pam Miller-Secretary, Ryan Rose- Vice President, Kevin Scheumann- President.

**<u>CORRESPONDENCE AND ANNOUNCEMENTS</u>**- Victor Venuta proposed a field trip to tour the Basalite facility in Dixon.

**LEGISLATIVE NEWS**- CALBO does not currently have a liaison, they are currently interviewing for that position.

### OLD BUSINESS - No Report

#### NEW BUSINESS

### A motion and second passed to make Mike Enright a Honorary member of REACO.

- a. Nominations of officers (Passed after motion by Charles L and seconded by Kris Kuntz).
- b. Election
- c. Swearing in of officers by Karyn Beebe

### **NEW OFFICERS 2025**

President: Kevin Scheumann VP: Ryan Rose Secretary: Pam Miller Treasurer: Betty Li Past Pres: Richard Angley

<u>ADJOURNMENT (1:25) – next meeting on January 7<sup>th</sup>, 2025. In Windsor - meeting invite will be</u> sent out later in the month for those attending virtually.