

**Board Meeting Date: May 24, 2011**

Location: Sturbridge Savings Bank

Attendance: Michael Mendoza, Harold Leaming, Matthew Hakala, Gary Stubbins, Paul Spiro, Tony Zahariadis, Joe Mikielian, Dan Hellyer, Curtis Meskus, Dave Betts, Paul Tacy, Tim FitzGerald, Walther White, David Jensen and Dan Walsh

**Called to Order:** 9:35am

**Guest: None**

**President:** President spoke on the Taunton 2 day training and how well it worked out for MFBO. He made it a point to speak with Senator Timilty and also thanked both Liz Nichols and Dottie Harris for their help in selling tickets at this event.

The President also brought up that Tacy needs help in operating the website.

Discussion on authorizing Camacho to purchase additional pamphlets and consider a redesign to cover more of how MFBO is formed and functions.

Discussion: Both Mendoza and Tacy will work on coming up with a separate sheet that will have bullet points. The PR Committee will address both the pamphlet and the bullet sheet by putting the final touches on it.

**Minutes:** Mendoza passed out the minutes.

Tacy motion to accept

2nd by Meskus

All In Favor

**Treasurers Report:** Tacy and Jensen are still working out the money from the apparel receipts.

**BBRS Update:** The President stated that the June meeting has been moved to July.

The BBRS Board voted down H648.

Chief Roberson was to write a letter to FCAM about the proposed bills to see if they would withdraw them all. He also was to write if they would write a letter stating that they did not support any of these bills.

On May 2nd, the President, the Presidents of the 3 associations and Mr. Camacho met with Secretary Heffernam and Undersecretary Wells in Boston. Discussed the response by the Fire Marshall to Representative Pignatelli. Also had discussed the proposed training facility for Building Officials.

The President stated that he was going to MBCIA to discuss MFBO information and direction.

**Committee Reports:**

**Legislative:** Harold discussed his three bills, which he reviewed.

H648 Discussion, Jensen stated that this was creating a law which makes it inflexible. Jensen will assist Harold. Comments by Friday.

H2406 Discussion. Comments by Friday.

H1558 Discussion. Mendoza will help with this. Comments by Friday.

Tacy spoke on H1574. Harold will help him. Comments by Friday.

Tacy spoke on H655. Comments by Friday.

Tacy spoke on H1751. Comments by Friday.

FitzGerald reviewed H662. Discussion. Comments by Friday.

FitzGerald reviewed S1246. Walter will look into this bill better. Comments by Friday.

Jensen reviewed H1241. Comments by Friday.

Tacy spoke about Coans' letter. Discussion.

### **Code Development:**

Jensen spoke on how he has re-worked the IRC language regarding Floor Joist Protection. Needs to go thru the 485 process. Jensen feels that it is better to located in R502.14.

The President spoke on his conversation with Chief Robinson regarding our Chapter 9 Draft proposal.

### **Fund Raising:**

Spiro spoke about looking into grants for the producing of brochures. He needs help in finding companies to team up with, meaning sponsors.

Public Relations:

Discussion of putting a power point presentation on our website.

### **Mail Box:**

No updates.

### **Others Items:**

We need someone to cover for the BFDR NFPA1 meeting on June 3rd.

We also need to find someone to cover the Sheet Metal Board meetings. SEMBOA may have a person in mind.

Discussion of creating an employment guide for the hiring of Building Officials, which is to be available to all cities and towns. The PR Committee should be working on this.

Develop a list of retired Building Officials which can be used to fill in on a temporary basis.  
Discussion.

Discussion of contracting a lobbyist.

Discussion about 304 in some communities which are non-alcoholic related.

Discussed letters of interest regarding the position on the BBRS in respect to Semple's position on the Board.

**Concerns of Associations:**

Discussion

**Adjourn: 12:10pm**