

Board Meeting Date: November 22, 2011

Location: Southbridge Savings Bank, 200 Charlton Rd

Attendance: Michael Mendoza; Joe Mikielian; Curtis Meskus; David Betts; Don Jordan; Paul Tacy; Gary Stubbins; Dan Walsh; Paul Spiro and Dave Jensen

Called to Order: 9:30am

Guest: None

President spoke that the Commissioner Gatzunis could not make the meeting today.

Moment of silence respecting the Kennedy Assingation.

Minutes:

Meskus wanted his name added to the attendance list of the October minutes.

Spiro motion to accept October minutes with the changes
2nd by Meskus

All In Favor

BFPR NFPA 1

Mikielian stated that he would now take the lead on this. Discussion.

Sheet Metal Board

Don Jordan was introduced as the new SEMBOA representative. He spoke on the subject of his involvement in the Sheet Metal code book. He stated that the final document should be on their website now. Discussion.

Treasurers Report:

Jensen discussed the legal fees and the legal interpretation that was just paid for. Discussion: that yes we can represent MFBO at the legislative level. President Walsh stated that he feels that the subject is done and that there is no need to revisit it.

Jensen stated that the Operating account needs more money. Discussion.

Meskus motion to accept the Treasurers Report
2nd by Tacy

All In Favor

COMMITTEE REPORTS

Fund Raising: Spiro stated that to date, he has not heard from any businesses that were sent fund raising letters. Discussion of a new letter regarding company membership was discussed.

Discussion of assessing the three associations for funds was examined.

Mendoza will look into a grant writer to help Spiro.

Legislative: Discussion of SB 1251 draft.

Meskus motion to accept
2nd by Betts

All In Favor

Draft version of SB1244 was discussed. The President pointed out that he could not find the revised version of this bill. Discussion.

Tacy motion to table the draft
2nd by Betts

Discussion.

All In Favor

PR: Meskus spoke about his work on the pamphlet. Discussion. Mendoza will assist Meskus on this project. Anyone with comments should have them to either Meskus or Mendoza by December 6th.

Tracy stated that he was still working on the Hiring Guide.

The President stated that he wanted to have something for Building Safety Month, for the Associations, by the beginning of the year.

BBRS Code Hearing

Hearing will be December 13th. The President stated that he will be at the hearing.

Discussion.

Position on the following:

Chapter 9, roll of the Fire Chief YES

Stretch Sprinkler Code NO

Floor Joist system YES

NFPA 1730

Meskus stated that it will be discussed in Tampa in January.

Mail Box

Discussion regarding its present location and the cost.

Association Presidents

President of SEMBOA voiced his concern of the financial support the Federation is getting. SEMBOA seems to be aggressive in this endeavor and awaits the participation of the rest of the associations.

Adjourn: 12:05pm

Respectfully submitted,

Michael Mendoza
Secretary