



# ICC Building Safety Association of Vermont, Inc.

## Telephone Meeting Minutes

Date: DECEMBER 18, 2008

Location: TELCON

### Attending

Rob Pickett, President  
Ward A. Smyth, Secretary/Treasurer  
Robert Howe (Bob), Director  
Glenn Moore, Director  
Jay Pilliod, Director  
Bruce Tibbets

Rob Pickett & Associates, LLC  
Turtle Creek Builders Ltd  
Vermont Division of Fire Safety  
Montpelier Fire Department  
V.E.I.C.  
ICC

### Opening of Meeting

- 1) President Rob Pickett called the telephone meeting to order at 8:33 a.m.
- 2) Participants announced themselves.
- 3) Rob called for an approval of the 12/18/2008 Agenda. Approved unanimously.
- 4) Rob called for an approval of the 11/13/2008 Minutes. Ward noted a few amendments. Approved as amended unanimously.

### Financial

- 5) Ward suggested that the Treasurer's report and the Finance Committee's report be merged for the time being into one presentation. He presented information about the bank accounts; all bills are paid. He has not yet sought addition members to the committee, awaiting a larger membership count.
  - a. Dues income to date: \$480.00
  - b. Net income to date: \$348.01
- 6) Ward stated that membership stands at 18 total.

### **Membership**

- 7) Rob (in Joel's absence) said that he had been sending out regular emails to our interested party list.

### **Education**

- 8) Bob said no action had been taken.

### **Code Review**

- 9) Glenn said no action had been taken.

### **General**

- 10) Bruce offered a few thoughts as he had to leave for an appointment.
  - a. Dotty will be at our next meeting.
  - b. ICC Board voted to approve Residential Sprinklers in the next Code revision.
  - c. When the ICC Board meeting to review their budget next month, They may have to adjust services to meet revenues.
- 11) Rob announced that the website design was about 50% complete. He is still looking for logo designs.
- 12) Bob noted that changes to the smoke alarm code will become effective on 1/1/2009. Rules are available at the Fire Division website.
- 13) Rob adjourned the telephone call at 9:45 am.

The next meeting date was set for January 16, 2009 at the Hartford Vermont Fire Department.

These minutes are respectfully submitted as the discussions and actions taken at our above noted meeting.



Ward A. Smyth  
Secretary/Treasurer