

# SOUTHERN OREGON CHAPTER INTERNATIONAL CODE COUNCIL

## ~ MINUTES ~

Zoom Meeting October 17th, 2024 12:20 PM

## I. Call to Order

- The general meeting was called to order @ 12:20 pm by Dave Jahn,
   Vice President
- Members Present: Dave Jahn, Frank Wharregard, Allen Brown, Steve Matiaco, Serena Locke, Chad Wiltrout, Michael Sullivan, Kendall Escuin, Samantha Metheny, Ryan Lougheed, Regan Trapp, Chad Stichter, Katherine Denight, Jon Gailis, Madison Yock
- Welcome and Introductions Roll Call

## II. Approval of Agenda / Minutes

Minutes from September 2024

- Steve Matiaco made a motion to approve the minutes.
- Chad Stichter made a second to the motion.
- Motion approved.

#### III. Reports of Officers

Treasure's report September 2024

- Treasurer's Operating Report Nat Patzke
- Serena Locke made a motion to table the presentation of the operating report to the next meeting.
- Steve Matiaco made a second to the motion.
- Motion approved.

#### IV. Guest Speakers

- Serena Locke- OPTA/PTN update
  - o OPTA ABM Conference in Salem on November 6<sup>th</sup>-8<sup>th</sup>.
  - o PTN Day of Service in Long Beach on Saturday
    - Playground Equipment Assembly
- Steve Matiaco- OBOA update
  - o Board just held a retreat in September to develop strategic plan
  - o Fall QBM to be held November 8th in Greshem
- Steve Matiaco- Region II update
  - Fly Fishing Raffle tickets are available now on the chapter website
  - o Chapter Dinner will be held @ Gladstone Restaurant

- Madison Yock BCD update
  - Announcement of the BESA (Building Evaluation Support Agreement)
    - Statewide voluntary program that will allow jurisdictions to work together without an IGA
    - Possible Fee sharing methodologies
    - Valid through 2034
    - Third Party Organizations are welcome to participate

#### V. New Business

- Open Discussion
  - o Code Forum Chad Wiltrout
    - Next one will be held on Thursday, October 24th via Zoom
    - Discussion will be on Firestopping and penetration treatments
- Winter Education to be held November 21st at the Jackson County Community Justice Center
- ATC-20/ATC-45 Post-Disaster Building Safety Evaluator Training & Oregon Safety Assessment Program

#### VIII. Motion to Adjourn

- Chad Wiltrout made a motion to adjourn the meeting
- Steve Matiaco made a second motion to adjourn
- Meeting adjourned at 12:55 p.m.

#### IX. Next Meeting

• SOICC meeting November 21st, 2024 – Ja. Co. Comm. Justice Center