

NH Fire Prevention Society
Board of Directors Meeting Minutes
September 23, 2009

Board members in attendance: Emmanuelson, Toomey, Cady, Lennon, Giguere, Tetreault, Wood (President), Zotti

Others: Bellio/Rochester, O'Riley/Manchester

1. Non-Profit status 501.c3

Consensus of board to move forward with achieving designation. Zotti, O'Riley to handle with assistance from LGC.

2. IAAI Chapter Compliance Issues

Noted that board members must be members of IAAI. Members requested to forward IAAI membership numbers and other info to Zotti for submittal to IAAI.

3. Committee of Merit \$500 Donation.

Motion by Emmanuelson to donate \$500 to Committee of Merit. Seconded by Giguere. All in favor.

4. Committee Membership

a. Legislative

- i. Extemely Valuable
- ii. CO Detection Law
- iii. Educational Inspection Law
Tetreault to head.

b. Membership

- i. Membership Dues Increase?
- ii. Review of Membership sections
Giguere in charge.

c. Training

- i. Monthly Schedule Starting 1/10
 - 1. Topics of Interest
 - 2. Investigation/inspection
 - 3. Audience Specific

Lennon to head investigation side, Toomey for inspection. Develop topics of interest and work with NH Building Officials Association.

- ii. Annual Meeting
 - 1. Two Days??
 - a. One Day Code Topics
 - b. One Day Investigation Topics
- iii. BOD Meeting Prior to meeting
- iv. EWTC regularly
- v. FLSPR Course
- vi. Work with NHBOA to forge Relationship

- d. By-Laws
 - i. Review/Recommend Update
Emmanuelson to chair.
- e. Nominations Committee
 - i. Awards
 - ii. Gubernatorial Nominations
 - iii. Executive Board
Emmanuelson to chair.

5. Web Site

- a. Content NEEDED
- b. Events Posting
- c. Would like to register NHFPS Domain name
Shell is up. Motion by Emmanuelson to spend up to \$100 to register NHFPS domain name.
Seconded by Tetreault. All in favor.

6. E-Newsletter

Cady to work with Dep. Roffo/Laconia.

7. Events

- a. LGC Conference
- b. NH Local Government Day
- c. Committee of Merit Awards

8. 2009 Code Adoption

- a. Residential Code
 - i. Amendment Proposals
- b. Building Code
- c. International Existing Building Code
- d. NFPA 101
 - i. Amendment Proposals
- e. NHPA 1

General discussion ensued. Members to provide feedback to Wood regarding same. Concern expressed that adoption of sprinkler requirements today would result in shortage of installers and cause cost spike, and result in opposition next time. Need coalition with building officials, who have expressed support.

Adjourned 1130.

Respectfully submitted,

Thomas J. Zotti
NHFPS Secretary/Treasurer