DATE: November 29, 2011

OFFICERS: CHAIRMEN – TRINI MENDOZA     VICE CHAIR – RICHARD POTTS (absent)
          TREASURER – BRAD FELKNER     SECRETARY – TIM DUNN (absent)

MEETING CALLED TO ORDER: Trini Mendoza 11:58 am

INTRODUCTIONS: 14 in attendance.

SALUTE TO THE FLAG:

VOTE TAKEN: Trini Mendoza made a motion to postpone the reading of the minutes and treasurer’s report until January due to the absence of Secretary Tim Dunn and Vice Chair Richard Potts and because there will be no December meeting. Motion seconded and passed.

NEW BUSINESS: 1. Trini Mendoza distributed flyers indicating no December meeting and wishing all a very safe and happy Seasons Greetings.

2. Brad Felker brought in a tamper resistive refrigeration cap to show how the intent of CMC Section 1106.3.1(4) can be met. This code reduces the chance of unauthorized individuals from releasing refrigerants.

3. Ed Waas distributed flyers requesting items be sent to our armed forces personnel. “FTT” For The Troops, a California non-profit corporation sending care packages to troops.

Announcements: Bob Bailey noted the Long Beach Table Talk in December.

OLD BUSINESS: None.

Presenter: Maggie Carroll from Underwriters Laboratories, gave a presentation of UL Listing for Fireplaces and Chimneys. A well presented power point with graphic illustrations.

Applicable UL Listings were presented on:
Fireplace – Liners, Inserts, Factory Built Fireplaces and Chimneys, Termination Caps, Wall and Floor Extensions, Decorative Gas Appliances, Stoves, Room Heaters, Processed Logs
Special note to beware of retrofit gaskets to fireplace doors or any added components that do not meet the original fireplace listing. Some fireplaces are not listed for gaskets and adding them can cause gas poisoning due to flameouts.

Trini Mendoza passed around photos for viewing a fireplace violation where an enclosure was installed around the termination cap that caused a fire.

Meeting Adjourned