

Miami Beach FL.

EAOF Meeting Minutes (Approved 7/11/06)

**8:40 call to order by Lee Rigby. Introduction of members and guests present – 42 attendees signed-in. Mr. Rigby mentioned the EAOF website, new information on it and to contact Suzie with questions. Review agenda for 04/06 mtg. Motion to approve agenda by Tim Newton was seconded by Mike Chavez. Minutes from Jan. 06 meeting were reviewed on overhead screen. Motion was made to accept minutes by Mike Chavez, seconded by Joe Melusky, and passed.

**8:52 Tim Newton gives treasurers report. Report was that dues are past due and that Mr. Newton would be available to receive any payments at this meeting. Motion to approve treasurer's report as read was made by Bill Snyder, second by Don Carrington, and passed.

**8:54 As part of the Presidents report Mr. Rigby handed out and began discussion on the latest "Industry Bulletin" issued by the State of Florida. This bulletin addresses retroactive codes and requires enforcement of such codes. Questions were taken about the bulletin from those present. Several good questions were asked and discussed. Concluded at 9:42.

**9:45 Jennifer Holder from AIN Plastics was introduced. Ms. Holder discussed underground cylinder protection provided by AIN. A sample was passed around of the flexible PVC cylinder protection. Questions were fielded by Ms. Holder. Ms. Holder talked about how a shopvac could be used to check integrity of "EZ Sleeve" once installed. Ms. Holder announced that a 5% discount would be offered to anyone present at this meeting for ordering an EZ sleeve. Many good questions were asked and discussed including that this may be a way of meeting the requirement of "ongoing compliance" required by code. A display was made at the back of the room for everyone's viewing. Ms. Holder was thanked for sponsoring the coffee and Danish provided this morning.
Discussion concluded at 09:33.

**09:35 Mr. Hector Salazar, Director of Engineering at Pneumatic Vacuum Elevators was introduced. He provided an overview of the vacuum elevator which included the cylinder, controls, support/suspension or brakes and their application, and the rise which is limited to 35 ft. Also provided was a list of current approvals where the unit can be used to and a list of code rules currently considered a part of a petition for variance. Many good questions were asked and answered. Very good and interesting presentation given by Mr. Salazar, and everyone was invited to visit their Miami factory following today's meeting.

**10:08 Break Announced.

**10:30 meeting reconvened. Bill Snyder was introduced to give a presentation on the 2000 Code (update). Presentation includes Traction, Hydro, MRL's, car clearances and runbys. A good presentation given by Mr. Snyder about existing and new changes related to Parts 2, 3 and 8.6 including periodic testing and the inspector's manual. The floor was opened for questions. Presentation concluded at 11:20.

**11:21 Mr. Rigby began the discussion of Old/New Business.

"Old Business" the next meeting will be in Jacksonville a site has not been determined.

"New Business" Proposed bylaws changes were presented which includes dues, membership status, and the ability to change or alter the date and location of future meetings to coincide with other events/meetings within the industry that may take place during the same time frame. The floor was opened for discussion changes were made to the proposal. Tom Waartenburg made a motion to accept the changes to the bylaws. Bob Offerman seconded the motion. Motion to change the bylaws was approved.

Mr. Rigby then began to discuss House and Senate bills proposed (HB7121) (SB 860) which will require generator power to operate for a minimum amount of time, and provide for additional requirements for generator power.

Also discussed is the fire control issue and that the key identified for replacement is a Yale key and seven different keys will be issued, one for each of the seven fire districts.

The floor was opened for questions about anything discussed or any new business.

Mike Chavez reminded everyone that in Miami/Dade no new certificates would be issued without first documenting periodic tests in addition to a clear inspection report.

With no new questions the meeting was adjourned at 12:00 noon.