

COUNTY SAFETY OFFICERS ORGANIZATION OF CALIFORNIA (CSOOC)

Business Meeting Minutes
2000 Fall Conference
October 20, 2000

President Gene Rubey
 Tulare County

Vice President Nani Ellis
 Alpine County

Secretary/Treasurer Vernon Goad
 Orange County

Counties/Organizations Represented

Alpine	Lassen	Sacramento	Sierra
Butte	Mendocino	SF Airport	Solano
CSAC-IEA	Nevada	San Joaquin	Sonoma
Del Norte	Orange	San Luis Obispo	Sutter
Humboldt	Placer	San Mateo	Trindel Insurance Fund
Kern	Placer Cty Wtr Agency	Santa Barbara	Trinty
Lake	Riverside	Shasta	Tulare

CALL TO ORDER

The meeting was called to order by President Gene Rubey at 9:00am. Gene thanked Rick Stenzel for hosting this conference.

I. APPROVAL OF MINUTES OF APRIL 21, 2000

Minutes were provided to those who needed a refresher of the previous meeting. Minutes were read by the Secretary/Treasurer and a motion to accepted the minutes as read. The motion was seconded and the minutes were accepted.

II. TREASURER'S REPORT

The Treasurer's Report was presented for the period of March 28, 2000 through October 13, 2000. A motion was made to accept the treasurer's report and it was seconded.

III. OLD BUSINESS

A. Salary Study conducted by Kern County – John Mellow

John provided a copy of the survey to all attendees. He recommended that the members keep the study current by sending any changes into the secretary/treasurer. Not all Counties responded to the survey with only 24 counties responding. A motion was made to add this to the secretary/treasurer's duties and it was seconded. This shall be added to the duties of the secretary/treasurer.

- B. Confirm Orange County to host Spring 2001 conference
Gene inquired if OC will host the Spring 2001 conference. OC will host the Spring conference in 2001. Vernon will look for a location near Knotts Berry Farm to hold the conference. It was opened up to discussion for members to express topics for the conference. Several items were discussed. Vernon suggested that we change the direction from previous meetings to make this conference a training conference with possibly someone from UCSD OSHA Institute conducting Ergonomics training with a certificate being issued from the OSHA Institute. Gene Rubey made a motion that for this one conference that 30% of the treasury be used for this training. It was seconded by Linda.
- C. Confirm Trindel Insurance to host Fall 2001 conference
Gene Herdon discussed what Trindel will do for this conference. Trindel Insurance and Shasta County will host the conference. Possibly it will be in Redding at the Hilltop Inn and no date has been set as yet.
- D. CSOOC Website
Jeff Deel talked about the website. We possibly need more space and memory on the server. Possibly 10 megs. A motion was made for the expenditure of funds for more space and memory and it was seconded. Jeff also requested to attend a website class for web development. A motion was made and seconded.
- E. Newsletter – Quarterly
CSAC agreed to continue with the newsletter. Although Angie has left, Charles Williams said he would like to continue with the newsletter. A request was made to send in articles for the newsletter.

NEW BUSINESS

- A. Presentation for outgoing president – Gene Rubey
Nani Ellis presented Gene a plaque for his service as President for this past year. The outgoing president thanked the group for all their help and he enjoyed his time serving as president.
- B. Election of Officers
The president read off the names that were nominated for the 3 positions. For president, Nani Ellis, for vice president, Vernon Goad and for secretary/treasurer, Stu Henderson. Asked for additional nominations and none were received. John Mellow asked for a white ballot. The motion carried. The new board members are as nominated.
- C. Membership name tags
Nani talked about neck cords for membership identification. Vernon volunteered to check on prices and get back to the board. If price is OK with board, they will be purchased and available for Spring conference 2001.
- D. Topics for upcoming spring and fall conferences
How to conduct a conference
Electrical/fire inspection
Cal/OSHA Consultation to conduct training
CHP as a resource
Cultural side of safety
200 log and ergonomics