



Nor Cal Fire Prevention Officers Association

**Angela Giuliani, President
July 28, 2006**

Minutes – Monthly Membership Meeting Monterey, CA

President Giuliani called the July 28, 2006 meeting to order at 0930 hours.

Past President Darrell Harguth conducted the pledge of allegiance and Rick Rodewald was appointed Sergeant of Arms.

President Giuliani introduced Deputy Fire Marshal David Reade from Monterey Fire Department. David introduced his Fire Chief Sam Mazza who welcomed everyone to Monterey.

The organization recognized the visiting Fire Chiefs, Building Officials and guests.

President Giuliani asked Past President Fort Hartsfield to declare a quorum, so declared. Self-introductions were made.

The June meeting minutes were approved by motion and second.

Special Presentations

Rick Rodewald (formerly of Monterey Fire department) was presented with a proclamation thanking him for his many years of dedication to fire prevention and to this organization. Congratulations to Rick on his retirement!

State Fire Marshal Report

Alisa Henry with the SFM advised that Ernie Paez is a Division Chief in the Southern Region replacing Joe Garcia. There are 14 new code interpretations on the website. There were 33 fireworks shows on state venues with no problems.

Legislative Report

Gene Gantt was not able to attend today's meeting. Please see the full legislative report in the minutes.

Exchange of Ideas

Rick Thornberry advised that the code hearings went well. The next series will deal with Chapter 9 of the IBC and the IFC issues. They will be held 8/7 and 8/8/06 at 9 a.m. at the Prison Authority in Sacramento.

Rocque Yballa advised that the RCFE package has been tabled for distribution to the stakeholders for review by the next set of hearings.

Rocque also advised that there will be a pre-code hearing strategy meeting at San Ramon Valley Fire Protection District on August 10, 2006 9:30 a.m. The results of their meeting will be posted on the website for members information.

Vern Canon advised that CCAI has changed their semi-annual conferences to March and November. The spring conference will be March 19-21, 2007. This is the week after the CFPI conference in Buellton next year.

Fort advised that there is a mystery picture on the website. In addition, there will be more information on the website about current committee and code hearing meetings. PLEASE CHECK THE WEBSITE REGULARLY!

Angela Guiliani requested that each committee help the Fire Service Education Committee by putting together one class per year. Also, if you are interested in being a co-chair for Fire Service Education please contact Angela ASAP. This committee has a big year ahead of them in organizing and coordinating the training classes on the ICC codes. They will need the help of as many members as possible!

PROGRAM

Our thanks to Beacon Fire and Safety for their excellent presentation on hood systems and their financial support for this month's meeting.

PRESIDENT'S REPORT

President Giuliani advised that the rosters are in final review. We have a new design and printing format – they will be mailed out bulk mail in approximately three weeks.

The board is currently working on finalizing the contract for the marketing plan.

The board is also currently updating the organization constitution and by-laws with input from the Southern board members as well.

All committee co-chairs who will have items relevant to the code hearings in Florida should be in contact now with their Southern counterparts to establish a unified vote on those issues.

Monterey Fire conducted the raffle.

The meeting was adjourned at about 1400 hours. Next meeting will be in Napa on August 25, 2006.

Respectfully submitted,
Morgana Chan, Secretary