



Fire Prevention Officer's Section
Northern Division

MINUTES
General Membership
Meeting of May 16, 2008

Time: 0930 Hours
Hiller Aviation Museum
601 Monte Vista Rd.
San Carlos, CA

A. CALL TO ORDER

A-1 The President called to order the May 16, 2008 General Membership meeting of the Fire Prevention Officers.

B. PLEDGE OF ALLEGIANCE

B-1 Fire Marshal Palisi led the pledge of allegiance.

C. APPOINTMENT OF SERGEANT OF ARMS

C-1 President appointed Ray Zachau of South Lake Tahoe as Sergeant of Arms.

D. INTRODUCTION OF HOST FIRE MARSHAL

D-1 Jim Palisi of Belmont/San Carlos Fire Department was introduced as the host Fire Marshal, Jim is also the current San Mateo County Fire Prevention Officers' Association 2008 President.

E. INTRODUCTION OF VISITING FIRE CHIEFS AND BUILDING OFFICIALS

E-1 The President recognized the following visiting Fire Chiefs: Jim Skinner-Redwood City Fire Department, Doug Fry-Belmont/San Carlos Fire Department, Dan Bellville-San Mateo Fire Department.

The President recognized the following visiting Building Officials: Chris Valley of San Carlos.

F. SELF INTRODUCTIONS

F-1 Self-introductions were made.

F-2 Past President Darrel Harguth declared a quorum.

G. APPROVAL OF MINUTES

G-1 Motion and second were made to approve the April 25, 2008 meeting minutes.

Discussion-Action: Approved

H. PRESENTATION OF 2008-2009 BUDGET

H-1 Hard copies provided – final vote to be taken at June meeting

I. STATE FIRE MARSHAL REPORT

I-1 OSFM Tonya Hoover will gave the Cal Fire report.

Look at the new Cal Fire website – Changes were made to meet administrative mandates but are more user friendly... please provide comments at the bottom of the website.

Emergency Packet highrise package & Chapter 7A are moving forward with the CBSC. Comment cycle is closed for current package. Thanks So & No. Cal FPO's for comments.

Southern Region hired two new deputies.

Certification Training Standards for Fire Prevention Completed and are available on the web.

Engine Company Inspector course outline has also been completed and is available for review.

J. LEGISLATIVE REPORT

J-1 Legislative report.

Ronny Keefer gave a quick Legislative/Budget 101 Course (quick overview of budget process at the state level.

K. EXCHANGE OF IDEAS

Gini Krippner announced a NFPA 25 class will be held at UC Merced. Lorin Neyer further explained the back ground on it. 16th of July & 18th of July look for the flyer.

Ethan Foote – 7A has continued providing training throughout the state and clarified adoption of maps.

Rick Terry gave a workshop update – costs registration and hotel will be the same for budget purposes.

Rick Terry announced an opening for Division Chief/Fire Marshal at San Ramon Valley Fire Protection District.

L. ADJOURN TO COMMITTEES

L-1 The President identified and requested Co-chairs to announce meeting location, agenda, and topics of discussion.
Committees Present: Building Standards, Fire Code, Hazardous Materials, Fire Service Education, Fire Protection Devices, Wildland Urban Interface

M. LUNCH 12:00-1:00 HOURS

N. AFTERNOON PROGRAM

N-1 Ethan Foote, OSFM provided an overview of the Very High Fire Hazard Severity Zone maps and Chapter 7A adoption.

O. COMMITTEE MEETINGS AND REPORTS

M-1 This time is dedicated to Committee Co-chairs to provide a brief overview of the work conducted during the meeting and announce any mid-month or special meeting or hearing that might be scheduled or attended.

Fire Code – Coordination to Minneapolis.

Building Standards – Discussed ICC submittals. May 29th, conference call mid month committee.

Haz Mat – Discussion on Tanks

WUI - Discussed development and delivery of a new class.

P. RAFFLE

P-1 San Mateo County FPO hosted the raffle.

Q. ADJOURN

Q-1 Next meeting will be June 27, 2008 in Fairfield. Do not forget to RSVP!