



## **Nor Cal Fire Prevention Officers Association**

**Angela Giuliani, President  
November 17, 2006**

### **Minutes – Monthly Membership Meeting Dublin, CA**

**President Giuliani called the November 17, 2006 meeting to order at 0930 hours.**

**Past President Tonya Hoover conducted the pledge of allegiance and Dan Najera was appointed Sergeant of Arms.**

**President Giuliani introduced host “Retired” Fire Marshal Theresa Johnson from Alameda County Fire Department. Theresa thanked everyone for coming and recognized the group’s efforts in fire prevention.**

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

**President Giuliani asked Past President Rick Terry to declare a quorum, so declared. Self-introductions were made.**

**The October meeting minutes were approved by motion and second.**

#### **SPECIAL PRESENTATIONS**

**None.**

#### **STATE FIRE MARSHAL REPORT**

**Steve Guerrino advised that John Guhl is a Supervising Deputy now with OSFM who will be responsible for the Sacramento – Redding area. John Guhl advised that the CBSC packages were approved last week for the Mechanical, Electrical and Plumbing codes. It is intended that they will have the same effective date as the C.F.C. . The SFM final Expressed Terms for the 2007 C.F.C and C.B.C. will be on the SFM website next week.**

#### **LEGISLATIVE REPORT**

**None.**

## **PRESIDENT'S REPORT**

**There was a good turnout for the Education meeting yesterday in Livermore. The group decided to go with the PattersonWheeler proposal to coordinate the ICC code classes next year. We will be moving forward with the committee and PW to plan our training schedule for next year. It is tentatively intended that the model ICC code classes will be offered in the early part of the year with the California amendment classes being offered in the fall.**

**Committee co-chairs have been asked to submit their summaries for the Annual Report to their respective Vice President by today's meeting. If you have not yet completed the summary, please submit them ASAP for editing. The report will be produced in January and presented to the Cal Chiefs board at the annual planning session in Dixon.**

**Nominations for the Charlie Gray award are being solicited from the group now. Please encourage all eligible individuals to apply!**

**Due to Theresa Johnson's retirement, there may be two positions opening on the board next March, Treasurer and Secretary. The nominating committee is comprised of Dennis Mathisen, Wes Arvin and Mike Stewart. At the present time, the nomination for incoming Treasurer will be Lorin Neyer. Mike Stewart advised that the board will be prepared to make a second incoming nomination in January if necessary.**

**Facility use and catering fees have been steadily rising for the past several years. In order to cover these costs at our monthly meetings, the meeting/lunch fee will be raised from \$25 to \$30. The meeting only fee will remain \$10. The \$30 registration fee will be effective at the January meeting.**

## **EXCHANGE OF IDEAS**

**Lorin Neyer advised that a large number of OSHPD staff attended the automatic sprinkler class put on by Jim Bollier. The class was very informative and Lorin offered her public endorsement and thanks to Jim for the excellent presentation.**

**Rick Terry advised that the workshop committee is slowly posting tentative classes for the workshop on the website. Please send in**

**your registration and class preferences so they can finalize the class schedule.**

**Randy Dysart advised that the Title 19/NFPA 25 package is in for review and approval with a tentative effective date of April 1, 2007.**

#### **MORNING PROGRAM**

**Our thanks to Ethan Foote with CDF for his presentation on the updated Fire Severity Hazard Zone Maps.**

**Thank you to Alameda County Fire for an excellent meeting and raffle.**

**The meeting was adjourned at about 1400 hours. Next meeting will be on January 26, 2007 in Elk Grove.**

**HAVE A SAFE AND HAPPY HOLIDAY SEASON! ☺**

**Respectfully submitted,  
Morgana Chan, Secretary**