



Nor Cal Fire Prevention Officers Association

Executive Board Meeting
August 26, 2005
Napa, CA

- A. Roll Call - The meeting was called to order at 1035 hours.
The following individuals were present: Dennis Mathisen, Angela Giuliani, Darren Drake, Morgana Chan, Doug Williams, and Wes Arvin.**
- B. Review of Minutes
The board reviewed the minutes from the board meeting conducted on 8/4/05, approved.**
- C. Consent Calendar**
- D. Member Expression**
- E. Written Communications**
 - E-1 Letter from Forest Craig 8/10/05**

Letter of support and approval from the Novato Fire Protection District for Sandy Wargo to serve as co-chair of the Public Education Committee.

Letter from President Mathisen acknowledging and thanking Leinna Morris of the Vallejo Fire Department for her service as co-chair of the Public Education Committee.
- F. Unfinished Business**
 - F-1 Cal Chiefs Website – meeting next week with Fort, Michael Bullis, Shawn Crawford, Dennis and Wes to continue discussion regarding website consolidation.**
 - F-2 Marketing, Communication and Branding Plan- Tabled for future meeting**
 - F-3 Archiving Records- Tabled for future meeting**
 - F-4 Bookkeeping Services-Tabled for future meeting**
- G. New Business**
 - G-1 Firefighters Burn Institute, Sponsor Request – Tabled for future meeting**
 - G-2 Core Group Representatives – State Code Review**

Two members of the FPO's and the Cal Chiefs FPO Liaison. Rick Terry and Wes Arvin will meet and provide recommendations to President

Mathisen on how the North should proceed. The majority of the E-Board meeting was spent discussing the appropriate plan of action as it relates to the mechanics and ground rules of moving the code adoption forward.

G-3 Financial Support for Core Group & Work Group Members

G-4 Residential Care Facility Advisory Committee

SB 516 has been made a two year bill and will be heard again in January. SFM is advocating an advisory committee and is looking for Fire Service volunteers to participate. Dan Najara will send a letter to President Mathisen summarizing the request.

H. Board Member reports – None

I. President’s report – Reminded E-Board of the joint meeting with State Fire Marshal and the South E-Board in Monrovia on September 15, 2005

J. Financial report

J-1 Treasurer’s report - Distributed

J-2 Semi-Annual Review - Underway

K. Information

L. Adjournment

The meeting was adjourned late yet again, at 1215 hours.

Respectfully submitted,

Darren Drake, “Acting Secretary”