



Nor Cal Fire Prevention Officers Association

Executive Board Meeting
January 27, 2006
Modesto, CA

A. Roll Call - The meeting was called to order at about 1035 hours.

The following individuals were present: Angela Giuliani, Darren Drake, Theresa Johnson, Morgana Chan, Tom Harvey, Chief Doug Williams, Bill Greene, Sandy Stanek, Gale Bate

B. Review of Minutes

The board reviewed and approved the minutes from the board meeting conducted on 11/18/05.

C. Consent Calendar Items

None

D. Open Time For Member Expression

Sandy Stanek introduced herself and gave a presentation regarding her proposal to represent the organization on the NFPA 13 committee. Board thanked her for her time and told her we would discuss it.

Gale Bate discussed the fire and life safety advisory committees.

E. Written Communications

We received a letter from ICC regarding training – discussion regarding if we should look into partnerships with ICC.

F. Unfinished Business

F-1 Annual report – completed, will be on the website soon, hard copies will be at workshop

F-2 Endorsement to fill Building Standards Commission vacancies - CalChiefs has endorsed all three FPO candidates: Tonya Hoover, Rick Terry, and Christina Jamison

G. New Business

G-1 Agenda items for Buellton meeting at 4 pm on March 12 - email to Dennis any items

G-2 Update on CalChiefs' Strategic Planning meeting in Dixon

G-3 CalChiefs annual payment, need to pay \$10 per member

G-4 Upcoming Co-Chair vacancies – Fire Code committee will have a co-chair position vacant, and possibly WUI.

H. Board Member reports

None

I. President's report

We did not schedule a mid-month teleconference.

J. Financial report

J-1 Treasurer's report

J-2 Bookkeeping services – Morgana is getting quotes from two companies, board discussed

K. Adjournment

The meeting was adjourned at 1159 hours.

Respectfully submitted,
Theresa Johnson, Secretary