



Fire Prevention Officer's Section
Northern Division

**Meeting Minutes
Executive Board
Meeting of January 17, 2008
Time: 0900 Hours**

**Fairfield Fire Department HQ
Fairfield**

A. ROLL CALL

1st VP Theresa Johnson, 2nd VP Morgana Chan, Secretary Scott Alber,
Treasurer Lorin Neyer.

Meeting called to order at 9:00 am.

B. APPROVAL OF MINUTES

Executive Board Meeting Minutes of November 15, 2007 approved.

C. CONSENT CALENDAR ITEMS

None

D. OPEN TIME FOR MEMBER EXPRESSION

No members present.

E. WRITTEN COMMUNICATIONS

E-1 President Drake received an e-mail from Chief Wagner indicating that there were no applications received for the Charlie Gray Scholarships. There was a subsequent discussion regarding raising the profile of the scholarships amongst our members.

F. UNFINISHED BUSINESS

F-1 Inspector Guides-President Drake met with ICC. Summarizing, we would own the guides and have an ICC licensing agreement. It would be sold through Mallory and/or the Calchiefs bookstore. ICC would buy the guides

from us and sell it in their bookstore. President Drake is to talk to Mallory and the Calchiefs bookstore regarding interest in selling the guides and costs.

- F-2 Strategic Plan-Chief Craig is in the process of developing the outline of the plan for our review. The outline is based on the notes and discussions at the planning meeting. Chief Craig plans on having a draft together next week.
- F-3 Annual Report-All of the committees have submitted their reports. Publishing of report is on schedule.
- F-4 Palm Springs-There was a discussion regarding the position matrix. The board desires that the matrix shows one position for the FPOs, not two (one Norcal and one Socal position).

G. NEW BUSINESS

- G-1 E-Board Nominations-There was a discussion regarding the prospective nominees for both board positions, as well as committee co-chairs.
- G-2 Height and Area Progress-Christine Reed went to the Dallas ICC "Balanced Fire Protection" meeting. She had concerns about Calchiefs voice being heard. The board will reconsider our participation in this committee. If we withdraw, we can speak independently. She felt that fire service concerns being drowned out by industry. 2nd VP Chan is to follow up with Calchiefs and Chief Williams at the Riverside Calchiefs meeting.
- G-3 L Occupancy Position-The board discussed this item and decided this is not the appropriate time to take action.
- G-4 Charlie Gray Award-The board held a discussion regarding the nominees.
- G-5 Vacancies-Operations Officer and Marketing Merchandising/Director-This item was tabled due to lack of time.

G-6 Initiate policy discussion regarding Officers and rights of regular members to hold board positions-The board is to craft language to the constitution regarding board members being removed off if the board member doesn't adhere to Calchiefs' policy.

H. BOARD MEMBER'S REPORT

No reports.

I. PRESIDENT'S REPORT

The President was not present at the meeting.

J. FINANCIAL REPORTS

J-1 Treasurer's Report-Treasurer Neyer reported that the code classes have been profitable, and have helped recoup our earlier losses.

K. INFORMATION

None.

L. ADJOURNMENT

1200 hours