Nor Cal Fire Prevention Officers Association

Executive Board Meeting
November 18, 2005
Dublin, CA

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

The following individuals were present: Dennis Mathisen, Angela Giuliani, Darren Drake, Theresa Johnson, Morgana Chan, Chief Doug Williams, Wes Arvin, Bill Greene, Gene Gantt, Tom Harvey, Tim Weeks.

B. Review of Minutes

The board reviewed and approved the minutes from the board meeting conducted on 10/28/05.

C. Consent Calendar Items

None

D. Open Time For Member Expression

Gene Gantt discussed SB962 (care facility bill that Mr. Dodds discussed in general meeting, and said it was tracked and it is going in a good direction. He also mentioned it may be a good idea to invite the legislators and Ray Bizal to one of our meetings and recognize their efforts in a couple of fire related bills.

~~D.~~E. Written Communications

We received a letter from Sandra Stanek requesting our support for her to represent the organization on the NFPA 13 technical committee. This item will be discussed later in meeting.

~~E.~~F. Unfinished Business

F-1 Marketing, Communication and Branding Plan – Darren distributed a proposal from the company we met with last meeting. Darren, Forrest, and Morgana will review it and get back to the board with a recommendation.

F-2 Annual report - so far Danielle only has the WUI , legislative, and marketing committees reports. Need to remind other committees to get moving.

~~F.~~G. New Business

G-1 2005 Charlie Gray award–the board discussed possible nominees

G-2 2 names have been mentioned to fill the Building Standards Commission vacancies. We need to encourage them to get into the CalChiefs process asap.

G-3 Annual joint NFPA meeting – board agreed this would be a good idea, and that the January meeting might be a good time to do that.

G-4 Sandra Stanek request to represent Norcal FPO on 13 technical committee – board discussed it and we need to research the issue a little more.

~~G.~~H. Board Member reports

Wes advised he sent the updated bylaws to Laura. Also that December 9th is the CalBO/CalChiefs Advisory meeting.

~~H.~~I. President's report

We did not schedule a mid-month teleconference.

~~I.~~J. Financial report

Treasurer's report
Morgana gave overview of archiving info. It is progressing, she is keeping 5 years of info. Administrative services companies are being reviewed for quotes. The CD was opened on schedule. Treasurer's report will be emailed now instead of hard copy at meeting. Online banking has been very beneficial.

~~J.~~K. Adjournment

The meeting was adjourned at 1207 hours.

Respectfully submitted,
Theresa Johnson, Secretary