



Nor Cal Fire Prevention Officers Association

Executive Board Meeting
October 27, 2006
Sacramento, CA

A. Roll Call - The meeting was called to order at 1045 hours.

The following individuals were present: Angela Giuliani, Theresa Johnson, Morgana Chan, Scott Alber, Danielle Stefani, Dennis Mathisen, Bill Greene, Doug Williams, Rick Terry, Tonya Hoover, Sam Husoe, Steve Hart, Bonnie Patterson and Matt Wheeler

B. Review of Minutes

The board reviewed and approved the minutes from the September board meeting.

C. Consent Calendar Items

None

D. Open Time For Member Expression

None

E. Written Communications

Request for a nominee to attend the All-Ways Fire Safe at Home Conference in Washington D.C. January 10-12, 2007. Jon Johnston will be attending on behalf of NORCAL and Penni Overstreet-Murphy will be attending on behalf of SOCAL. Their trip will be paid in full by a grant from the Home safety Council.

Letter from Randy Roxson suggesting that FPO's petition the SFM address the R-2 sprinkler issue in the regulatory process since the governor has vetoed tAB2836. There are some concerns about that method – it was decided that this issue would be monitored in our committee process for further action.

Letter from the Firefighters Burn Institute thanking the group for their annual \$1000 donation.

F. Unfinished Business

Entire meeting was devoted to an in-depth review and discussion of one proposal from PW and one proposal from ICC to provide training for next year. Also reviewed and discussed a DRAFT MOU with CALBO to jointly sponsor some crossover training classes next year. There will be another meeting on November 16th in San Ramon to further discuss these proposals. Meeting is open to all members and details will be announced ASAP.

G. New Business

Annual Report. Committee co-chairs have been asked to provide their respective VP's their annual summaries by the next meeting in Dublin. It was decided that the annual report will be distributed to the members via the list serve, the website and hard copies to the workshop attendees. Approximately 300 hard copies will be produced.

H. Board Member Reports

None

I. President's Report

Covered in previous sections.

J. Financial report

Monthly financial report provided by PW.

K. Adjournment

The meeting was adjourned at 1330 hours.

Respectfully submitted,
Morgana Chan, Secretary