



California Fire Chiefs Association
Fire Prevention Officers Section
Southern Division

Executive Board Meeting

Date: April 12, 2006

Location: The Reef, Long Beach

The following minutes were documented as noted below. The minutes are not intended to be an exact notation but are general in nature.

BOARD OF DIRECTORS PRESENT:

Ken Quick	President
Ken Kraus	1 st Vice-President
Hank Teran	2 nd Vice - President
Doug Dupree	Secretary
Jill Perumean	Operations

Absent:

Robert Nolan	Treasurer
Karyn Vaudreuil	Judge Advocate

Meeting Called to Order at 1430 hours by President Quick

Routine Business

- The next meeting will be held on May 10, 2006. Ken Kraus will purchase items for the next raffle.
- Several receipts were presented and approved by the Executive Board including: CFPI Invoice, Raffle invoices for February and April, plaques from Nor Cal, and photocopy expenses for CFPI.
- Additional receipts/expenses approved by the Executive Board included: Travel reimbursement for Hunter/Crawford for UWI in January 2005.
- A membership transfer was approved from Cameron Robbins to Ron Beverly.
- Robert Nolan will be responsible for maintaining the membership roster and handling renewals.
- The board discussed purchasing the Avery program for membership cards and approved purchase of business cards for the President.
- A letter will be generated every year for the winner of the free registration for the annual CFPI workshop.

- Ken Kraus will be attending the Cal Chiefs legislative day in on May 16 in Sacramento.
- President Quick expressed interest in joining UFCA and IFMA. The board agreed this would be valuable to the organization. He will bring information back to the board on this at the next meeting.
- Hank Teran was appointed as a representative to the Hydrogen Highway Ad Hoc Committee.

BUSINESS

- The annual CFCA meeting is October 1 - 4, the boards of Nor Cal and So Cal will meet that day.

Monthly Meeting & Program Logistics

- The next meeting will be in Anaheim and is being set up by Janet Baylor. The program will be fire sprinkler plan review. Hank will be planning and updating the monthly program list including locations.

Adjournment

- The meeting was adjourned at 1530

Respectfully Submitted,
Doug Dupree, Secretary