



Fire Prevention Officers Association

Fire Prevention Officer Section

Southern Division

Executive Board Meeting

Anaheim

April 13, 2005

Minutes

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:

- | | | |
|--------------------------|-----------------|--------------------------------|
| <input type="checkbox"/> | Karyn Vaudreuil | President |
| <input type="checkbox"/> | Kevin Scott | 1 st Vice President |
| <input type="checkbox"/> | Ken Quick | 2 nd Vice President |
| <input type="checkbox"/> | Ken Kraus | Treasurer |
| <input type="checkbox"/> | Hank Teran | Secretary |
| <input type="checkbox"/> | Robert Nolan | Operations Director |
| <input type="checkbox"/> | Laura Blaul | Judge Advocate |

I. Meeting Called To Order:

- President Vaudreuil called the April 6, 2005 Executive Board meeting to order at 1530 hours at The Pond, in Anaheim, California.

II. Position Updates

- **President**- Karyn discussed the need to purchase a lap top computer for the Executive Board. The computer would be used for FPO business and would be a benefit to the organization. A limit of \$2,000 dollars will be set to purchase the laptop. Karen requested that Ken Quick enter all existing treasury information prior to our next meeting.
- **1st Vice President** – Issue of on the payment to Cal Chiefs was discussed. Kevin Scott will determine amount owed and the number of active members in our organization. Discussed Hydrogen Highway legislation and wording of document. Discussed SB 516 and possible position paper in conjunction with North FPO's.
- **2nd Vice President**- Discussion of future meeting sites and requirements of the host agency were discussed. A letter will be provided to host agency as to responsibilities when hosting a meeting.
- **Treasurer**-The discussion of filing taxes for the organization was discussed. Ken Kraus will file for an extension and contact the North FPO's for a tax referral.
- **Secretary**- Hank was to busy taking notes.
- **Operations Director**- No specific issues.
- **Judge Advocate**- No specific issues.

III. Liaison Updates- None provided. See General Meeting Notes.

IV. Committee Updates

- Committee goals and budget request are due by co-chairs no later than May 13, 2005.

VI. Routine Business

- Discussion on CFPI Workshop. Changes next year should include: swearing in of Executive Board members as well as photos of Executive Board North and South. Need to re-evaluate general membership meeting on the last day of Workshop due to traffic problems leaving the conference.
- Program logistics were discussed. Consensus was that the flyer announcing the training program should be ready at least 30 days in advance. Also meeting reminder should be distributed 10 days in advance of the general membership meeting.
- A column should be added to logistics document to show who is responsible for raffle.

VI. New Business- No Specific Items.

VII. Monthly Meetings and Program Logistics

Next Meeting:

Date: May 11, 2005

Location: The Reef Restaurant, Long Beach

Subject "World Trade Center Collapse, What We Can Expect in the Future"

Presenter: Dr. Daniel Bak, of MD Fire Safety

The meeting was adjourned at 1700 hours.

Respectfully submitted,

Hank Teran, Secretary, South Division