



California Fire Chiefs Association  
Fire Prevention Officers Section  
Southern Division

**Executive Board Meeting**

**Date: April 11, 2007**

**Location: Anaheim Senior Center**

*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:**

Hank Teran	President
Ken Kraus	1 <sup>st</sup> Vice-President
Robert Nolan	2 <sup>nd</sup> Vice-President
Doug Dupree	Treasurer
Jill Perumean	Secretary
Ian MacDonald	Operations
Mike Macey	Liason Chief
Ken Quick	Judge Advocate

Meeting Called to Order at 1215 hours by President Teran

**Routine Business**

- The next meeting will be held on May 16, 2007. Hank Teran met with Bil Murphy to discuss the particulars of the joint meeting with LAAFAM. There will be no raffle prizes; the lunch and its associated cost is still pending.
- Bil sees our organizations as two separate entities working for a common goal. They emphasize management while the FPOs handle training.
- Hank and Bil will create an agenda for SFM Kate Dargan and will highlight some issues and questions she may encounter.
- The Board approved the expenditure for splitting the cost with the Northern Section for the flowers sent to Kate Dargan.

**New Business**

- Doug Dupree spoke with Anita Jones of CAAFA regarding her administering some of the financial obligations of our organization. She will be hired to update our roster, handle membership dues, produce membership cards and other related duties.
- The Board discussed giving committee members and past presidents badges.

- Ian MacDonald exhibited a pin that he would like to closely replicate so that they can be sold or handed out at regular meetings and the May ICC code hearings in Rochester.
- A motion was made and approved for Ian to receive a check for \$1,600 to purchase merchandise and crates; he will be selling FPO gear at specific meetings.
- Ken Quick will be giving the past presidents direction on their expected contributions. They will be asked to compile historical data, provide a means of support for the President, communicate with the Northern Presidents and aid with Fox award criteria and other related issues.
- Ken Kraus issued a draft travel guideline. The Board approved his travel request of \$327.80.
- Robert Nolan brought forth the issue of reimbursement to the WUI Committee for binders used at the 2006 workshop for a total of \$511.81. This issue was tabled for further investigation to see if the money was included in their 2006 budget.

### **Monthly Meeting & Program Logistics**

- The June meeting will be held at the Huntington Library in San Marino.

### **Adjournment**

- The meeting was adjourned at 1250 hours.

Respectfully Submitted,

Jill Perumean, Secretary