

SoCaFPO Board of Directors
Monthly Board Meeting – August 11, 2004
Minutes

1. LA Area Fire Marshal's Discussion List

Follow-up on letter dated June 14, 2004 from Laura Blaul to Jim Glew regarding enhancing the SoCal/LAAFPM relationship.

Bob Gebel presented overview of Discussion List. Average cost is approximately \$400/month. 800 members. The 31 LA Area cities pay all costs.

Administrators are Ken Carter & Bob Gebel (Torrance) and Brad Dotts (Long Beach).

Parties agreed in principle to expand revenue base to include participating departments, and to rename the list to reflect it's expanded scope.

Membership guidelines, discussion protocols and administration would remain intact. Need to discuss with NorCal following conversation with Jim Glew on name and "ownership".

2. Next Monthly Meeting

Carlsbad – Ansul Systems will present info on the new Flexible Fire Protection System for Cooking Operations

3. Director Reports:

President

Discussion regarding input to the agenda for the Sept. 20 meeting with NorCal and the presentation to Cal Chiefs on NFPA implementation issues.

Discussion regarding merchandising and marketing and the need to have a plan in place. Items that are not selling may be raffled off.

Cal Chief Website enhancements being made to improve communication; links to our site updated but need to make decision on updating of both calendars.

By-Laws need work

1st Vice President

Discussion regarding motivating Committee Chairs to attend general membership meetings and submit agenda and minutes. (Letter to be drafted from President to Devices and UWI)

Target outreach for participation from appropriate jurisdictions. (LAF, LAC)

2nd Vice President

November meeting will be joint with Foothill FPO. A Joint meeting with CSFA needs to be designated.

Treasurer

Ken requested approval to pay NorCal for outstanding merchandise invoice (\$1400). Approved

Request to reimburse Kevin Scott for purchase from Office Depot. Approved.

Ken Q. will contact Bruce Lecair regarding filing of taxes. The PPAC was asked to assist.

Kevin and Ken K. will meet with Ken Q. regarding balancing the account.

Secretary

Secretary's notebook computer has been repaired and is working better, but still suffers from intermittent problems.

Penni will bring the "President's" notebook and gavel to Carlsbad.

- Operations No Report
- Chief Liaison No Report
- NorCal/Leg No Report

4. Liaison Updates

- NorCal
 - Joint meeting Sept 20 in Concord (CalChief Conf 9/22-25)
- CSFA
- SFM
- NFPA
- ICC

5. Committee Updates

- Fire Code/Bldg Standards
- Fire Protection Equipment & Devices
- Public Education
- Fire Service Education
- Urban Wildland Interface - Presentation to Cal Chiefs and in Washington D.C.
- Workshop - Penni will provide detailed report next meeting.
- PPAC

6. Routine Business

- Raffle – Ken K. provided rewards with a great deal of help from Torrance Fire Department.
- Marketing
- Membership
- Website
- Outreach

- Legislation

7. New Business

- Legislation/Regs (annual rulemaking)
Discussed the action at the FLSBSAB regarding the modification of delayed egress provisions without prior notice.
 - Petition SFM on adult day care, SB 1896, T-19/24 coordination

Discussed meeting with CalChiefs July 28.

Draft of presentation for September 20 meeting needs completed prior to September 1.

- SFM

8. Monthly Meeting & Program Logistics

September

October

November

December

January

February