



Fire Prevention Officers Association

Fire Prevention Officer Section

Southern Division

Executive Board Meeting

El Segundo

August 10, 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:

- Karyn Vaudreuil President
- Kevin Scott 1st Vice President
- Ken Quick 2nd Vice President
- Ken Kraus Treasurer
- Hank Teran Secretary
- Robert Nolan Operations Director

BOARD OF DIRECTORS ABSENT:

- Laura Blaul Judge Advocate

I. Meeting Called To Order:

President Vaudreuil called the Executive Board meeting to order at 1430 hours.

II. Position Updates

President- Karyn expressed the need to **highly** advertise next months general membership meeting.

- Karyn reminded the board of the upcoming meeting with the State Fire Marshal at the Monrovia office. The meeting will be at 0930 hours and is expected to last most of the day. Karyn will be coordinating the transportation with the North Executive Board.
- Karyn will not be attending the October meeting. Kevin Scott will provide coverage.

1st Vice President- Kevin provided information regarding the upcoming ICC conference. Kevin, Karyn and Laura will be attending.

- Kevin recommended that the general membership minutes be made available in hard copy form for the membership at each meeting. The minutes will be made available for the membership to review prior to the meeting. A recommended 30 copies will be brought to all future meetings.
- Kevin made a motion to change the UWI to WUI to match code references. The motion passed unanimously.

- Kevin made a motion to have SoCal FPO cover meeting expenses when SoCal holds joint meetings with other regional fire prevention officer groups. The motion passed unanimously.

2nd Vice President- Ken will provide the flyer for the next membership meeting.

- Ken is requesting ideas for training component of the December meeting.

Treasurer- Ken advised the board that the missing check of \$45 dollars has been located.

- A check of \$1720 dollars will be issued to Cal Chiefs for membership dues.

Secretary- No specific issues.

Director Of Operations-Robert provided a summary of the recent training class and cost associated with course materials. Robert will be absent from the October meeting. Meeting paraphernalia will be brought to the October meeting by another Board member to be determined at the September meeting.

III. Liaison Updates- See General Meeting Notes.

IV. Committee Updates

Fire Service Education Committee-Committee update provided by Robert Nolan. See Director of Operations notes.

VI. New Business

- Ken Quick recommended that the Executive Board investigate the idea of awarding the outgoing President with a token of appreciation. Recommendation was to award a pocket watch that can be worn or displayed. More information to follow.
- Karyn would like more raffle prizes for the September membership meeting. Ken Quick will contact Sam Husoe for additional prizes.
- Ken Quick will handle the raffle for October.

VII. Monthly Meetings and Program Logistics

Next Meeting:

Date: September 14, 2005

Joint Meeting: Southern California Fire Prevention Officers Association and the Orange County Fire Prevention Officers Association and Southern California Fire Sprinkler Industry.

Location: Orange County Fire Authority Headquarters

Subject: Fire Sprinklers for Miscellaneous Storage

Presenter: John Corso, NSFA Manager of Training and Education

The meeting was adjourned at 1535 hours.

Respectfully submitted,

Hank Teran, Secretary, South Division