



California Fire Chiefs Association
Fire Prevention Officers Section
Southern Division

Executive Board Meeting

Date: August 9, 2006

Location: Carlsbad City Hall, Carlsbad

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
Robert Nolan	Treasurer
Doug Dupree	Secretary
Jill Perumean	Operations
Karyn Vaudreuil	Judge Advocate

Guest:

Angela Giuliani	President- Nor Cal FPOs
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Absent:

Mike Macey	Liason Chief
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Meeting Called to Order at 1400 hours by President Quick.

Director Reports:

Treasurer Nolan provided a report relative to the recent membership renewal invoices that were sent to members. Past Presidents will be provided a membership at no charge. A membership card will be issued to paid members. The board discussed offering certain incentives for members including reduced rates at meetings and training opportunities. No decision was made on this issue. Don Oaks' reimbursement has been taken care of. Roland Crawford will provide Robert with the amount owed him and Cliff Hunter. Robert has also paid the post office box expense. Robert asked for the board's permission to pay expenses related to the class to be given this month in Orange County. The board approved this action based on expense receipts that will be submitted the day of the class. A membership will be given to Rick Warstler of Palm Springs Fire Department as a result of a raffle prize won at the December meeting. Robert will send a membership card once the board approves them. Robert and President Quick are working together to provide ICC training to So Cal and Nor Cal FPOs. Robert will work with the North to ensure that the ICC training

is scheduled in the near future. Angela showed the board the current roster from Nor Cal. Angela offered to include the South in their roster next year. She also discussed the need to look at completing revisions to the by-laws and constitution, which have been discussed over the past two years, so that the North and South are operating consistently.

Committee Reports:

1st Vice President Kraus gave an update on the committee budgets. The Urban Wildland Interface (UWI) committee submitted a budget today to Ken. The UWI committee requested \$2900, which was approved by the board. Robert Nolan will check last year's budgets to see what was allocated for each committee. No action was taken on the Public Education Committee budget request.

Liaison Updates:

There were no updates given at this meeting.

Routine Business

- Robert Nolan will provide raffle gifts for the next meeting to be held at LA City Fire Department.
- A motion was made and approved to reimburse Karyn in the amount of \$117.82 for the raffle at today's meeting.
- President Quick reminded the board about the joint Nor Cal/So Cal meeting scheduled at the Mission Inn during the Cal Chiefs' Conference in October. He will attempt to set the meeting October 2 or 3. President Quick will also attempt to schedule a meeting with Kate Dargan the same date.
- Robert Nolan asked that members cooperate in ensuring that ICC chapter points are not used for training at this time. These points should be saved for training once the code adoption process nears completion.
- The SFM's office asked the board to provide two members to serve on the Residential Care committee. Several names were discussed; however, a decision was not made.
- The board approved in advance expenses related to the Nor Cal August meeting for President Quick. President Quick will present receipts to Robert Nolan for reimbursement.

New Business

- The membership approved the by-law changes required for membership to the IFMA (28 in favor- none opposed) and chapter membership in the UFCA (27 in favor- none opposed).
- Ken Kraus asked to be reimbursed for the Building Standards Commission Code advisory committee in the amount of \$268. A motion was made and approved to reimburse Ken for these expenses.

Monthly Meeting & Program Logistics

- A joint meeting will be held in October with South Bay FPOs; the topic of the meeting will be determined at a later date. Fire access was discussed as a potential subject. The meeting will be held at the Torrance Civic Center.

Adjournment

- The meeting was adjourned at 1545.

Respectfully Submitted,

Doug Dupree, Secretary