

California Fire Chiefs Association
Fire Prevention Officers Section
Southern Division

Executive Board Meeting
December 8, 2005
Minutes

1. NEXT MEETING

January 27, 2005 in Palm Springs
Joint with CAFAA
Executive Board Meeting will follow the CAFAA Afternoon session.

2. DIRECTOR REPORTS

President

Contact the President if possible if you are unable to attend a meeting.
OSFM wants to present their WUI Regs. Possibly February?

1st VP

Still having problems receiving Committee Minutes, although there has been some improvement.
Need to get Annual Report info to the North ASAP.
Discussed mailing minutes to members that don't attend.

2nd VP

Fort needs an updated before he can send any e-mail notifications out.

Treasurer

Not Present for Board Meeting

Secretary

Operations

Shirts and cups don't sell.
Hank may have sporadic schedule conflicts in the near future.

Liaison Chief

Board discussed potential candidates.

NorCAL/ Legislation

Sheldon Gilbert is the Legislation Task Force Chair.
FPO's shouldn't expect much this Legislation year. (See Meeting Minutes)

Judge Advocate

3. LIAISON UPDATES

NorCal FPO

Laura attended the NorCal meeting in November.

NorCal is considering reforming the Fire Investigation Committee. Laura will investigate.

CSFA

The Committee achieved "Standing" status in September and will submit a budget request for meetings and code development involvement.

Emphasis is on assimilating the priorities of suppression and prevention.

Committee will meet on 12/10.

SFM

OSFM is considering reviewing each adopted Standard to update State regulations. Board discussed the importance of this versus local jurisdictions adopting revised standards.

NFPA -

Staff is studying the NFPA extract policy.

ICC

4. COMMITTEE UPDATES

Fire Code/ Building Standards

Karyn will call Wayne Martin and Jim Pettigrew and assess the interest regarding invigorating the Building Standards Committee.

Fire Protection Equipment and Devices –

Public Education -

Fire Service Education – Co-Chairs are Colleen Balch from Carlsbad, Robert Nolan from Brea.

One training session has been planned. The Board is concerned that the training needs of the membership are not being met. Penny will offer assistance

WUI

Rolland presented minutes. Committee meets quarterly.

Rolland and Don Oaks are on the ICC Fire Code Development Committee.

Workshop

Nor/So meeting on Sunday. Location unknown. Space for meeting is a problem on Sunday.

Committee would like the Boards to use the same format as last year. The event moved along much better than previous years. CE units still undetermined.

PPAC

5. ROUTINE BUSINESS

Raffle

January – Karyn

Board approved \$1,000 for December 2005 meeting. The meeting needs to be marketed better. ...get the word out early.

Marketing –

Discussed level of participation we should take with the North, e.g , shirts, jackets. Agreed to pay for small order with the goal of selling most of the merchandise at the Workshop.

Outreach –

Legislation –

6. New Business

Elections

Motion to have all Board members move up one spot and accept nominations for a new Director Of Operations. Discussion.
Motion Tabled.

Discussed forming a Nomination Committee from recent Past Presidents to select and process nominations.

Annual Report

Laura needs help with good detailed, SoCal specific information.
ASAP

NorCal discussed merging training calendar *and (Discussion List?)* into CFCA site. Fort was resistant at first, but says he can do it.

CBSC Endorsements

Discussed various lists of recommendations that have been forwarded.

Decision should come in January, with new Commissioners in place for the January 19 meeting.

Cal Chiefs Request for Information

Strategic Planning Meeting in Dixon, January 11-13. Laura will attend and would like input/priorities.

Legislation/Regs (annual rulemaking)

1896 –

UL 300 –

Adult Day Care –

CPR

Hydrogen Highway

7. Monthly Meeting & Program Logistics

January meeting will be Thursday morning. Board meeting will be at 1600 hrs./ after CAFAA program.

February – WUI Training - John Haberek will try and find a suitable site.

Workshop –

Respectfully Submitted,
Ken Kraus, Secretary