



California Fire Chiefs Association
Fire Prevention Officers Section
Southern Division

Executive Board Meeting

Date: December 13, 2006

Location: Mission Inn, Riverside

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
Mike Macey	Liaison Chief

Absent:

Penny Overstreet-Murphy	Judge Advocate
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Meeting Called to Order at 1415 hours by President Quick.

Director Reports:

- Ken Kraus discussed the proposed law for required residential sprinkler installation in residential care facilities.

Committee Reports: None

Liaison Updates: None

Routine Business:

- Robert discussed his communication with the accountant regarding previous year's taxes. Robert also discussed the current status of the application process for non-profit status. Past-Presidents will not be charged for association membership. The board decided that retired members acting as consultants will not be given the retired member's rate.
- Robert will purchase raffle prizes for the January meeting.
- Ken Quick will purchase the plaque for the Mary Erikson-Rattan award prior to the workshop. Robert will purchase the nameplate for our new board member. Hank will make sure that the new nametags are completed.

- Ken Krause will make sure to get committee reports to Angela as quickly as possible.
- The board voted to approve reimbursement for Jill for valet parking for today's meeting.

New Business:

- Robert gave an update on the current proposals before us for ICC training. Ken Kraus gave an overview of his meeting with the ICC in Las Vegas. Several issues were presented to the ICC training committee. The board asked that certain changes be made to the initial contract. A revised contract was presented to the board for consideration. A copy was given to each director. Board members are to email Ken Kraus with comments once they have reviewed the document. It appears that the new proposal includes the provisions that were discussed previously by the board. The first classes could begin as early as April 2007.
- Ken Kraus discussed the issues involved with changing positions on the board with Hank. Hank will check with his city manager and fire chief to ensure that he can make a one-year commitment to continue on the board. He will update the board at next month's meeting. So Cal FPO members will be noticed of the proposed changes at the January meeting. A vote for approval of the proposed changes will occur at the following monthly meeting in February.
- Robert asked the board to consider what position he should continue in, either board member or training committee chairman. He finds that he does not have time to fulfill the commitment required of both positions. Discussion on this topic included the importance of Robert remaining on the board and delegating training responsibilities. Having co-chairs for the education committee was also discussed. Robert offered to provide guidance to get the co-chairs started and to help the program along. Robert will resign as committee chair as soon as the new people can be brought up to speed.
- Robert discussed training in conjunction with LAAF. Robert will discuss the specifics of the meeting with Bob Gabel and update the board at the next meeting.
- The board approved expenditures related to Ken Kraus' travel to Las Vegas to meet with ICC representatives.
- The board pre-approved expensed related to Ken Quick's travel to Dixon in January.

Monthly Meeting & Program Logistics:

Next month's meeting program will be presented by CAFFA in Palm Springs on January 25, 2007.

Adjournment

- The meeting was adjourned at 1600 hours.

Respectfully Submitted,

Doug Dupree, Secretary