



California Fire Chiefs Association
Fire Prevention Officers Section
Southern Division

Executive Board Meeting

Date: February 7, 2008

Location: Millie's Restaurant

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 Kraus	President
Robert Nolan	2 nd Vice-President
Doug Dupree	Treasurer
Jill Perumean	Secretary
Mike Macey	Liaison Chief

Meeting Called to Order at 1015 hours.

Routine Business

- Since we are an IFMA Chapter, we are entitled to a free training class and the Board will research how it will be best used. Additionally, the Board President attends the IFMA Annual Meeting; it will be held the first week in June in Las Vegas.
- The flyer for the monthly meeting has already been sent out via email.

New Business

- Doug Dupree brought up several financial matters for discussion. Chapters are requested to send \$1,000 to ICC for hospitality rooms at code hearings and we need to send them a check. He also made a motion to reimburse Board members for expenses to attend the Code Conference. The motion was seconded and approved to cover expenses plus up to an additional \$500 for miscellaneous items.
- Anita Jones will be asked to figure the amount we owe to Cal Chiefs, as we are required to pay them \$10 per regular member.
- Doug also made a motion to reimburse Jim Pettigrew for attending the Residential Care Committee meeting in Sacramento. The motion was seconded and approved to pay him \$203 for airfare reimbursement.
- The taxes are still being resolved, as well as the non-profit status.

- The decision was made to have Ron Coleman speak at the Workshop and have his expenses covered.
- Doug Dupree will write a check for \$1,500 to the Workshop; this fee is paid each year by both the North and South to pay for the President's reception.
- Robert had a draft of the meeting locations for the upcoming year and will get all confirmations to Fort so that he can put it on the website.
- Dennis Stangeland asked for guidance regarding the role of Past Presidents; the group will be tasked with award nominee submissions, code interpretations, a database and other ideas.
- Mike Macey suggested inviting the fire personnel of the monthly meeting host city so that we can get more involvement from the suppression side.
- **Monthly Meeting & Program Logistics**
- The next meeting will be held at the Frank Hotchkin Training Center in Los Angeles on February 13. Ian MacDonald will take care of the raffle prizes.

Adjournment

- The meeting was adjourned at 1300 hours.

Respectfully Submitted,

Jill Perumean, Secretary