



California Fire Chiefs Association
Fire Prevention Officers Section
Southern Division

Executive Board Meeting

Date January 26

Location: Poolside, Hilton Hotel, Palm Springs

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
- Robert Nolan Operations
- Laura Blaul Judge Advocate
- Doug Dupree Operations Director, Elect

Absent:

- Phil Garcia Liaison Chief
- Hank Teran Secretary

Meeting Called to Order at 1252 hours by President Vaudreuil

Executive Board Open Discussion

- In view of the action taken to establish a Fire Prevention Award named after Mary Rattan-Erickson, it was discussed and established that Mary has agreed to join the FPO membership in Buellton to be present at the awards inaugural presentation. The Board further discussed the parameters for selecting the award recipient. After much debate it was decided not to present the award to Mary, herself, but to select an individual with a similar lifetime of dedication to So Cal; FPO. Some names that were mentioned included Ken Hall, Christina Jamison. Final decision is still pending.
- The December luncheon at the mission Inn was discussed. After all of our payments were received, we still owed a balance of \$1115.00. This was due to the failure to calculate the service charge (which is not a tip) and the sales tax. A motion was made, seconded and passed to pay the remainder of the balance. Karyn also introduced a proposal from the Mission Inn to

relocate to a different room for Next Year's meeting. The Board felt that the new room was not an improvement over the old room and requested 30 days to determine if another venue could be secured for the December meeting. Ken Krause will update the Board on the possibility of changing sites by the time of the March 1st. possible sites were suggested including the Phoenix Club in Anaheim, the Holiday Inn in Mission Viejo and Denny's in Oildale.

- A replacement for Chief Phil Garcia was discussed. Cal Chiefs have volunteered Chief Juneal from National City as a possible replacement as Liaison Chief. The Board discussed his geographic location as possibly being detrimental but decided to leave the matter to Cal Chiefs.
- Karyn reminded the board to bring their So Cal FPO Executive Board binder to the Buelton meeting. All Board members are to contact Penni with their preference for the classes that they wish to host at the workshop. The Board meeting in March will take place on Sunday, March 12 at 4:00 PM. After the board meeting there will be a dinner for the North and South Boards and also the workshop committee members. Spouses may also be included at the dinner.
- Ken Krause was nominated to represent the So Cal Executive Board at all LAAFM functions including their bi-monthly meetings. Hank Teran will serve as back-up.
- The recent erroneous television ads by serve-pro were discussed for the manner in which they reference automatic sprinkler systems as causing more damage than they prevent. It was decided that the Board should send a letter to serve pro and demand an apology a correction and an immediate stop to all such erroneous ads. It was mentioned that Hank should write the letter.

Treasures Report

- Ken's conversation with the accountant indicated that there has been no further response from the IRS regarding our filing. This is a case of no news is good news.
- Request made for reimbursement for various travel expenses and expenditures for official FPO business, motion passed.
- Ken reported on upcoming meeting topics and locations. NFPA will conduct the program in April and we are already booked for the Reef Restaurant in Long Beach. The program topic will be ammonia systems. Other program topics were discussed including Local Code Adoption Ordinances. Possible meeting locations were suggested including San Diego, and Santa Barbara.

- The subject of hosting and co-hosting future meetings was discussed. The specific subject of charging full lunch and meeting prices (\$25) to members when hosting bodies (Estell Ford, CAFFAA, LAAFAM etc.) were picking up the actual tab was discussed. The merits of generating operating funds versus upsetting and confusing the membership were explored. Further discussion is warranted. No action taken at this time.

Secretary Report

- Doug Dupree from San Bernardino was welcomed to the Executive Board.

Director of Operations Report

- Robert reported on the Survey. There was some minor concern over the letterhead but all Board members felt that the form looked good. Robert will insert the changes and E-mail to Kevin for distribution...

Meeting adjourned at 1540 hours.

Respectfully Submitted,
Robert Nolan, for
Hank Teran, Secretary