



## **Fire Prevention Officers Association**

Fire Prevention Officer Section

Southern Division

Executive Board Meeting

Los Angeles

July 13, 2005

*Minutes*

*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:**

- |                                          |                                |
|------------------------------------------|--------------------------------|
| <input type="checkbox"/> Karyn Vaudreuil | President                      |
| <input type="checkbox"/> Kevin Scott     | 1 <sup>st</sup> Vice President |
| <input type="checkbox"/> Ken Quick       | 2 <sup>nd</sup> Vice President |
| <input type="checkbox"/> Ken Kraus       | Treasurer                      |
| <input type="checkbox"/> Hank Teran      | Secretary                      |
| <input type="checkbox"/> Robert Nolan    | Operations Director            |
| <input type="checkbox"/> Laura Blaul     | Judge Advocate                 |

### **BOARD OF DIRECTORS ABSENT:**

None

### **I. Meeting Called To Order: 1200 hours**

- President Vaudreuil called the July 13, 2005 Executive Board meeting to order at 1200 hours. An abbreviated meeting was conducted during the lunch hour to allow for an afternoon meeting with the State Fire Marshal. Meeting was adjourned at 1245 and resumed at 1300 hours.

### **II. Position Updates**

- **President-** An update by Karyn and follow up discussion commenced regarding the residential water meter study and proposed legislation. Discussion on the support and approval of Cal Chiefs was discussed. It was decided that Cal Chiefs approval would be needed “upfront” and prior to involving the Legislative Task Force.
- Correspondence needed from North /South Presidents to Chief Williams for delivery to Cal Chiefs for approval to allow FPO’s to interact with the State Fire Marshals Office.
- Karyn stated that a North and South Board meeting with the State Fire Marshal is scheduled for September 15, 2005 in Monrovia. She asked that Board Members mark their calendars.
- Karyn stressed the importance of coordinating attendance at the Cal Chiefs meeting on September 26<sup>th</sup> at the Mission Inn in Riverside.
- **1<sup>st</sup> Vice President-** Kevin reported and discussion ensued regarding payment to Cal Chiefs for all FPO members. Kevin advised the Board that he would provide an

accurate number of members so payment can be made. Estimate of 170 active members at \$10 dollars per member will be confirmed.

- **2<sup>nd</sup> Vice President**- Ken discussed new NFPA 140 Standard to include location filming.
- **Treasurer**-Tax information has been provided to the accountant and taxes filed. Payment of \$400 dollars to be paid. Request Board to approve payment. (See action under New Business). Ken will make payment of \$65 dollars to the State for taxes.
- **Secretary**- No specific issues.
- **Director Of Operations**- Will handle August raffle.

**III. Liaison Updates**- See General Meeting Notes.

#### **IV. Committee Updates**

- Committee Annual Report and Budgets for 2006 received and filed and approved the following:
  - Fire Code Committee- \$6,250
  - Fire Service Education Committee-\$1300 approximate.
  - Public Education- Awaiting more information prior to approval.

#### **VI. New Business**

- South needs to catch up with the North regarding marketing.
- Website discussion and interaction with Cal Chiefs website.
- ICC attendance in Detroit was discussed.
- Board approved Tax invoice of \$400.00 to be paid.

#### **VII. Monthly Meetings and Program Logistics**

Date: August 10, 2005

Location: Xerox Conference Center, El Segundo

Subject: New Battery Technology for Use and Storage

Presenter: ENVIROGUARD

\*Joint Meeting with FPO and South Bay Fire

**The meeting was adjourned at 1340 hours.**

Respectfully submitted,

Hank Teran, Secretary, South Division