



California Fire Chiefs Association
Fire Prevention Officers Section
Southern Division

Executive Board Meeting

Date: July 11, 2007

Location: Brea Council Chambers

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:

Hank Teran	President
Ken Kraus	1 st Vice-President
Robert Nolan	2 nd Vice-President
Doug Dupree	Treasurer
Jill Perumean	Secretary
Ken Quick	Judge Advocate

Meeting Called to Order at 1450 hours by President Teran

Routine Business

- Jill Perumean was approved to purchase updates to the laptop software and a mouse.
- Ken Quick said that the CFPI workshop discussed the program in Buellton. They are looking at possibly raising the costs to the conference.
- The California Fire Chief's conference is September 24-26 and the Board President is expected to attend.
- Robert is very close to giving the full duty of the Treasurer's position to Doug.
- It was decided to put the reimbursement form on the website.
- There is a conference in Chicago from August 1-4 where the special committee will submit changes to the ICC. Ken Kraus is requesting to be reimbursed for his travel and lodging to attend this meeting; a \$1,000 reimbursement was approved by the Board. The ICC Code Action Committee meeting and ICC Code kick-off will be held next week in Sacramento. Ken Kraus is requesting a \$600 reimbursement to attend; the Board motioned and approved.

New Business

- Bil Murphy requested that we help promote and support a code adoption transition training class.
- Hank Teran submitted his letter of resignation from the Board; Ken Kraus will be President during the remainder of his term. Hank will contact Fort to make the changes to the Board members on the website.
- The rest of the Board was requested to contact other key organizations and contacts to apprise them of the Board change.
- Robert said that we have a free training day, including books that we might want to utilize at the end of our ICC training program. Many members would like to see a transition to the IBC or IFC class.

Monthly Meeting & Program Logistics

- The next meeting will be held at the Pechanga Resort on August 8. Robert Nolan will be taking care of the raffle prizes.

Adjournment

- The meeting was adjourned at 1600 hours.

Respectfully Submitted,

Jill Perumean, Secretary