



Fire Prevention Officers Association

Fire Prevention Officer Section

Southern Division

Executive Board Meeting

San Marino

June 8, 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:

- Karyn Vaudreuil President
- Ken Kraus Treasurer
- Robert Nolan Operations Director
- Laura Blaul Judge Advocate

BOARD OF DIRECTORS ABSENT:

- Kevin Scott 1st Vice President
- Ken Quick 2nd Vice President
- Hank Teran Secretary

I. Meeting Called To Order:

Abbreviated meeting due to no quorum.

II. Position Updates

- **President-** The board agreed that due to three alarm presentations in a 12-month period another training should be arranged. Ken Quick will be asked to find a new topic. The September ICC Board meeting needs another Board Member to attend as this date conflicts with the Cal Chiefs meeting. Karyn will attend the Cal Chiefs meeting in September where she will prepare and provide the annual report.

VI. Routine Business

- The raffle at each meeting will utilize a \$100 of FPO funds. The assignment for purchasing the prizes will be rotated amongst board members. Ken Kraus will purchase the prizes for the July meeting in Los Angeles; Robert Nolan will purchase the prizes for the August meeting.

VII. Monthly Meetings and Program Logistics

Next Meeting:

Date: July 13, 2005

Location: Los Angeles City/ Frank Hotchkin Training Center 1700 Stadium Way, Los Angeles

Subject: Comparison of the differences between the UBC and the IBC

Presenter: Paul Armstrong, Building Official

Respectfully submitted,

Robert Nolan, Operations Director