



California Fire Chiefs Association
Fire Prevention Officers Section
Southern Division

Executive Board Meeting

Date: July 14, 2006

Location: Huntington Library, San Moreno

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 Quick	President
Ken Kraus	1 st Vice-President
Hank Teran	2 nd Vice - President
Robert Nolan	Treasurer
Doug Dupree	Secretary
Jill Perumean	Operations
Mike Macey	Liaison Chief

Absent:

Karyn Vaudreuil	Judge Advocate
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Meeting Called to Order at 1200 hours by President Quick.

Director Reports:

Robert Nolan gave an update on the tax status of the SO CAL FPO group. Chief Macey asked that Robert contact the treasurer of Cal Chiefs' to update him on the issues related to taxes from this and previous years.

Ken Kraus gave an update on ICC training, the ad hoc committee met and formulated a mission statement. The mission of the committee will be to help ensure that all agencies be provided with training that is needed to transition to the new code. We are also part of a committee to provide input to the SFM for training. The SFM will work with the ICC to help ensure that necessary training is provided. Ken will represent the SO CAL FPO group on this ad hoc committee.

Committee Reports:

Ken Kraus gave an update to the board on the budgets for the various committees. The Fire Code committee submitted goals and a budget request to the executive board for review, Christina Jamison attended the meeting to present this information to the board. Robert

Nolan presented goals and budget for the Fire Service Education committee. The Fire Service Education committee anticipates revenue of \$1700 after expenses. A motion was made and approved to accept and approve the budget for the Fire Service Education committee. The Fire Code committee budget was tabled until next meeting.

Liaison Updates:

There were no updates given at this meeting.

Routine Business

- Dennis Stangland agreed to chair the past-presidents committee.
- The next meeting will be held July 12, 2006, in Brea. Brea Fire Department will sponsor the meeting. Robert Nolan will purchase items for the raffle.
- Ken Kraus asked boardmembers to attend local CALBO meetings when possible.
- Hank Teran will contact LA Area Fire Marshals this week regarding a joint meeting.

New Business

- A motion was made and approved to reimburse Hank Teran for the May raffle. The amount was \$104.44.
- A nomination was accepted for the Mary Erikson-Rattan Award.
- Chief Macey was asked to talk to Cal Chiefs' regarding the appointment of the new State Fire Marshal.
- The annual CFCA meeting will be in Riverside at the Mission Inn. The joint executive board meeting will be held the afternoon of October 1, 2006. Boardmembers were asked to reserve the date and attend this meeting.
- There was discussion regarding UFCA chapter membership. President Quick will research the by-laws to determine if the full membership needed to vote for the group to become a chapter of the UFCA. President Quick will also look into IFMA membership for the group.
- A motion was made and approved for Ken Kraus to be reimbursed \$420 for expenses related to his trip for the training ad hoc committee.
- A motion was made and approved to pay miscellaneous bills in the amount of \$122.36.

Monthly Meeting & Program Logistics

- The joint meeting with ICC will be in September at the LA City Fire Department training facility. CALBO members will be asked to attend. Ken Kraus presented issues involving last year's joint meeting. This year Kevin Scott will be coordinating the joint training.
- Robert Nolan will try to schedule someone to do a mixed-use program for the group. The board will approve paid speakers for meetings on a case by case basis. Proposals for training will be brought to the board for approval prior to scheduling.
- Ken Kraus asked that the board let Hank know if they have any ideas for training at the monthly general membership meetings. Please email Hank with any suggestions.

Adjournment

- The meeting was adjourned at 1410 hours.

Respectfully Submitted,

Doug Dupree, Secretary