



California Fire Chiefs Association
Fire Prevention Officers Section
Northern Division/Southern Division

Executive Board Meeting

Date: March 12, 2006

Location: Marriott, Santa Ynez Valley

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:

Dennis Mathisen	President-North
Karyn Vaudreuil	President-South
Darren Drake	2 nd Vice-President-North
Ken Quick	2 nd Vice-President-South
Morgana Chan	Secretary-North
Robert Nolan	Operations-South
Scott Alber	Incoming Treasurer- North
Doug Dupree	Incoming Secretary-South
Weston Arvin	Judge Advocate-North

COMMITTEEMEMBERS PRESENT:

Penny Overstreet- Murphy	CFPI Chair
Carl Thibeault	CFPI Vice Chair
Norma Barajas	CFPI Instructor Coordinator
Ed Foster	CFPI Instructor Coordinator

Meeting Called to Order at 1600 hours by Presidents Mathisen/Vaudreuil

Routine Business

- President Vaudreuil gave the group an update on the Mary Eriksen-Rattan award to be given at this year's workshop. Unfortunately Mary passed away last week and will not be attending the banquet Thursday. The Mary Eriksen-Rattan award will be presented annually by the south at the CFPI workshop. Additionally, the William E. Fox award will be given annually at the workshop.
- The minutes of the previous combined meeting were presented and approved by the board.

- Penny Overstreet-Murphy presented a workshop report. Penny indicated there are 225 paid attendees at this year's workshop. This does not include any walk-ins during the week. An update on the CFPI budget will be presented in September.
- Wes Arvin gave an update on the code adoption process. Steve Hart and Nancy Wolfe are working together to help facilitate the code adoption process.
- President Vaudreuil confirmed that the joint meeting with Chief Grijalva and Kate Dargan would occur on March 16, 2006, at the CFPI.
- The Annual Report was distributed to board members and will be dispersed to members during registration for the workshop.
- Wes Arvin is currently updating the combined Northern/Southern California Fire Prevention Officer's Section constitution and by-laws. Wes will distribute the drafts during the week for board comment.

New Business

- President Mathisen discussed the design and publication of the inspector guides. The design will be completed after the California amendments are adopted. There was discussion regarding a possible partnership with ICC to publish the guides.
- President Vaudreuil discussed the need for training for the ICC codes. Leslie Haberek discussed the ICC training process. Leslie will be soliciting input from both North and South boards on this issue. There was also discussion related to the inspector certification process. There was no resolution on this issue; ongoing discussion between ICC/North and South/OSFM will occur in the next few months.
- President Vaudreuil discussed a proposed bill that would address standby charges on residential sprinkler system water meters. Industry support for this bill includes the BIA.

Adjournment

- The meeting was adjourned at 1730 hours.

Respectfully Submitted,

Doug Dupree, Secretary