



California Fire Chiefs Association  
Fire Prevention Officers Section  
Southern Division

**Executive Board Meeting**

**Date: May 10, 2006**

**Location: Anaheim City Hall**

*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 <sup>st</sup> Vice-President
Robert Nolan	Treasurer
Doug Dupree	Secretary
Jill Perumean	Operations
Mike Macey	Liason Chief

**Absent:**

Hank Teran	2 <sup>nd</sup> Vice - President
Karyn Vaudreuil	Judge Advocate

Meeting Called to Order at 1415 hours by President Quick

**Routine Business**

- The next meeting will be held on June 14, 2006. Hank Teran will purchase items for the raffle.
- Liaison updates were presented by President Quick.
- A letter of support for the next SFM will be composed by the board and then approved by Cal Chiefs'.
- Ken Kraus will email all committees for their budget input.
- Several receipts were presented and approved by the Executive Board including: Payment for May Raffle and a computer cable.
- A motion was made and approved to issue a check for John Haberek's reimbursement for parking. A motion was made and approved to pay \$1050 due the CFPI workshop.
- A letter will be generated every year for the winner of the free registration for the annual CFPI workshop. A gift certificate will also be presented to the winner.

- Nominations were solicited for the Mary Erikson-Rattan Memorial Award and the Fox Award. These should be presented to the President by the July meeting.
- Honorary memberships will be given to all past-Presidents.
- Robert Nolan is pursuing ICC training for the group. He will continue to work with the SFM's office with scheduling the training.
- All board members were asked to ensure that their contact information included on the website is current.
- Robert will contact Jason Nalon about scholarships for the Inspector's Academy at Crafton Hills College.

#### **New Business**

- The annual CFCA meeting is scheduled for October 1st – 4th, the boards of Nor Cal and So Cal will meet October 1st in the morning. President Quick will disperse information regarding the location and time.
- Ken and Hank will work to schedule the meetings left open for the year.
- Ken discussed the current status of the group's federal/state tax liabilities.

#### **Monthly Meeting & Program Logistics**

- Hank was assigned the task of ensuring meeting locations until the end of the year. A tour of the Huntington Library will be conducted after the next meeting.

#### **Adjournment**

- The meeting was adjourned at 1500 hours.

Respectfully Submitted,

Doug Dupree, Secretary