

California Fire Chiefs Association
Fire Prevention Officers Section
Southern Division

Executive Board Meeting
October 13, 2004
Minutes

1. NEXT MEETING

November 10, 2004 – Joint with Foothill FPO

Location: TBA

Program: Hydrogen/Alternative Fuels

2. DIRECTOR REPORTS

President

Presidents have agreed to attend 1 meeting each year in the other's Division.

1st VP

Karyn mentioned that Wayne Martin had discussed with her the Building Standards Committee. Board discussed polling the membership at the next membership meeting for interest.

Discussed WUI terminology

Fire Service Education Committee may need assistance from the Board to get things rolling.

Discussed providing a backup for Fort , as a precaution. Some redundancy should be built in. This was discussed at the joint Nor/So meeting.

2nd VP

Kevin brought forward a bill owed to Mail Boxes Etc. for \$90.00. The mail has been misforwarded back to MBE causing a backlog.

Mail will be forwarded from MBE to a named person, not a Department.

Ken K will assist Ken Q in processing accumulated mail.

Need short program for December meeting in Riverside.

Treasurer

Not Present for Board Meeting

Secretary

Ken K will try and e-mail Minutes to all Board members within 1 week of Meeting. Board should respond within 1 week with revisions or acknowledgement. The goal is to get the Minutes to Fort within 2 weeks of the meeting.

Operations

Hank brought forward the need to start formulating a list of perspective Board candidates. December meeting is the deadline.

Liaison Chief

Not Present...Board discussed the level of involvement of our current Liaison Chief.

Judge Advocate

Penni requested advance for NorCal travel to a Junior Fire Setter Conference (A reallocation of funds due to a cancelled conference) **Board Approved**. Board discussed that all requests for monies should be approved by Board action. **Board Approved** reimbursement for joint meeting expenditures.

3. LIAISON UPDATES

NorCal FPO – John Haberek

Wes was unable to attend meeting due to call-out. The last north meeting was in Napa.

Board discussed the R-2 Book and the FPO's assisting with the book and book related training.

North Code Committee is soliciting concepts for Bills. Discussed modifying the criteria for providing findings to the State when enacting more restrictive requirements locally.

November - Legislative Task Force meets. Discussed changing "Safe and Sane" to "Consumer Fire Works".

CSFA

John Haberek and Ken Kraus provided a brief overview of the August Meeting of the CSFA Code Committee at the Annual Conference in Visalia.

Discussed: Master Calendar, Website, Magazine

Brad Dotts is compiling info for calendar.

Shaun Daugherty provided a few "Did You Know"'s for the website.

Emphasis is on assimilating the priorities of suppression and prevention.

SFM

OSFM is considering reviewing each adopted Standard to update State regs. Board discussed the importance of this versus local jurisdictions adopting revised standards.

NFPA - No Report

ICC

Kevin Scott reported on the resounding victory that the Fire Service achieved in Salt Lake City at the ABM. Each Fire representative on the Board had to re-run. All 3 (plus Kevin) were moved forward unanimously by the Nominating Committee. California maintained the maximum of 2 representatives. California had the 2nd most delegates, after Utah, at the Conference (127).

4. COMMITTEE UPDATES

Fire Code/ Building Standards

See comments from Karyn above

Fire Protection Equipment and Devices –

Public Fire Service Education – Co-Chairs are Colleen Balch from Carlsbad, Robert Nolan from Brea.

WUI

Name change due to external document usage ..not CFCA.

Workshop – Detailed Workshop report next meeting

PPAC

5. ROUTINE BUSINESS

Raffle November – Kevin, December - ? January - ?

Marketing –

Outreach –

Legislation –

6. New Business

SFM

LA County will work with the OSFM on R-2 Booklet.
Building Standards Commission
Monitor replacement of 2 Commissioners in 2005.

CPR –

Discussion – Consensus or Board is to monitor and track CPR progress through system.

Legislation/Regs (Annual Rulemaking)
Participation?

Hydrogen Highway – Laura

Kurt Ladipow is the IC for CFCA.

Very short timeframe for review. - Cal EPA & DOT to provide report to Governor by Jan/2005.

Implementation team has deadline of December 10, which backs up to November 5 for actual input.

Leslie is staff contact for OSFM.

League of Cities now involved.

Many of the installations of H2 filling facilities are located on State or Federal land, preempting local regulation.

Much of the equipment used is not listed.

LA County has a facility in Diamond Bar.

Both NFPA and ICC are drafting regs.

Certain landfills are converting methane to H2.

7. Monthly Meeting & Program Logistics

November

December

January - Date has been changed to coincide with CAFAA Meeting in Palm Springs.....January 27 or 28 ?...Confirm with Estelle

February -

Respectfully Submitted,
Ken Kraus, Secretary