



California Fire Chiefs Association
Fire Prevention Officers Section
Southern Division

Executive Board Meeting

Date: October 11, 2006

Location: Torrance Civic Center, Torrance

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	Director of Operations

Absent:

Mike Macey	Liason Chief
Penny Overstreet-Murphy	Judge Advocate

Meeting Called to Order at 1445 hours by President Quick.

Director Reports:

- President Quick expressed appreciation for Ray Bizal's (NFPA) contributions to this month's raffle.
- Treasurer Nolan will soon be issuing ID cards to all paid members.
- Robert will continue to work on providing several ICC classes during the transition time period.

Committee Reports:

The board needs to get back to the North with information for the joint report.

Routine Business

- Reimbursement for raffle gifts purchased by Ken Kraus for the October meeting was approved
- Nominations were suggested for the Mary Erikson-Rattan Award. The individual for this award was selected and approved by the board.

- Ken Kraus suggested that the FPO group institute an award for Building Official of the Year. The board agreed that it would be a good idea and requested that names be suggested for this award at the next meeting.
- President Quick will interview those that have expressed interest in becoming Director of Operations. He will report to the board next month on the result.

New Business

- Next month's raffle will be provided by Jill.
- President Quick will be checking details regarding the annual CFCA meeting to be held in January in Dixon.
- Annual Committee reports for Cal Chiefs' are to be submitted by December 1, 2006. The reports are to be submitted to the 1st Vice-President.

Monthly Meeting & Program Logistics

- Next month's meeting will be held in Irvine at OCFA. Hank will contact Laura to see who will accept the RSVP. Hank will also coordinate the December meeting to be held at the Mission Inn. The training for December will be coordinated by Hank.

Adjournment

- The meeting was adjourned at 1540.

Respectfully Submitted,

Doug Dupree, Secretary