

California Fire Chiefs Association

Fire Prevention Officer Section
Southern Division
Executive Board Meeting
Date September 14, 2005
Location: Orange County Fire Authority

Minutes

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:

- Karyn Vaudreuil President
- Ken Kraus Treasurer
- Hank Teran Secretary
- Laura Blaul Judge Advocate

Absent:

- Kevin Scott 1st Vice-President
- Robert Nolan Operations
- Phil Garcia Liaison Chief
- Ken Quick 2nd Vice - President

1. POSITION UPDATES

President

- Karyn reminded the Board that the meeting with the State Fire Marshal would be in Monrovia tomorrow at 10 am. Kevin, Laura and Ken Quick will not be attending the meeting.
- Items to be discussed with the State Fire Marshal meeting to include the status of Title 19 and code adoption process, updating standards, when will UL 300 go to Building Standards Commission and can industry be work group leaders.
- Karyn informed the group that Ronnie Coleman would be making a presentation on virtual reality inspections in December.
- Laura will not be able to attend the ICC Code hearings due to scheduling. Karyn moved that Ken Kraus utilize the budgeted allowance to attend the ICC hearing representing FPO's. Motion passed.

Treasurer Report

- Motion made to reimburse Karyn for raffle prices for a total of \$ 101.34. Motion passed.

Secretary

- No issues.

New Business

- Laura recommended that Christina Jamison represent So Cal FPO's the "Coalition" on California codes. Motion passed.

Meeting adjourned at 1600 hours.

Respectfully Submitted,
Hank Teran, Secretary