



California Fire Chiefs Association
Fire Preventions Officers Section
Southern Division
General Membership Meeting
Anaheim
April 6, 2005
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	Hank Teran	Secretary
Kevin Scott	1 st Vice President	Robert Nolan	Operations Dir
Ken Quick	2 nd Vice President	Laura Blaul	Judge Advocate
Ken Kraus	Treasurer		

I. Meeting Called To Order:

- President Vaudreuil called the April 6, 2005 General Membership meeting to order at 1015 hours at The Pond, in Anaheim, California. A total of 61 attendees were on hand for the meeting.
- Pledge of Allegiance: Conducted by Cameron Robbins of Palm Springs Fire Department.
- Sergeant of Arms: Duties performed by Rich Kazandjian of Anaheim Fire Department.
- Greeting: Fire Chief Smith of Anaheim Fire Department welcomed attendees and discussed a number of pertinent issues in the fire service including code adoption, wildland interface and other issues.
- Past Presidents: Sam Husoe, Penni Overstreet-Murphy, Tom Oaks and Laura Blaul were in attendance.
- Self-Introductions: Introductions made by 61 in attendance.
- Declaration of Quorum: Duty performed by Past President Sam Husoe.

II. Order of Business:

A. Minutes: Approved as noted.

B. Board & Standing Committee Reports:

- **Program Coordinator & Meeting Locations-** Mr. Ken Quick informed the group that the next meeting will be held at the Reef Restaurant in beautiful Long Beach and will be hosted by the Long Beach Fire Department.
- **Treasurer-** Ken Kraus stated that new merchandise will be available in the very near future for purchase by FPO members. The current account balance is \$35,000 dollars. Kevin Scott commented that membership invoices will be distributed next month.
- **Secretary-** Hank Teran stated that minutes are available on the Website.

- **Fire Service Education Committee-** Robert Nolan reported that the fire sprinkler class recently held was a success. Another fire sprinkler class is schedule for June. A fire alarm class will be held in Brea by CAFFA on May 24, at a cost of \$35 per attendee.
- **Public Education-**Penni Overstreet-Murphy reminded the group of the value of attending the National Fire Academy. The Public Education Committee meets the 2nd Tuesday of each month. A Multi-lingual educational material will be available in the next few months. The California Juvenile Fire Setter Training will be held on May 17-18 and May 19-20, contact Penni for more details.
- **Fire Code Committee-** Ken Kraus reported on a number of issues including State amendment adoption, SB 516, Residential Care guidelines and confirmation of the California State Fire Marshal set for April 20, 2005. Ken reminded the group that the Fire Code Committee meets the last Thursday of every month.
- **UWI Committee-** Rolland Crawford reported that the UWI class held at the CFPI Workshop was a success. A current controversy over wood decks is under review as well as attic vents. The lumber industry is concerned over the requirements.
- **Workshop Committee-** The South won the traditional “gavel” for having the most attendees at the CFPI Workshop. A contract with Marriot has been signed and approved till 2009. The workshop will be held next year on March 13-17, 2006.
- **Past Presidents Advisory Council-** Tom Oaks added that Laura Blaul has been added to the illustrious group of Past Presidents.
- **Presidents Report-** Karyn Vaudreuil reported that the Executive Board would be meeting with the State Fire Marshal four times a year. The North/South Presidents will meet with the State Fire Marshal twice a year and the Executive Board will also meet with the State Fire Marshal twice a year. A letter from both the North and South was provided to the State Fire Marshal on March 30, 2005 sharing our priorities. The list in no particular order is as follows:
 - Code Adoption
 - Wildland Urban Interface Code Adoption
 - Relationship building with State Fire Marshal’s Office
 - Residential care facility guide
 - Legislation/regulations

Allied Committees & Organizations

OSFM/CDF- Dan Nahara of the Office of the State Fire Marshal shared information and history of Title 19. A very productive and informative discussion of NFPA 25, codes and standards, fireworks disposal, WUI regulations and the R-2 handbook were shared.

AFSA/NFSA- Sam Husoe reported on the federal legislation for IRS credits for fire sprinkler installations. Letters of support for both bills are requested. Also the Vender Day at the Workshop was such a success that the vendor booths were sold out with over 27 exhibitors.

NFPA- Ray Bizal reported that the next meeting of NFPA would be held in Las Vegas on June 6-10, 2005. NFPA is looking into the matter of residential water meters and cost associated with residential fire sprinklers.

ICC- Kevin Scott informed the group that the results of the Code hearings completed last month are on the website. The Detroit meeting is the last week of September to finalize the code, which is on a 18-month cycle. Kevin gave us information on the new ICC phone number, which is 888-ICC SAFE.

CSFA- Brad Dotts informed the group that a conference will be held on May 4, 2005 at the Long Beach Convention Center on "Hording". He asked that those who plan on attending make their reservations as soon as possible. A calendar has been provided on the CSFA website that reflects all of the training and educational opportunities. You can find it at CSFA.net.

Unfinished Business:

No comments noted by attendees.

New Business:

- An attendee noted that OSHPD has an inspection ride along program. Attendees felt that the program is educational and recommends others participate.
- Job announcement for Plan Reviewer for the City of Long Beach was announced (and the announcer promptly fined).

Lunch: An outstanding variety of intercultural foods were provided by the host agency.

Program: Fire and Fire Service Statistics to Support Programs: What NFPA Has For You
Presented By: Dr. John R. Hall, Jr

Very informative presentations with excellent handout materials were provided for all participants.

Raffle and Adjournment: Director of Operations, Robert Noland provided this months raffle prizes to the lucky winners.

Next Meeting:

Date: May 11, 2005

Location: The Reef Restaurant, Long Beach

Subject: "World Trade Center Collapse, What We Can Expect in the Future"

Presenter: Dr. Daniel Bak, of MD Fire Safety

The meeting was adjourned at 1500 hours.

Respectfully submitted,

Hank Teran, Secretary, South Division