



**California Fire Chiefs Association**  
**Fire Prevention Officers Section**  
**Southern Division**

**General Membership Meeting**

**Date: April 11, 2007**

**Location: Anaheim Senior Center**

*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:**

Hank Teran	President
Ken Kraus	1 <sup>st</sup> Vice-President
Robert Nolan	2 <sup>nd</sup> Vice-President
Doug Dupree	Treasurer
Jill Perumean	Secretary
Ian MacDonald	Operations
Ken Quick	Judge Advocate
Mike Macey	Liaison Chief

**I. CALL TO ORDER:**

THE MEETING WAS CALLED TO ORDER AT 1000 HOURS.

**Flag Salute:** Led by Diedre Locati

**Welcome:** Jeff Lutz, Fire Marshal, Anaheim Fire Department

**Sergeant At Arms:** Brian Heyman

**Visiting Fire Chiefs:** Mike Macey, Fire Chief of Laguna Beach Fire Department

**Recognition of Past Presidents:** Dennis Stangland, Don Oaks and Sam Husoe were in attendance.

**Self-Introductions:** The group made self-introductions.

**Determination of Quorum:** Dennis Stangland, Past President, declared a quorum.

**II. ORDER OF BUSINESS:**

**Approval of Minutes:** Motion Passed

## **Board & Standing Committee Reports**

### **Program Coordinator & Meeting Locations**

Robert Nolan indicated the next meeting is May 16 in Montebello at the Quiet Cannon. SFM Kate Dargan will be giving a presentation and will discuss the latest code updates. This meeting is in conjunction with LAAF; a light lunch will be offered. The following meeting will be June 13 in San Marino at the Huntington Library; the topic is approved building products for WUI.

### **Treasurer's Report**

**Robert Nolan**

The current reserve balance is \$43,846.02. The organization received a donation of \$1,000 from CAFAA for a scholarship fund.

### **Secretary's Report**

**Doug Dupree**

There were no minutes for the month of March due to the Fire Prevention Workshop.

### **Fire Service Education**

**Robert Nolan**

Robert stated the flyer regarding the ICC classes is approved and on the website. The SoCal FPO Board has worked to keep the costs low and provide training convenient to members. He encouraged non-members to join because the savings for training opportunities for members well exceeds the cost of membership. The state amendment classes are scheduled for November, 2007 and January, 2008.

### **Fire Code Committee**

**Ken Kraus**

The committee met at the workshop and discussed the Title 19 & Title 24 project. The final action hearing for the ICC codes will be held next month in Rochester. California's involvement was minimal in the past few code cycles but the state is taking a more active role in the current code adoption process. Rocque Yballa spoke about ICS and using that format for the action hearing.

### **Workshop Committee**

**Sam Husoe**

The exhibit day was very successful; lots of vendors and great donated raffle prizes. He heard positive feedback from the vendors. He will be replaced by Terri Leyton when he retires next year.

### **Past Presidents' Advisory Council**

**Dennis Stangland**

Waiting on feedback from the Board; Ken Quick will be handling this issue.

### **Legislative Report**

**Ken Kraus**

He spoke about the various bills that will be on the radar during the Sacramento meeting on April 12, 2007. More than 1,008 bills were submitted and he highlighted some of the fire related bills.

## **WUI**

**Don Oaks/Tom Crawford**

Meeting dates are every other month at Camp 2. The next meeting is April 27, 2007; notices will be sent out soon. The session in Buellton at the workshop was well received; had a great day and positive feedback on the Fire Behavior Modeling class. There seems to be interest in more classes in the local area, especially regarding models during plan review. Plans for next year's Workshop include a class on Landscape Vegetation and Fuel Modification. Another hot topic is the SRA portion of fire mapping; the public hearing process for it will be in June. Regarding the LRA portion, cities, counties, and special districts would be able to draw their own severity maps depending on their area, but now Cal Fire is saying you can't modify the maps. More information is forthcoming regarding the discrepancies. SFM classes are being prepared for Building Officials; a series of 30 classes are being offered in various parts of the state.

## **President's Report**

**Hank Teran**

Hank Teran discussed his plans for his term as President. His big focus will be on training and choosing the right venue to get the most out of our training topics. The round-table format was successful and he would like to see more training opportunities in a more informal arena. Speaking about our experiences, mistakes and real life situations can be as beneficial as discussing codes and regulations.

## **Allied Committees/Organizations**

### **NFSA**

**Sam Husoe**

NFPA 25 passed; lots of free training is available to AHJs. Sponsorship for classes for NFSA or AFSA is encouraged.

### **CAAFA**

**Bill Hopple**

The next meeting will be April 28 for DSA in Sacramento and another in June, highlighting the code requirements of the IFC and IBC. The May meeting will be in Costa Mesa, all members are welcome. See website for further details.

### **ICC**

**Ken Kraus**

The website will provide a new arena to ask questions. The board portion of the website discusses new ways that ICC will conduct business and their plan for moving forward. The CALBO board will offer scholarships to any chapter that will send members to attend code hearings.

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

The membership was asked to consider what training topics they would like to see addressed at the monthly meetings. Any ideas can be forwarded to any Board member.

**III. EXCHANGE OF IDEAS:**

There was a roundtable and members discussed the various activities and opportunities in their communities.

**IV. LUNCH:**

**V. PROGRAMS:**

**Rocque Yballa & Dan Najera** - discussed updates to Title 19 & 24

**Allen Automatic Sprinkler Corporation** – James Charrette gave a presentation on plan check and inspections of private underground fire lines

**VI. RAFFLE AND ADJOURNMENT:**

Meeting adjourned at 1405 hours

**VII. NEXT MEETING:** The next meeting will be held at the Huntington Library.

Respectfully submitted,

Jill Perumean, Secretary