

SOUTHERN CALIFORNIA FIRE PREVENTION OFFICERS ASSOCIATION
 JOINT MEETING WITH SOUTH BAY FPOS
MONTHLY MEETING
MINUTES

DATE: August 11, 2004

LOCATION: Torrance Civic Center Library

BOARD of DIRECTORS:

<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>	
X		Laura Blaul President	X		Ken Quick Treasurer
X		Karyn Vaudreuil 1st Vice-President		X	Hank Teran Operations Dir
X		Kevin Scott 2 nd Vice-President	X		Penni Overstreet-Murphy Judge Advocate
X		Ken Kraus Secretary		X	Phil Garcia Liaison Chief

I. CALL TO ORDER:

PLEDGE of ALLEGIANCE: Grant Mogford, Fluesteam

SARGEANT AT ARMS : Matt Bandy, Redondo Beach

GREETING FROM HOST AGENCY/CITY: by Deputy Chief Thompson

VISITING CHIEFS RECOGNITION

PAST PRESIDENTS RECOGNITION:

Penni Overstreet-Murphy, Tom Oakes, Dennis Stangeland

SELF INTRODUCTIONS – 75 Attendees

DECLARATION OF QUORUM by Past President Dennis Stangeland

II. ORDER of BUSINESS):

This was a joint meeting with South Bay FPOs and their President, Brad Dotts joined us at the Board table and helped facilitate the meeting. Thanks to South Bay!!

A. Minutes from last meeting

- a. Corrections to last month's minutes.
- b. Approval of minutes: Delayed due to late posting on website.

B. Board & Standing Committee Reports

- 1. Program Coordination & Meeting Locations Kevin Scott
 Kevin summarized the schedule for the balance of 2004
 see website for details.
- 2. Treasurer - Financial & Membership Report Ken Quick
 Kevin Scott and Ken Kraus will help review accounts
- 3. Fire Protection Equipment & Devices Committee No Report
 No meeting last month
- 4. Fire Service Education Committee Colleen Balch
 Handouts on upcoming training

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| 5. Public Education Committee
See flyers | Penni Overstreet-Murphy |
| 6. UWI Committee
Working on presentation to CalChiefs on Sept 21 with Nor Cal | |
| 7. Fire Code Committee
Worked on CalChiefs presentation for Sept 20 as well as AB 2065 regs.
Minutes on website. | Laura Blaul |
| 8. Workshop Committee
It's going to be even better than last year! | Penni Overstreet-Murphy |
| 9. PPAC
Starting work on our history. | Tom Oakes |
| 10. Legislative Report | No Report |

C. Allied Committees/Organizations:

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| 1. California Fire Chiefs Association, Liaison Chief | No Report |
| 2. OSFM/CDF (See FPO website for full report) | Joe Garcia/
Rodney Slaughter |

New U.L. approval Listings are available on the website
 FLSBSAB approved emergency regulations amending CFC on the use
 of UL 300.
 New webmaster beginning August
 Title 24 package finalized August 2, 2004.
 New Waste Can Standard in Title 19
 Tire fire DVD available, "Rings of Fire" based on NFPA 1 (230F) CD/DVD
 set includes teaching guides.
 Melissa Frago has left the UWI project, Rodney taking over
 Don Oaks will present a UWI program to the General Administrative Office
 in Washington D.C.
 Analysis Division (CARES) has suffered due to staffing shortages.

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| 3. OSHPD | Gary Dunger |
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California Performance Review (CPR) is available
 1200 recommendations that attempt to streamline State efficiency.
 Some of the proposals create "Super Departments", e.g., consolidating the
 Building Standards Commission with other agencies to form a State
 Building Department.
 AB 2673 signed last week applies to projects over \$50 million dollars, and
 Allows approved groups to conduct plan reviews.
 No Hiring Freeze at OSHPD through 2009
 Hiring 4 Safety Officers.

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| 4. AFSA/NFSA | Sam Husoe |
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Oct. 13 will be joint meeting with SoCal FPO @ LAFD Training Center
 1700 Stadium Way.
 Oct. 12 Hydrogen Fuels Program @ OCFA
 HR 1845 – Fire Sprinkler Tax Incentive Act progressing through the House, it's
 Companion bill in the Senate may be amended to apply to retrofits only.

5. CALBO No Report

CALBO Fire Advisory Committee will meet on Aug. 20, Ruben Grijalva will attend. FPO's and CALBO will discuss joint training opportunities and code adoption. Laura and Wes Arvin will attend with Doug Williams (CFCA) the Chairperson.

6. NFPA No Report

UFCA is reviewing NFPA 1 items in the ROP. Item 1-177 Log #69 UFC-AAA in the June 2005 ROP, submitted by OCFA through the Western Regional Code Development Committee was Rejected. Technical Committee Statement that there is a lack of correlation between the standard and the code but extract policy prevents changes and a NFPA 5000 task group is addressing the issue (lack of correlation in several places).

7. ICC Kevin Scott

Kevin Scott thanked those members that forwarded to the ICC Board of Directors Nominating Committee letters of support.

Kevin has spoken to Dominic Simms regarding the position that The ICC took with the Governor's CPR. The ICC supports the concept of revising and simplifying the code adoption process in CA, but is not in support of many of the recommendations in the report. Specifically, ICC is not in favor of diminishing the role or authority of the State Fire Marshal or of the fire service in California.

SoCal will monitor the CPR and the positions of associated organizations. Patti Habel has left the Sacramento office, replaced by John Henry.

10. CSFA Ed Foster

Ed Foster reviewed the Board of Fire Services vote last year on the code adoption issue. The CSFA abstained since they did not have a formal Fire Prevention division or department. CSFA has since convened a Fire Prevention Committee that is preparing articles for their magazine and will have a "Fire Prevention Corner" on the website.

CSFA has a "Stop Fire In America" coloring Book

Annual conference is in Visalia, September 18-21.

Smokey the Bear will ride in Rose Parade on the CSFA Steamer.

D. Unfinished Business

1. AB 2065

Conference call to be held on 8-12. Bill is currently in suspense in the Appropriations Committee.

Discussion about the OSFM taking positions on Bills prior to a the Governor's office identifying the Administrations' option . Members of the OSFM may conduct staff work on issues but information or opinions generated should not be confused with official positions.

Code Committee had petitioned the SFM with Delayed Egress provisions under Annual Rule Making (prior to August 2). Submittal was modified prior to FLSBSAB. Additional review is needed prior to CBSC meeting.

2. ICC Sprinkler Standard

ICC created an AdHoc Committee that is working on revisions to the NFPA sprinkler standard that would allow residential fire sprinklers to share supplies with domestic systems. Information available at iccsafe.org

3. SFM

Discussion regarding the new administration in the OSFM. Both North And South FPO's are dedicated to cooperate and interact with State offices and agencies.

E. New Business

1. CFCA Board Meeting – September

North and South Divisions will coordinate a presentation to the CFCA Board on September 20. Emphasis will be placed on progress made and challenges encountered with the adoption of the NFPA Codes.

2. Hydrogen Fueled Vehicles

SoCal Air Quality Management District is supporting the movement to put hydrogen vehicles into service and open fueling stations.

Department of Energy is primary proponent based on environmental benefits and the reduction in dependence on foreign oil.

Landfills are being adapted to include Hydrogen generation plants...many issues for fire service and a need to jump on board.

PROGRAM: HOARDING: OBSESSIVE COMPULSIVE DISORDER

Barbara Massey – Los Angeles County Mental Health – Genesis Program

III. ADJOURNMENT FOR LUNCH

PROGRAM: CONTINUED

Dennis Bogard – Los Angeles Fire Department – Hazardous Refuse Abatement

Roseanne Kotzer, ACSW - Geriatric Advocate Educator

James Young – Deputy Prosecutor, Long Beach

V. RAFFLE and ADJOURNMENT

Special thanks to the Torrance Fire Department for donating gift baskets and coordinating the refreshments and lunch.

VI. NEXT MEETING

a. **DATE:** September 8, 2004

b. **LOCATION** Carlsbad

c. **PROGRAM** Flexible Fire Protection of Cooking Operations by Ansul Systems