



California Fire Chiefs Association
Fire Prevention Officers Section
Southern Division

General Membership Meeting

Date: August 9, 2006

Location: Carlsbad City Hall, Carlsbad

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	Operations
Karyn Vaudreuil	Judge Advocate

Absent:

Mike Macey	Liaison Chief
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I. CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT 1000 HOURS.

Pledge of Allegiance: Sam Husoe, Past President

Sergeant At Arms: Robert Nolan, Brea Fire Department

Visiting Fire Chiefs: None

Recognition of Past Presidents: Sam Husoe and Karyn Vaudreuil were in attendance.

Self-Introductions: The group made self-introductions.

Determination of Quorum: Sam Husoe, Past President, declared a quorum.

II. ORDER OF BUSINESS:

Approval of Minutes: Motion Passed

Board & Standing Committee Reports

Presidents Report

Ken Quick

President Quick encouraged the group to use the Exchange of Ideas section of the California Fire Prevention Officers' website. Ballots were distributed to members regarding approval of by-laws and constitution changes for UFCA Chapter Membership and membership with the International Fire Marshals' Association.

Program Coordinator & Meeting Locations

Hank Teran

Next month's meeting will be a joint meeting with the International Code Council at the LAFD Frank Hotchkins Memorial Training Center. The meeting will be held September 13. Kate Dargan, Assistant State Fire Marshal will be attending to discuss the code amendment package submittal to the Building Standards Commission.

Treasurer's Report

Robert Nolan

The current reserve balance is \$41,139. Treasurer Nolan sent out dues renewal notices to current members. If current members have not received a renewal notice please contact Robert by email so that your name can be added to the list. All memberships expired on June 30. Membership cards will be sent to members that have renewed.

Secretary's Report

Doug Dupree

The minutes for the July meeting will be posted on the website the week of August 14.

Fire Service Education

Robert Nolan

Robert solicited help from the group in filling the vacant co-chair position for the Fire Service Education committee. The ICC training classes will be held in the near future. Robert also informed the group about a training opportunity at Orange County Fire Authority on Residential Care Facilities. Karyn Vaudreuil, et al. will also be putting on a class on Article 45. The class will be sponsored by the UFCA and is tentatively set for October 18 and 19. Attendees will receive a certificate of completion.

Workshop Committee

Penny Overstreet-Murphy

The dates will be March 12 - 16, 2007, in Buelton. Members were asked to contact Penny with any ideas for classes for the Fire Prevention Officers Institute. More information will be posted to the California Fire Prevention Officers' website at www.firepreventionofficers.org.

Public Education Committee

Penny Overstreet-Murphy

The next meeting will be Tuesday September 12 in Rancho Cucamonga. Members are asked to check the website for pertinent Public Education materials.

Wildland Urban Interface Committee

Roland Crawford

The committee met last month at Camp 2 in Los Angeles County. Roland discussed a new vent for gable ends developed by San Bernardino City firefighter Brent Berkompas. A new test criteria is being developed for testing these vents. Brent's design includes a baffling system that will trap embers being blown through these vents during wind-driven wildland fires. Members seeking additional information can contact Brent at berkompas_br@sbcity.org. There is a one-day class being held on Fire Protection Plans in San Marcos on August 30. There were several code changes that have been submitted regarding WUI; the WUI committee reviewed each of these code changes.

C. Allied Committees/Organizations

OSFM/CDF

Ernie Paez

A residential care facility committee has been formed. Goals have been formulated with members making a two-year commitment to be on the committee. The committee will first look at code interpretations related to residential care facilities. There are currently over fifty code interpretation requests that have not been answered. The process is currently being streamlined so that the process will be quicker in the future. Members were told to be patient if they have code interpretations submitted at this time. In 2008, the OSFM will continue to do interpretations but only for amended sections not the model code. In the near future the OSFM will be taking on the responsibility of all County Court houses in the state. State Fire Training is also in the process of being revamped.

CALBO

Ken Kraus

Ken discussed the current situation regarding the height/area tables. CALBO as an organization continues to support the FPO groups on the height/area tables amendment. The next meeting of the Building Standards Commission will be September 13. There are several organizations that oppose the amendments on the height/area tables.

UNFINISHED BUSINESS

Sam Husoe gave an update on adoption of NFPA 25. The comment period was extended a few weeks, which will result in adoption by the end of the year.

NEW BUSINESS

None

III. EXCHANGE OF IDEAS

IV. LUNCH

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V. PROGRAM

Ernie Paez- OSFM

Ernie provided a program on Residential Care facilities.

RAFFLE AND ADJOURNMENT:

Meeting Adjourned at 1344 hours.

VI. NEXT MEETING: The next meeting will be held September 13 at LAFD Frank Hotchkins Memorial Training Center.

Respectfully submitted,

Doug Dupree, Secretary