



California Fire Chiefs Association
Fire Prevention Officers Section
Southern Division

General Membership Meeting

Date: December 12, 2007
Location: Mission Inn, Riverside

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 Kraus	President
Vacant	1 st Vice-President
Robert Nolan	2 nd Vice-President
Absent	Treasurer
Jill Perumean	Secretary
Ian MacDonald	Operations
Absent	Liaison Chief

I. CALL TO ORDER:

The meeting was called to order at 1010 hours.

Flag Salute: Led by Jim Pettigrew, Ontario Fire Department

Welcome: Chief Laycock, Riverside Fire Department

Visiting Fire Chiefs: Chief Laycock, Riverside Fire Department

Recognition of Past Presidents: Tom Oakes, Dennis Stangeland, Ken Quick, Sam Husoe and Penny Overstreet-Murphy were in attendance.

Special Guest: Gene Paolini, President, CALBO

Self-Introductions: The group made self-introductions.

Determination of Quorum: Jim Pettigrew, Ontario Fire, declared a quorum.

Attendance: 75

II. ORDER OF BUSINESS:

Approval of Minutes: Motion Passed

Board & Standing Committee Reports

Program Coordinator & Meeting Locations

Robert Nolan

On January 24, there will be a joint meeting with CAFAA in Palm Springs; it should be noted that this meeting does not fall on our regularly scheduled meeting date. There will be more information forthcoming regarding location and reservation details. On February 13, there will be a joint meeting with ICC at the Frank Hotchkins Training Center in Los Angeles.

Treasurer's Report

Doug Dupree

The current reserve balance is \$74,620.95.

Secretary's Report

Jill Perumean

The minutes are posted on the fire prevention officers' website.

Fire Code Committee

Ken Kraus

They met in Orange County on December 8 and discussed the logistics of the Code hearing in Palm Springs next month. The North and South FPOs are dividing the workload for many of the standards. You can get a copy of the monograph if you make a request via a coupon sent in through the internet.

Public Education

Penny Overstreet-Murphy

The next meeting will be in February at Station 173 in Rancho Cucamonga. Their main topic this month is toy safety.

Workshop Committee

Penny Overstreet-Murphy

The class schedule was provided at the meeting and can be found on the website. The prices for the Workshop have gone up; \$300 for registration prior to January 1, 2008 and \$350 for all registrations after that date. Members were encouraged to register and sign up for classes as soon as possible as some classes have a limited capacity.

WUI

Rolland Crawford

The last meeting was November 30 and their primary focus was the class schedule for the Workshop in March. They will have a class on Landscaping Vegetation and will discuss many of the lessons learned from the October wildfires. They have been in discussion with the SFM regarding Chapter 7A in the Building Code. The next meeting will be January 11, 2008 at Camp 2.

Allied Committees/Organizations

CALBO**Gene Paolini**

He is traveling around California to all 26 chapters and trying to build interest in CALBO. He encouraged members to attend the Code hearings and emphasized the importance of staying involved in the code development process. More information will be forthcoming regarding the events surrounding the code hearings next month. They moved their Annual Business Meeting so that it would not conflict with the Workshop; it will be held in March in San Diego.

SFM**Tonya Hoover**

She thanked the group for all the dedicated work over the past year. She highlighted some events over the past year – the International Code adoption process, the WUI, maps, wildfires, training, and public education. On the radar for 2008 will be residential sprinklers and dealing with the water purveyors. All members are encouraged to go the SFM website for updates and new information.

CAFAA**Ron Dalton**

Go to the website and review the classes that are going to be available at the Workshop.

PRESIDENT'S MESSAGE**Ken Kraus**

The ballots were handed out for next year's board members. Members voted and the results of the election will be announced at the next meeting.

III. EXCHANGE OF IDEAS:**IV. LUNCH:****V. PROGRAM:**

The program was "A New World Order...The International Codes" by Jeffrey Shapiro.

VI. RAFFLE AND ADJOURNMENT:

Meeting adjourned at 3:30 PM.

VII. NEXT MEETING: The next meeting will be held on January 24 in Palm Springs.

Respectfully submitted,

Jill Perumean, Secretary