



**California Fire Chiefs Association
Fire Preventions Officers Section**
Southern Division
General Membership Meeting
Culver City
Sony Studios
February 8, 2006
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:

- | | | |
|--------------------------|-----------------|--------------------------------|
| <input type="checkbox"/> | Karyn Vaudreuil | President |
| <input type="checkbox"/> | Ken Quick | 2 nd Vice President |
| <input type="checkbox"/> | Ken Kraus | Treasurer |
| <input type="checkbox"/> | Robert Nolan | Operations Director |
| <input type="checkbox"/> | Laura Blaul | Judge Advocate |

BOARD OF DIRECTORS ABSENT:

- | | | |
|--------------------------|-------------|--------------------------------|
| <input type="checkbox"/> | Kevin Scott | 1 st Vice President |
| <input type="checkbox"/> | Hank Teran | Secretary |

I. Meeting Called To Order:

Sergeant At Arms: Anthony Penn, Los Angeles County Fire Department

Pledge of Allegiance:

Welcome: Culver City Fire Chief Jeff Eastman gave a welcome greeting. President Vaudreuil welcomed members of Safety Advisory for Fire and Effects, co-host of the meeting. Those in attendance made self-introductions. Past Presidents Penny Overstreet-Murphy and Laura Blaul were recognized.

Determination of a Quorum: Yes

II. Order of Business:

A. Minutes: Moved and second to approve minutes from January's meeting in Palm Springs. Motion passed.

B. B. Board & Standing Committee Reports:

Program Coordinator & Meeting Locations- Ken Quick - updated members in attendance with a brief summary of future meetings and programs, as follows:

-
- April 12, Long Beach, The Reef restaurant. Joint meeting with NFPA.
-
- May 10, Anaheim

Treasurers Report – Ken Kraus reported the balance of \$43,200 in the checking account.

Fire Service Education – Robert Nolan - An ammonia class is being planned in Orange County. The class will include a hands-on exercise at an ammonia facility. Robert introduced the 2006 Member Survey. The survey was compiled by the Board in an effort to measure the effectiveness of the organization to meet the needs of the membership. The survey was passed out and is also available on the website.

Public Education – Penny Overstreet-Murphy - Introduced an upcoming program that will be tailored to addressing specific Pub Ed needs of various cultures. Penny also covered the law regulating the use of car seats and a new NFPA “Risk Watch Lite” safe community program that is designed to help children make positive choices and prepare for emergencies.

Fire Code Committee- Christina Jameson, Co-Chair of the SFM’s Code Adoption Core Group provided an update on the progress and goals for the IBC/IFC amendment package. The next stakeholder meeting will be at the OCFA Headquarters on February 22. The goal is to have the final draft of the monograph ready for the CFPI Workshop and March CALBO meeting.

President’s Report - President Vaudreuil announced that Kevin Scott has resigned from the Board. Karen read into the record a letter from Kevin detailing his work constraints as a Deputy Chief and his regret in having to make a very tough decision.

Kevin’s resignation creates a vacancy for the position of Director of Operations. Nominations were accepted from the floor. Anthony Penn, LA County and Jill Perumean, Arcadia were nominated. The vote will take place in March at the CFPI Conference.

Motion by Jim Glew Fire Marshal, Santa Monica to recognize Kevin Scott as an Honorary Past President. To be considered at the Executive Board Meeting.

OSFM/CDF-Joe Garcia reported the following:
Chief Grijalva has been appointed the Acting Director of CDF. Kate Dargan will fill most of the duties of the SFM.
Chief Grijalva will continue to post weekly message on website.
Ronny Coleman has been appointed the Chair of the Statewide Training and Education Advisory Committee.
OSFM’s rewrite of NFPA 25 is on website.
Fireworks seizure form is available online.
Dan Najera has retired. Nancy Wolfe, Steve Hart and have been hired to help on the Code Adoption project.

CSFA-Ed Foster informed the group that the ICC Certification class has been replaced with a UFC cert class at the CFPI Workshop.
CSFA will have a membership booth at the Workshop.

SAFFE - Richard Momii current President of Safety Advisory for Fire and FX in Entertainment. Explained their membership composition and mission.
Website will be completed soon.

Al Adams – OSFM Motion Picture and Entertainment Unit discussed working with SAFFE on the Article 40 amendment to the IFC.

3-day Training class upcoming for Fire Safety Officer, Host agency is needed.

California Film Permits for 2005 were up overall, although large budget features have decreased.

Working with the Alliance of Special Effects and Pyrotechnic Operators (ASEPO) on various issues.

Lunch: 1200 - 1300

Program: Fire dancing, twirling and fire breathing

Next Meeting:

Respectfully submitted,

Ken Kraus
Treasurer