



California Fire Chiefs Association
Fire Prevention Officers Section
Southern Division

General Membership Meeting

Date: February 14, 2007

**Location: Frank Hotchkin Memorial Training Center Los Angeles City Fire
Department, Los Angeles**

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
Penni Overstreet-Murphy	Judge Advocate

Absent:

Mike Macey	Liaison Chief
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I. CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT 1020 BY PRESIDENT QUICK.

Welcome: The group was welcomed to Los Angeles by Chief Hill, Fire Marshal for the City of Los Angeles.

Sergeant At Arms: Tracy Shaw, San Bernardino City Fire Department

Visiting Fire Chiefs: None

Recognition of Past Presidents:

Penni Overstreet-Murphy, Laura Blaul, Karen Vaudreuil, and Dennis Strangland, were in attendance.

Self-Introductions: The group made self-introductions.

Determination of Quorum: Penni-Overstreet Murphy, Past President, declared a quorum.

II. ORDER OF BUSINESS:

Approval of Minutes: The minutes were approved.

Board & Standing Committee Reports

Presidents Report

Ken Quick

President Quick discussed the current status of ICC code certification. The OSFM is working with ICC to develop the criteria for reciprocity with current certifications. President Quick then presented the previously discussed topic to move Ken Kraus to first vice president next year and Hank Teran to President for next year. A ballot was circulated to current members. The results of the ballot were 31 in favor and 0 opposed.

Program Coordinator & Meeting Locations

Robert Nolan

The next scheduled meeting will be held at Buellton at the Officers' installation dinner held Thursday night. The April meeting place is yet to be determined. The program will be plan review of private underground mains. The location will be announced soon. The May 9th meeting at the Quiet Canyon will be held in conjunction with LA Area Fire Marshals' group. The scheduled program is to be an open discussion with Kate Dargan Assistant State Fire Marshal. The June meeting will be held in San Moreno at the Huntington Library.

Treasurer's Report

Robert Nolan

The current reserve balance is \$ 47,994.

Secretary's Report

Doug Dupree

The minutes for the January meeting are posted on the web-site. The February minutes will be posted March 30, 2007.

Fire Service Education

Robert Nolan

Robert gave an update on the upcoming ICC classes beginning in the month of April. Most of the dates and locations have been set. Once all class dates and locations have been set a flier will be distributed to the members. The information will also be posted on the FPO web-site. Ken Kraus discussed information related to associate membership with the ICC. Individual new associate ICC members will receive a free code book or credit toward the California edition.

Fire Code Committee

Christina Jamison-Laura Blaul

Christina provided an update on the code process and hearings. The new code will be published in July and is effective January 2008. The Fire Code committee will work on an adoption package for use by local jurisdictions. Laura gave an update on the height and area committee. There have been

four meetings held in different locations throughout the United States. The committee has formulated a joint statement that will soon be available. Laura asked members to support the committee's proposal in Rochester. President Quick thanked Christina and Laura for all their work during the code adoption process.

Public Education Committee

Penni Overstreet-Murphy

Penni gave an update on the public education committee which met this week. The next meeting will be held April 10, 2007 in Rancho Cucamonga. Members interested in joining the committee should contact Penni at San Bernardino County Fire Department.

Workshop Committee

Penni Overstreet-Murphy

Many of the classes are full. Please check the website for an update on the classes available. A registration form is available on the website. The hotel is currently filled to capacity.

Wildland Urban Interface Committee

Rolland Crawford

Rolland gave an update on the last committee meeting held. The topic of discussion at the meeting was the Malibu fire that occurred in January. He cited recent examples of fires that did not damage homes built to fire safe construction standards. Shelter in place was a topic of discussion at the national Firewise conference held in November 2006. Shelter in place needs to be discussed as part of a holistic design that includes fuel modification, construction standards, etc. Sheltering in place will keep people in their homes instead of evacuating into dangerous conditions. Rolland also discussed some work occurring in San Diego related to guidelines for approval of Fire Protection and Fuel Modification plans. On Tuesday March 13, 2007, a fire modeling class will be held in Buellton at the workshop. Rolland also discussed block walls in lieu of some of the required fuel modification zones. Rolland then discussed the fire hazard severity map currently being formulated by CDF. There are some problems occurring with the mapping process. Jurisdictions need to make sure that they work with CDF on this project. Members interested in attending committee meetings should contact Rolland Crawford at Loma Linda Fire Department.

Allied Committees/Organizations

DSA

Dave Casey

Dave gave an update on the current situation at DSA. DSA is now hiring, please see the DSA website for details.

OSFM

April Horvatits

April provided an update on what is currently happening at the OSFM. Members interested in fireworks classes or pipeline classes should contact the State Fire Marshals' office.

CAFFA

Ron Dalton

Ron gave an update on current issues related to the CAFFA. He stated that they are donating \$2000 to CFPI. They will be providing two \$500 scholarships to the So Cal FPO group. Ron also discussed some training opportunities that CAFFA provides. He went on to discuss their September meeting with state officials. Members of So Cal FPO are also invited to the meetings. Details will be provided on the CAFFA website.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

III. EXCHANGE OF IDEAS

The California edition of NFPA 25 becomes effective in April 1, 2007. Several classes will be held throughout California to provide training on the new standard. More information can be found at the OSFM website. Title 19 has been revised to include the changes to inspection, testing, and maintenance.

IV. PROGRAM

The Program was provided by ICC

V. LUNCH

RAFFLE AND ADJOURNMENT:

Meeting Adjourned at 1400 hours.

VI. NEXT MEETING: The next meeting will be held in Buellton at the annual CFPI workshop.

Respectfully submitted,

Doug Dupree, Secretary