

California Fire Chiefs Association
Fire Prevention Officers Section
Southern Division

Executive Board Meeting
Palm Springs
January 27, 2005
Minutes

1. NEXT MEETING

February 9, 2005
Pala Mesa Resort
Old Highway 395
Fallbrook, CA
760-728-5881
NorCal President Wes Arvin will attend.

2. POSITION UPDATES

President

Laura and Karyn attended the CFCA Strategic Planning Conference in Dixon.

Discussed viability of notebook computers and printers.
Motion for Ken Q. to buy small portable printer and Quicken software.

Motion Passed.

1st Vice President

Discussion regarding which Board positions require notebook computers.

Treasurer

Incoming checks are being forwarded correctly.
2 or 3 checks to be deposited.

Secretary

Minutes for previous meeting will be provided as a handout at each meeting.
Minutes will normally be posted on website at least 1 week prior to next meeting.

3. Liaison Updates

NorCal FPO

No December Meeting

LAAFM

Bob Gebel is attempting to arrange a meeting with Chief Grijalva. Agenda and invitees are unknown. Time is very short with the Coordinating Council and BSC Advisory Committee Meetings Feb. 8 & 9. respectively.
Laura will contact Bob to get more information.

CSFA

Fire Prevention Committee working on Fire prevention issues, May, 2005

SFM

Individuals desiring to participate on advisory committees should forward information directly to the OSFM. FPO groups may forward names, although members will be representing themselves or their jurisdiction. Janet Baylor has asked the Board for a letter of support. **MOTION TO SEND LETTER PASSED (Karyn will ask Janet to draft letter with her qualifications).**

NFPA

Western Regional Fire Code Development Committee (Karyn Vaudreuil/Ken Kraus members) will meet in Las Vegas, Feb. 16-17. Ken will solicit input on LAAFM Discussion List.

Chief Warren (CFCA) discussed the extract policy at the Dixon Meeting and may assist us in requesting NFPA to exempt the fire code from the policy..

4. **Committees**

Fire Service Education

Penni is assisting. Concern with lack of classes discussed

UWI

Need more participation on WUI Committee. Orange County joined....LA City/County?

Workshop

Class proctors from Board assigned for Workshop.
Some Classes remain open.

5. **ROUTINE BUSINESS**

Raffle – Ken K - February

Legislation –

At the CFCA Leg Task Force Meeting, a proposal Initiative by industry was discussed that would extend the sale of "Safe and Sane" fireworks to the New Years celebration season. Consensus reached that it is a bad idea.

6. New Business

Elections – Feb meeting

Three names will be on slate for Ops Director:

Jill Perumean

Robert Nolan

Steve Abbott

Annual Report

Presented at CalChefs meeting. Submitted to NorCal with a lot of work being done by a very few people. Next year the effort should be more balanced.

Goals for 2005

Formalize ideas for Workshop meeting.

Legislation/Regulations

1896 regs (emergency)

UL 300 - OSFM requesting input from fire service – Kevin will attend meeting.

6. Monthly Meeting & Program Logistics

March 18 – Workshop

April 13 - Joint meeting with NFPA Kevin is coordinating with Ray Bizal to select program

John Haberek has reserved the L A County training facility for the July Meeting.

Respectfully Submitted,
Ken Kraus, Secretary