



California Fire Chiefs Association
Fire Prevention Officers Section
Southern Division

General Membership Meeting

Date: January 25, 2007
Location: Hilton Hotel, Palm Springs
Annual Joint Meeting With CAFAA

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	1 st Vice-President
Robert Nolan	Treasurer
Doug Dupree	Secretary

Absent:

Ken Quick	President
Hank Teran	2 nd Vice-President
Jill Perumean	Operations
Penny Overstreet-Murphy	Judge Advocate
Mike Macey	Liaison Chief

I. CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT 1017 HOURS BY 1ST VICE-PRESIDENT KEN KRAUS.

Welcome: Doug Shackley, representing CAFAA welcomed the group to the annual CAFAA joint meeting in Palm Springs.

Sergeant At Arms: Enrique Llamas, San Bernardino City Fire Department

Visiting Fire Chiefs: None

Recognition of Past Presidents:

Tom Oakes and Dennis Lockard, Rick Rodewald were in attendance.

Self-Introductions: The group made self-introductions.

Determination of Quorum: Dennis Lockard, Past President, declared a quorum.

II. ORDER OF BUSINESS:

Approval of Minutes: The minutes for the December meeting were approved.

Board & Standing Committee Reports

Presidents Report

Ken Kraus

1st Vice-President Kraus welcomed members to Palm Springs. Ken explained that President Quick is in Dixon today at the Cal Chiefs' Annual Strategic Planning Conference representing So Cal FPOs. Ken Kraus also presented a proposal for he and Hank Teran to swap positions on the board. This change will be voted on at the February meeting in Los Angeles. A motion was made by Ian McDonald and seconded by Tom Oakes that at the next General Membership meeting a vote be held to change the currently elected position of Hank Teran to the new position of President and currently elected position of Ken Kraus to the new position of 1st Vice President.

Program Coordinator & Meeting Locations

Ken Kraus

Next month's meeting will be held at the Los Angeles Fire Department Frank Hotchkin Memorial Training Center in Los Angeles on February 14, 2007. Members need to RSVP to ken.kraus@lacity.org by February 12.

Treasurer's Report

Robert Nolan

The current reserve balance is \$ 45,049. Treasurer Nolan gave an update on the support for the fire code committee. There is still approximately \$9,000 left in this year's budget for expenditures related to the code committee. He anticipates much of this money will be spent to send representatives to the ICC hearings in Rochester, NY.

Secretary's Report

Doug Dupree

The minutes for the December meeting are posted on the web-site. The January minutes will be posted February 7, 2007.

Fire Service Education

Robert Nolan

Robert gave an update on the state of the ICC training. A contract will be signed shortly with ICC to implement the training schedule. A tentative schedule was presented to the members; the classes will begin April 24th. Each class will be presented three times at three different venues. The venues will be located in Orange County, San Bernardino County, and Los Angeles County. The fire code committee will be co-chaired by Sarah Foster, San Bernardino City Fire and Jason Nalon, Apple Valley Fire Department. Robert asked members interested in joining the committee to contact him.

Fire Code Committee

Ken Kraus

Ken Kraus gave an update on items that the Fire Code Committee has been working on. Height and area continues to be a topic of discussion, which has not been settled at this point. A special committee was appointed at the last ICC hearings. Ken gave an update on the committee's December meetings in Arizona and January meetings in Orange County. The fire code committee met the week after the January Orange County special committee meeting. The fire code committee discussed what would be submitted for comment. Ian McDonald, City of Orange Fire Department continued the Fire Code Committee meeting update. He discussed several issues related to the ICC process. There have been last minute objections by the AIA to the adoption of the state amendments. The committee asked members interested in attending the code hearings in May in Rochester, NY to contact Ken Kraus.

Workshop Committee

Rick Rodewald

The workshop will be held March 12 - 16 in Buellton. The Workshop hotel is now sold out. Members can check the fire prevention officers' website for overflow hotels. Classes are to be reserved in advance of the workshop to allow for the correct size of rooms for classes.

Allied Committees/Organizations

DSA

Dave Casey

Dave gave an update on priorities of DSA for the current years. A DSA academy is being held at this time. A fire alarm submittal guide is also available for DSA. A fire/life safety area is being formed for the DSA website to discuss and post information related to the

OSFM

Vickey Sakamoto

The NFPA 25 (2002) edition will be effective April 21, 2007. NFPA 25 information will be on the website next week. NFPA classes will be held in February. The local classes will be held in Orange County. More information can be obtained from James at the OSFM at 916-445-8415. NFPA 72 and 13 will be effective on April 1st. The UL 300 changes will be adopted with the state amendments an information bulletin will be

UNFINISHED BUSINESS

None

NEW BUSINESS

None

III. EXCHANGE OF IDEAS

IV. PROGRAM Page Dougherty-ICC Architectural and Engineering Services

Page Dougherty presented a class titled Fire Service Participation in the ICC.

V. LUNCH

RAFFLE AND ADJOURNMENT:

Meeting Adjourned at 1205 hours.

VI. NEXT MEETING: The next meeting will be held in Los Angeles on February 14, 2007.

Respectfully submitted,

Doug Dupree, Secretary