



**California Fire Chiefs Association**  
**Fire Prevention Officers Section**  
**Southern Division**

**General Membership Meeting**

**Date: July 11, 2007**

**Location: Brea Council Chambers**

*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:**

Hank Teran	President
Ken Kraus	1 <sup>st</sup> Vice-President
Robert Nolan	2 <sup>nd</sup> Vice-President
Doug Dupree	Treasurer
Jill Perumean	Secretary
Ian MacDonald	Operations
Mike Macey	Liaison Chief
Ken Quick	Judge Advocate

**I. CALL TO ORDER:**

THE MEETING WAS CALLED TO ORDER AT 1004 HOURS.

**Flag Salute:** Led by Hank Teran

**Welcome:** Dana Kemper, Fire Marshal, Brea Fire Department

**Visiting Fire Chiefs:** Mike Macey, Fire Chief of Laguna Beach Fire Department

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

**Self-Introductions:** The group made self-introductions.

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

**II. ORDER OF BUSINESS:**

**Approval of Minutes:** Motion Passed

## **Board & Standing Committee Reports**

### **Program Coordinator & Meeting Locations**

The next meeting will be August 8 at the Pechanga Resort in Temecula. Anyone wanting to stay overnight can get a government rate of \$99 a night. Contact Andy Wells, Prevention Captain with the Pechanga Fire Department, if you are interested and he can make the arrangements. The meeting's program will focus on how to adopt a model code by Scott Alber from Marin County. The September 12 meeting will be at OCFA and will be held in conjunction with classes put on by NFSA. The October 10 meeting is a joint meeting with South Bay and NFPA; it will be held in Long Beach at the Reef Restaurant. The November meeting is currently open.

### **Treasurer's Report**

**Robert Nolan**

The current reserve balance is \$39,596. Some revenue is still coming in from the ICC classes and is yet to be accounted for. Our annual membership invoices have gone out and prompt payment would be greatly appreciated.

### **Secretary's Report**

**Jill Perumean**

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

### **Fire Service Education**

**Robert Nolan**

In September, some classes will be offered through NFSA in Brea. The specific classes have not been chosen as of yet but flyers will be forthcoming. The next ICC transition classes will be held July 24, 25 and 26 and the subject is hazardous materials.

### **Public Education Committee**

**Penny Overstreet-Murphy**

The committee has been dark this summer but the next meeting will be held in September.

### **Fire Code Committee**

**Ken Kraus**

They met in Orange County in June and discussed the Rochester effort. Almost 80 people attended from California. They prepared a report for the Executive Board and Cal Chiefs and gave a summary of their achievements. They also discussed the local code adoption process to be discussed at the meeting on July 26. The following meeting will be August 16 and the main focus will be formalizing submittals for the 2009 I codes (DEADLINE IS AUGUST 20). Some other organizations are putting together a list of local amendments for the code adoption process.

### **Legislative Committee**

**Ken Kraus**

Have not met since last month but updates will be published in the minutes.

### **Workshop Committee**

**Penny Overstreet-Murphy**

The workshop will be March 10-14, 2008. They would like the classes listed on the website so that members can choose what classes they would like to take.

### **Equipment and Devices Committee**

**Walt Brandes**

They are actively proposing some changes to the International codes and will be sending out a letter to the membership looking for input and participation in their committee.

**WUI**

**Don Oaks/Tom Crawford**

On July 25, Roland Crawford will be putting on the program in Orange County at North Net similar to the one he gave at the last So Cal FPO meeting.

**Allied Committees/Organizations**

**CAFAA**

**Ron Dalton**

Next meeting August 18, all members are welcome. They have grown to over 200 members.

**NFPA**

**Ray Bizal**

No updates available at this time.

**NFSA**

**Sam Husoe**

No updates at this time.

**SFM**

They have a new representative for the south, Ed Gonzalez, and he can be reached at (714)278-4559 or [edward.gonzalez@fire.ca.gov](mailto:edward.gonzalez@fire.ca.gov).

**ICC**

**Ken Kraus**

Look at their minutes on the website at [ICCsafe.org](http://ICCsafe.org)

**PRESIDENT'S MESSAGE**

**Hank Teran**

Hank indicated that in Long Beach they do a joint code adoption process with their Building Department. Long Beach had two civilian deaths in an apartment fire, and an additional fire death from an 18-story high-rise, which helped them get a sprinkler ordinance adopted for R1, large R3 and any building that requires more than two exits. On August 1, Hank will be resigning and accepting a Fire Chief position on Bainbridge Island in Washington. The 1<sup>st</sup> Vice-President will be the President for the remainder of Hank's term.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

A discussion was brought up on low-pressure natural gas refuelers inside single-family homes. Some jurisdictions are doing minimal plan reviews on these installations. Ford and Edison are working together on electrical recharging systems for the home.

**III. EXCHANGE OF IDEAS:**

The group participated in a roundtable discussion on the 4<sup>th</sup> of July and, in particular, the number of illegal fireworks confiscated and the problems associated with fireworks.

**IV. LUNCH:**

**V. PROGRAM:**

The program was an explanation of the update to NFPA 25 and the various new regulations. There was a lively discussion on the various implications of the new requirements and how they will be enforced. With so much interest in this topic, there will be upcoming discussions on line.

**VI. RAFFLE AND ADJOURNMENT:**

Ken Carter of Torrance Fire Department had his business card drawn; it will be added to others collected from each meeting in a raffle at the end of the year to win a free admission to the workshop in Buellton. Last month, Sid Morel, Division Chief of North County Fire Protection District, had his card drawn. Meeting adjourned at 1435 hours.

**VII. NEXT MEETING:** The next meeting will be held on August 8 at the Pechanga Resort.

Respectfully submitted,

Jill Perumean, Secretary