



California Fire Chiefs Association
Fire Preventions Officers Section
Southern Division
General Membership Meeting
San Marino
June 8, 2005
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 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"/> | Ken Quick | 2 nd Vice President |
| <input type="checkbox"/> | Hank Teran | Secretary |

I. Meeting Called To Order:

President Vaudreuil opened the June FPO meeting at 10.00AM and a brief recess was called for with respect to those traveling to the meeting via the very congested freeways. The meeting reconvened at 10:16.

Pledge of Allegiance: Led by Santa Ana Fire Chief and liaison Chief Phil Garcia.

Welcome: The host city's Chief Needham gave a welcome greeting. Those in attendance made self-introductions. Visiting Chiefs were recognized, Phil Garcia. And Past President Laura Blaul were introduced,

II. Order of Business:

A. Minutes: Christina Jamison of Ventura County declared a quorum. Christina Jamison of Ventura County and a second by Laura Blaul of Orange County Fire Authority approved minutes of the May meeting in Long Beach.

B. Board & Standing Committee Reports:

Program Coordinator & Meeting Locations- President Vaudreuil held the dais and updated the members in attendance with a brief summary of future meetings and programs, as follows:

- Next meeting, July 13, Los Angeles, Hotchkiss Center, program will be an overview of the 2003 IBC as compared to the current California Building Code and will be presented by the ICC.

- August 10, Long Beach, Civic Center, joint meeting with the South Bay Fire Prevention Officers, program to be announced.
- September 14, Irvine, Fire Authority Headquarters, joint meeting with the Orange County Fire Prevention Officers, the program will be presented by NFSA and will feature a vendor exhibit.
- October 12, San Bernardino, Location TBA, meeting hosted and presentation by Estelle Ford of ENKO systems.
- November 9, Location TBA, joint meeting with LAAFAM, program on Alternate Fuels, including Hydrogen by Hughes and Associates.
- December 14, Riverside, Mission Inn. Annual Christmas Luncheon **Treasurer**-Ken Kraus reported that our taxes are now filed and that we have approximately \$29,000.00 in the checking account. A brief discussion ensued regarding tax liability thresholds and spending policies.

Presidents Report- Karyn reported on her recent attendance at a Northern California FPO General Membership meeting. Karyn and North President Dennis Matthison will confer with SFM Chief Grijalva on June 15; their quarterly scheduled meeting.

Karyn solicited the members in attendance for ideas for discussion. Karyn sought for a sunset committee that will be working on legislation aimed at providing affordable water service hook-ups for residential sprinkler systems.

Cal Chiefs direction for the FPO is to prepare amendments for the IBC. New Changes in fragile bulb color for sprinkler heads is not a concern; a gold vertical stripe indicates that is a new type with a stronger glass bulb. From the UWWA, positive displacement water meters shall not be used.

Fire Code Committee- Christina Jameson provided an update on the progress and goals for the IBC/IFC amendment package. The goal is to have it ready for the April CALBO meeting. The Fire Code Committee recommendation is to use the Fire Advisory Committee, which will be forwarded, to the State Fire Marshal's office for review and endorsement.

Liaison Chief- Phil Garcia reported that fireworks regulations and pension issues taking up most of their time and attention otherwise quiet.

Fire Investigation Committee-The Semi-annual CCAI roundtable would be held in July in San Luis Obispo.

OSHPOD Report- Galen Miller reported that OSHPOD is currently recruiting Inspectors due to large upgrades to Hospitals due to SB 1953. Recent reorganization will have Mike Nathan as new Compliance Supervisor who has replaced John Donlan.

OSFM/CDF-Joe Garcia reported the following:

- Marysville Fire Investigation Report complete and available this will lead to more training for public fireworks displays for Fire Dept. The training will be available through the 21 CDF units.

- UWI emergency regs approved May 18th in effect 12/01/05 with a Phase I for attics and roof eaves. For Phase I contact Deputy Randy Roxen. Phase II to be announced.
- Deputy Parsegian has been reassigned to be the Chief of the Engineering Div.
- Fireworks collection process will require a new form it is available at the website or by calling 1-888-399-3632.
- State Fire Marshal's Office currently working with NorCal FPO to develop a new Inspection Guidebook for residential care facilities. Completion is expected soon.
- There has been a new revision to interpretation 04006 regarding alcohol hand sanitizers, which will also appear as emergency amendment in Title 19.

CALBO Report- Christina Jameson reported that SB 516 – Currently dead. CALBO did give us support and it may come back.

CSFA-Ed Foster informed the group that they are tracking two bills, which will address the proposed loss of Worker's Compensation benefits and the PERS retirement reorganization. They do not see these items on the Governor's special election slate in the near future. CSFA's annual conference will be in Sept. in Woodland Hills.

Lunch: San Marino hosted the luncheon, which commenced at 1145 hours

Program:

Consisted of an informational seminar given by John Deutsch and Jack Thacker of Allan Automatic Sprinklers on fire sprinkler hanging and bracing requirements for plan reviewers and field inspectors.

Next Meeting:

Date: July 13, 2005

Location: Los Angeles City/ Frank Hotchkin Training Center

1700 Stadium Way

Los Angeles

Subject: Comparison of differences from the UBC to the IBC.

Presenter: Joint Meeting CalBo and ICC.

Respectfully submitted,

Robert Nolan
Operations Director