



California Fire Chiefs Association
Fire Prevention Officers Section
Southern Division

General Membership Meeting

Date: June 14, 2006

Location: Huntington Library, San Marino

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
Mike Macey	Liaison Chief

Absent:

Karyn Vaudreuil Judge Advocate

I. CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT 1000 HOURS.

Welcome: John Penido-Fire Chief, San Marino Fire Department welcomed the group to San Marino.

Sergeant At Arms: Ed Foster, Carpenteria Fire Department

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

Recognition of Past Presidents: Dennis Stangland and Penny Overstreet-Murphy were in attendance.

Self-Introductions: The group made self-introductions.

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

II. ORDER OF BUSINESS:

Approval of Minutes: Motion Passed

Board & Standing Committee Reports

Presidents Report

Ken Quick

An ad hoc committee has been formed with the State Fire Marshal's office to discuss and improve statewide training. We will begin working with ICC to provide classes to members for statewide training. The group is currently looking into becoming part of the International Fire Marshals' Association.

Program Coordinator & Meeting Locations

Hank Teran

The training for next month's meeting will be regarding filming. The format will be an open meeting type; there will be topic points and open discussion involving the filming problems we have experienced in the field. The meeting will be in Brea with a barbecue for lunch. The theme will be Hawaiian so members are encouraged to wear Hawaiian theme shirts.

Treasurer's Report

Robert Nolan

The current reserve balance is \$ 41,234. Treasurer Nolan will begin sending out invoices for membership renewals shortly.

Secretary's Report

Doug Dupree

The minutes for the May meeting are posted on the web-site.

Fire Service Education

Robert Nolan

Robert solicited help from the group in filling the vacant co-chair position for the Fire Service Education committee. He asked members from San Bernardino/Riverside County and the San Diego area to consider this position and membership on the committee. An ammonia refrigeration class will be held the week of June 19th in Irvine. Robert will try to schedule classes in all areas of southern California. Robert asked that if members would like a particular class offered that he be notified.

Fire Code Committee

Christina Jamison

The Fire Code committee worked diligently from October through April to provide input to the State Fire Marshal's office regarding code changes for the new ICC code. The issue of training for the new codes is currently being discussed. The committee is also putting together a model ordinance packet so that there can be some consistency throughout the state. The next meeting will be June 22nd. The committee is also reviewing the state adoption package.

Workshop Committee**Penny Overstreet-Murphy**

The CFPI workshop will be held March 12 - 16 in Buelton. Penny is soliciting input for types of classes to be offered for the workshop. Please let her know about any classes that should be considered prior to September to allow time for scheduling.

Public Education Committee**Penny Overstreet-Murphy**

A meeting was held last week in Rancho Cucamonga; the topic of discussion was involving seniors in public education. Penny also discussed the Risk Watch program through NFPA and how to get involved in that program. The next meeting will be in September, members interested in attending committee meetings should contact Penny.

Legislative Report**John Haberek**

The Legislative Report is on the website at the Nor-Cal section. There are currently three fireworks bills being considered. If members have input on these bills they should contact John. AB2836 (fire sprinklers required for Residential Care Facilities- 6 or less) passed committee on a three to two vote. The bill will now go to the Senate Judiciary committee, members were asked to check the website to see what can be done to support this bill. Ken Kraus also gave an update on the Cal Chiefs' legislative day, which occurred last month in Sacramento.

Hydrogen Highway**Hank Teran**

Hank gave an update on the state-wide meeting that occurred last month. The group began working on a mission statement. The Hydrogen Highway group includes all stakeholders that could be affected by hydrogen stations.

C. Allied Committees/Organizations**CAFAA****Ron Dalton**

Fire alarms classes will be offered next month, members can check the CAFAA website for specific details regarding these classes or contact rdalton@adt.com by email, or by calling 310-619-2342. Certification classes for installers will be offered by CAFAA. Local jurisdictions are to enforce the provisions regarding certified installers. There are fines associated with installing fire alarms without proper technician certification. Fire agencies will be contacted by CAFAA with information on enforcement of the certification program. Testing and maintenance is not part of the certification program as a C-10 license is not required currently.

ICC**Kevin Scott**

Kevin Scott gave an update on what ICC is currently doing in the code arena. The code hearings for the first cycle will begin in September at Disney's Coronado Springs Resort in Lake Buena Vista, Florida. Fire related codes are all grouped together; fire related code hearings will occur first prior to the business meeting. If members plan on going to the hearings they should check the ICC website for specific dates. January 1, 2008, will be the effective date for the new code. The 2006 codes are available for purchase on line. The new code is available in loose-leaf so that the California Amendments can be added at a future date.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

III. EXCHANGE OF IDEAS

Kevin polled the group to see how overhanging wood decks are being handled by local jurisdictions.

IV. PROGRAM

Joe Garcia- OSFM

Joe provided a PowerPoint regarding the current ICC adoption process. The report is available on the OSFM website.

V. LUNCH

V. RAFFLE AND ADJOURNMENT:

Meeting Adjourned at 1146 hours.

VI. NEXT MEETING: The next meeting will be held July 12, 2006, at the Brea Civic and Cultural Center. Members should RSVP to susanh@ci.brea.ca.us as soon as possible.

Respectfully submitted,

Doug Dupree, Secretary