



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

**General Membership Meeting**

**Date: June 13, 2007**

**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 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

**I. CALL TO ORDER:**

THE MEETING WAS CALLED TO ORDER AT 1012 HOURS.

**Flag Salute:** Led by Randy Metz

**Welcome:** Jim Anderson, Battalion Chief, San Marino Fire Department

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

**Recognition of Past Presidents:** Dennis Stangland, Tom Oakes, Don Oaks and Sam Husoe were in attendance.

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

**Determination of Quorum:** Sam Husoe, 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 in Brea on how to adopt a model code. There will be a Hawaiian theme with a barbecue.

**Treasurer's Report**

The current reserve balance is \$44,754.29.

**Robert Nolan****Secretary's Report**

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

**Jill Perumean****Fire Service Education**

The next ICC classes will be June 25, 26 and 27. The cost to members is \$75, which includes a workbook and the Powerpoint Presentation.

**Robert Nolan****Fire Code Committee**

She thanked the executive board for the financial support to attend the code hearings in Rochester and all attending members that went to Rochester. California had the largest attendance of any state. Ian Macdonald and Ken Kraus were recognized for exceptional work.

**Christina Jamison****Equipment & Devices Committee**

They meet on the first Thursday of every month; Robert is putting together an Ad-Hoc committee to review draft bulletins that the SFM is also working on. They are also working to put out an inspector's guide list regarding NFPA 25.

**Robert Nolan****Workshop Committee**

The next meeting is scheduled for July 20, 2007

**Ed Foster****Past Presidents' Advisory Council**

Waiting on an invitation to the next Executive Board meeting.

**Dennis Stangland****WUI**

An update was deferred in lieu of the afternoon's program regarding Wildland Urban Interface building standards from Chapter 7A of the CBC.

**Don Oaks/Tom Crawford****Allied Committees/Organizations****NFPA****Ray Bizal**

Ray gave an update on fire safe cigarette legislation; at the end of 2006, six states had passed legislation requiring fire safe cigarettes, California being one of them. Ray indicated that a quarter of all residential deaths are attributed to cigarettes. Although the law has passed, stores have the opportunity to sell existing stock. NFPA has published an NFPA 25 book with the California amendments and they are available for sale. NFPA has also offered to publish a handbook for the California amendments with code interpretations and are waiting on input from the SFM office. Additionally, they have published a planning guide for people with disabilities for high rise situations. Fire Prevention Week will be October 7-13 and the theme is "Practice Your Escape Plan." With the success of the fire safe bill, NFPA will be strongly pursuing passing legislation for the requirement of residential sprinklers. See the NFPA website for further information.

#### **NFSA**

**Sam Husoe**

They can provide publications free of charge to help jurisdictions develop a residential sprinkler ordinance. They can also provide documents on retrofit ordinances for residential or commercial projects. They have been putting on two-day seminars for elected officials, free of charge, to educate them on benefits of having sprinkler systems. They plan on hosting one next year in California; more information will be forthcoming.

#### **ICC**

**Kevin Scott**

He discussed the new Building and Fire Codes and the pricing for the new books. The next annual business meeting will be held September 30 in Reno; during this meeting, new board members will be elected. They are currently developing a one-day class on California amendments only. On July 17-19, in Sacramento, a regional code action committee will be meeting to develop code proposals for the next code cycle.

#### **UNFINISHED BUSINESS**

None

#### **NEW BUSINESS**

Glendale Fire Department provided a follow-up to the discussion during the last meeting regarding the gluing of sprinkler heads to the drops before installation. They passed around some sprinkler heads that had glue dripped inside. Other cities have had similar problems and shared ideas on how to detect this type of installation.

### **III. EXCHANGE OF IDEAS:**

Due to the length of the fire training, this was deferred until next meeting.

### **IV. LUNCH:**

**V. PROGRAM:**

**Roland Crawford, Don Oaks and Jim Hunt**

They gave a PowerPoint Presentation on the implementation of Chapter 7A of the California Building Code.

**VI. RAFFLE AND ADJOURNMENT:**

Meeting adjourned at 1455 hours

**VII. NEXT MEETING:** The next meeting will be held on July 11 in Brea.

Respectfully submitted,

Jill Perumean, Secretary