



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

**General Membership Meeting**

**Date: May 10, 2006**  
**Location: Anaheim City Hall**

*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 <sup>st</sup> Vice-President
Robert Nolan	Treasurer
Doug Dupree	Secretary
Jill Perumean	Operations
Mike Macey	Liaison Chief

**Absent:**

Hank Teran	2 <sup>nd</sup> Vice-President
Karyn Vaudreuil	Judge Advocate

**I. CALL TO ORDER:**

THE MEETING WAS CALLED TO ORDER AT 1000 HOURS.

**Welcome:** Jeff Lutz, Fire Marshal Anaheim Fire Department, Chief Smith also welcomed the group to Anaheim.

**Sergeant At Arms:** Al Martinet

**Visiting Fire Chiefs:** Mike Macey, Fire Chief of Laguna Beach Fire Department was introduced as the new Liaison Chief.

**Recognition of Past Presidents:**

Dennis Stangland and Sam Husoe 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**

President Quick introduced Mike Macey the newly appointed Cal Chiefs' Liaison Chief from Laguna Beach Fire Department. Chief Macey addressed the group and stressed the importance of Fire Prevention and pledged his support to the group. Chief Macey asked that the group contact him with any questions or concerns. His contact information is as follows:

Mike Macey, Fire Chief  
505 Forest Avenue  
Laguna Beach, CA 92651  
(949)497-0353  
Fax (949)497-0784  
email: mmacey@lagunabeachcity.net

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

The June meeting will be held at the Huntington Library. See website for meeting location @ [www.firepreventionofficers.org](http://www.firepreventionofficers.org).

#### **Treasurer's Report**

**Robert Nolan**

The current reserve balance is \$35,224.

#### **Secretary's Report**

**Doug Dupree**

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

#### **Fire Service Education**

**Robert Nolan**

Robert did not have a formal report this month; however, the LA Area Fire Marshals' website has a list of courses currently being offered. We continue to coordinate our training needs with the Nor Cal FPOs.

#### **Fire Code Committee**

**Ken Kraus**

Ken gave a report on the current activities that the committee is involved with. The code adoption with code changes continues to be the focus of the committee. The height and area tables were an issue; however, it appears that most of these issues are resolved. The proposed amendment on this issue has been submitted with the support of Cal Chiefs' and the State Fire Marshal's Office.

#### **Workshop Committee**

**Sam Husoe**

A meeting was held on April 21st, in San Bernardino. The workshop this year had the largest attendance ever at the workshop.

### **Past Presidents' Advisory Council**

President Quick appealed to the past Presidents to find a replacement for Tom Oakes who currently does not have the time to head this committee.

### **C. Allied Committees/Organizations**

#### **OSFM/CDF**

**Rick Arsinega**

Rick gave the report for the SFM. The communication department published an informational report. Karen Terrill asked that any member that would like to contribute to the publication should contact her at [Karen.terrill@fire.ca.gov](mailto:Karen.terrill@fire.ca.gov). The amendments to the code were submitted May 1, 2006. Chief Grajalva and Asst. Chief Dargen expressed their gratitude for the committee's hard work. In addition to the change of Fire Marshal there will also be a change in command staff at the State Fire Marshal's office. Several senior people will be retiring this year. Rick asked that Code Interpretations only be submitted once. At this time requests should be sent to Joe Garcia. Fireworks training will be offered this month by the State Fire Marshals' Office. Members interested in the training should contact the SFM's office.

#### **NFSA**

**Sam Husoe**

The NFPA 25 committee has completed their work and has submitted the code to the committee. It appears that the adoption will be published in the last quarter of this year. NFPA has agreed to publish a California Edition of NFPA 25.

#### **ICC**

**Kevin Scott**

This was Kevin's first meeting as the ICC representative to SO Cal FPO. The ICC will be available in July 2007 and will be ready for final adoption 180 days later. Kevin will work with jurisdictions on a model ordinance for adoption. Training alternatives are being considered. Discount coupons were offered to the group for the ICC code books. Code hearing will occur in September in Florida this year. All 14 ICC code hearings occur at the same location.

### **UNFINISHED BUSINESS**

None

### **NEW BUSINESS**

None

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

Kevin polled the group to see if any jurisdiction is requiring evacuation chairs in high-rise buildings.

### **IV. PROGRAM- Jim Beard**

Residential Fire Sprinklers- 13- D

**V. LUNCH**

**V. RAFFLE AND ADJOURNMENT:**  
Meeting Adjourned at 1405 hours

**VI. NEXT MEETING:** The next meeting will be held at the Huntington Library.

Respectfully submitted,

Doug Dupree, Secretary