



California Fire Chiefs Association
Fire Prevention Officers Section
Southern Division

Date November 9, 2005
Location: Walt Disney Studios

BOARD OF DIRECTORS PRESENT:

- Karyn Vaudreuil President
- Kevin Scott 1st Vice-President
- Ken Quick 2nd Vice -President
- Ken Kraus Treasurer
- Hank Teran Secretary
- Robert Nolan Operations

Absent:

- Phil Garcia Liaison Chief
- Laura Blaul Judge Advocate

I. CALL TO ORDER:

MEETING CALLED TO ORDER AT 1000 HOURS

Pledge of Allegiance: Captain Jim Capodiecici, Walt Disney Studio Fire

Welcome: Chief Davis, Walt Disney Studio Fire welcomed the group.

Sergeant At Arms: Jim Anderson, San Marino Fire Department

Recognition of Past Presidents:

- Don Oaks, Penni Overstreet-Murphy, Dennis Stangland, Steve Locati

Self-Introductions: The group made self-introductions.

Determination of Quorum: Diedre Locati

II. ORDER OF BUSINESS:

- A. **Approval of Minutes:** Motion Passed

B. Board & Standing Committee Reports

Program Coordinator & Meeting Locations

Ken Quick

Ken Quick reminded the group that the next meeting would be held at the Mission Inn in Riverside. Ronny Coleman will be giving a presentation on virtual reality inspections. The program is entitled "FIRES" and was developed as part of a federal grant. The FPO's will be subsidizing the meeting and meal in appreciation to the membership.

The January 26th meeting will be held in Palm Springs and will be a joint meeting with CAAFA. The meeting has been changed to a Thursday to allow better coordination with the CAFFA meeting.

Treasurer Report

Ken Kraus

The current reserve balance is \$34,800 dollars. Ken stated that the deposits from the fire sprinkler training class recently conducted would be deposited soon. Ken also informed the group that a copy of the line item budget expenditures is available at each meeting if any member would like to review the records.

Fire Service Education

Robert Nolan

Robert reported that the recent fire sprinkler training class was extremely informative and successful. The next planned training class will be on emergency egress and will be held sometime in February 2006.

Robert offered the opportunity for any members who would like to assist in contributing to the Fire Service Education Committee please contact him.

UWI Committee

Don Oaks

Don informed the group that a UWI class will be given at the workshop. The next meeting will be held next week at Los Angeles County Fire Camp 2.

Fire Code Committee

Christina Jamison

The next meeting is scheduled for January 2006. The working groups are working diligently on the fire code review process.

Public Education

Penni Overstreet- Murphy

Penni updated the group on the next scheduled meeting is on December 13, 2005 in La Habra Heights. Future meetings will be held every other month in Rancho Cucamonga starting in February 2006.

Workshop Committee

Penni Overstreet- Murphy

The Annual Fire Prevention Workshop is scheduled for March 13-17th. Prices will be around the same as last year. The classes schedule is available in draft form and can be viewed on the web page. Classes will include virtual reality inspections, fire sprinklers, project management, haz mat, fire investigation and NFPA 25.

Legislative Report

John Haberek

John reported that Governor Schwarzenegger has vetoed the majority of the bills. However, the Safe Cigarette Bill passed.

SB 962 has passed as a pilot program in the bay area. The bill requires fire sprinklers in "Residential Care for Persons with Special Needs" which is a new licensing category.

Kevin Scott announced that John Haberek was awarded as Los Angeles County Fire Prevention Employee of the Year. Congratulations John!

Presidents Report

Karyn informed the group that on December 9, 2005 AQMD Headquarters is sponsoring training on new clean fuel technology and natural gas fueling units for residential occupancies. The contact for the seminar is Harold Moore at (909) 226-1445 Extension 26.

C. Allied Committees / Organizations

OSFM/CDF

Dan Najera

Dan reported to the group the recent developments at the State Fire Marshal Office. Dan applauded the efforts of the 14 working groups. Dan reported that he would start attending some of the working group meetings.

Dan also reported that the State Fire Marshal website has posted their 2 year work plan which outlines the agencies goals and objectives. The plan is in draft form but is available for viewing.

DSA

Ed Vasquez

Ed reported that the recent Los Angeles City bond proposal for public school funding passed which will result in an increased workload. Ed also reported that DSA is recruiting for candidates to work for DSA and gave an overview of the staffing for the area.

CSFA

Ed Foster

Ed informed the membership that he is no longer on the CSFA Executive Board. John Haberek will be providing future reports. Ed stated that CSFA has removed the endorsement of Governor Schwarzenegger.

ICC

Leslie Haberek

Leslie informed the membership on the history of the "E Codes" and new "E Solutions" that will be active on November 30th 2005. Leslie explained that there would be different levels of access and restrictions.

Leslie gave an update on the Building Standards Commission meeting schedule and the possible issues that may develop concerning code adoption and the annual code cycles for the Mechanical and Plumbing Codes.

The next meeting of the Building Standards Commission is December 13, 2005 with the next meeting not scheduled until March of 2006.

Leslie clarified that Housing and Community Development is not reviewing or planning to adopt the International Residential Code as rumored.

UNFINISHED BUSINESS

None

NEW BUSINESS

Kevin Scott informed the group that he has **not** retired as reported in the International Firefighters September issue.

III. EXCHANGE OF IDEAS

Rochelle Maurer informed the group that the LA Area Fire Marshals will be offering a seminar on the "Hydrogen Highway" which will be held on December 7, 2005.

Rochelle gave an update as to the recent problems in the City of Torrance of contractors appearing to portray themselves as firefighters.

Ken Quick informed the membership that anyone wishing to comment on NFPA 140 to contact him. The next meeting is scheduled for December and will be held at LAX.

IV. LUNCH

V. PROGRAM: “IFC / NFPA and CA Amendments, what Next?”

Bill Hopple of Simplex Grinnel provided a very informative lecture on code amendments and code comparison.

V. RAFFLE AND ADJOURNMENT

VI. NEXT MEETING

Mission Inn, Riverside
Holiday Luncheon
Wednesday, December 14, 2005
Cost \$20.00 members/\$40.00 non-members

Meeting Adjourned at 1420 hours

Respectfully Submitted,
Hank Teran, Secretary