



California Fire Chiefs Association
Fire Prevention Officers Section
Southern Division

General Membership Meeting

Date: November 14, 2007

Location: Rancho Cucamonga Civic Center

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	President
Vacant	1 st Vice-President
Robert Nolan	2 nd Vice-President
Doug Dupree	Treasurer
Jill Perumean	Secretary
Absent	Operations
Mike Macey	Liaison Chief

I. CALL TO ORDER:

The meeting was called to order at 1010 hours.

Flag Salute: Led by Jim Pettigrew, Ontario Fire Department

Welcome: Robert Ball, Rancho Cucamonga Fire Department

Visiting Fire Chiefs: Mike Macey, Laguna Beach Fire Department

Recognition of Past Presidents: Tom Oakes, Dennis Stangeland and Penny Overstreet-Murphy were in attendance.

Self-Introductions: The group made self-introductions.

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

Attendance: 45

II. ORDER OF BUSINESS:

Approval of Minutes: Motion Passed

Board & Standing Committee Reports

Cal Chiefs

No report at this time.

N/A

Program Coordinator & Meeting Locations**Robert Nolan**

They have just tried a new method of letting our membership know about training classes and meeting announcements via the internet. The next meeting will be December 12 at the Mission Inn in Riverside; Jeff Shapiro will be presenting a holiday themed program "ICC Codes are Coming to California." On January 24 & 25, there will be a joint meeting with CAFAA in Palm Springs. On February 13, there will be a joint meeting with ICC in Los Angeles.

Treasurer's Report**Doug Dupree**

The current reserve balance is \$60,750. However, ICC will be crediting our account \$27,012 on Friday to reimburse us for the training classes in September and October.

Secretary's Report**Jill Perumean**

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

Fire Service Training**Robert Nolan**

The next ICC transition classes will be held November 27, 28 and 29 at Rancho Cucamonga, Glendale – Verdugo Center, and Orange County, respectively. The conclusion of the 10-month ICC training program series will be a two-day class held January 22-23 in Rancho; January 29-30, Los Angeles Frank Hotchkins Center; February 5-6, Brea. Due to the wildfires in October, the Orange County class in Irvine was cancelled and has been rescheduled on February 28.

Equipment and Devices Committee**N/A**

No report at this time.

Fire Code Committee**Ken Kraus**

The next meeting will be December 10. This is a committee of 15 members, at least half of them are represented by fire service.

Public Education**Penny Overstreet-Murphy**

There are several programs going on right now. They are sponsoring "Send a Kid to Camp" and more information is available on the website. The next meeting will be in February, usually the second Tuesday, every other month. She also brought up the issue of the Spark of Love Drive and the recent recalls on many children's toys.

Legislative Committee**Ken Kraus**

Getting sprinklers into the IRC is a major issue at the Code Hearings in January. The hearing schedule is color-coded to aid attendees on when particular issues will be heard. All those interested are strongly urged to attend as much as possible, if not the entire two weeks. The Hilton's government rate is the best deal in the Palm Springs area.

Workshop Committee

Penny Overstreet-Murphy

The updated class schedule was provided and it is on the website. The registration form will be available on the website within a week. There are some changes to the class schedule, so review the information closely. Rolland mentioned a one-day class that will be offered regarding landscaping and maintenance.

WUI

Rolland Crawford

They last met in September and the next meeting will be November 30 at Camp 2 in L.A. County. They will be discussing the recent wildfires and critiquing the successes and losses that occurred.

President's Message

Ken Kraus

In the ICC hierarchy, Chapters are under Government Relations. This change was made in order for them to improve the connection between the Chapters. Also, the elections will be held next month, so anyone wishing to join the Board is welcome. A resume, along with a letter from you Chief, should be included with your Board submission.

Allied Committees/Organizations

NFPA

N/A

No report available at this time.

SFM

Michelle Knachtman

In response to the recent wildfires, they tried a new PIO operation to handle the vast fires and it worked very well. There is more information available on the website.

DSA

N/A

Ray Bizal provided new NFPA 80 standards for the presentation today.

UNFINISHED BUSINESS

The LAAFMM meeting, scheduled on November 20 at the Hollywood Park Casino, has been cancelled. The new date is to be announced; they want to continue the discussion of Title 19 and 25.

NEW BUSINESS

Ken Kraus

He would like to see some of our membership volunteer to help coordinate the Norcal/Socal effort at the code hearings in Palm Springs. Also, he would like to see our SoCal FPO group help sponsor efforts that are on-going in our respective communities. A suggestion was made to put together a shoebox filled with necessities to help the needy. Each department represented was asked to bring a gift and a shoebox to the December meeting.

III. EXCHANGE OF IDEAS:

IV. LUNCH:

V. PROGRAM:

The program was NFPA 80 - Standard for Fire Doors and Other Protective Openings by Kurt Roeper of Steelcraft Doors.

VI. RAFFLE AND ADJOURNMENT:

Michelle Seckler of the Rancho Fire Department had her business card drawn; it will be added to others collected from each meeting in a raffle at the end of the year to win a free admission to the workshop in Buellton. Meeting adjourned at 1500 hours.

VII. NEXT MEETING: The next meeting will be held on December 12 at the Mission Inn in Riverside.

Respectfully submitted,

Jill Perumean, Secretary