



California Fire Chiefs Association
Fire Preventions Officers Section
Southern Division
General Membership Meeting
San Bernardino
October 12, 2005
Minutes

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:

- | | |
|--------------------------------------|--------------------------------|
| <input type="checkbox"/> Kevin Scott | 1 st Vice President |
| <input type="checkbox"/> Ken Kraus | Treasurer |
| <input type="checkbox"/> Laura Blaul | Judge Advocate |

I. Meeting Called To Order: Vice-President Scott opened the meeting with an estimated 25 in attendance.

Pledge of Allegiance: Brian Batiste of Los Angeles County Fire Department led the pledge.

Sargeant At Arms: Ron Nee of the Rancho Cucamonga Fire Protection District

Greeting From Host City: Kimberly Zottneck, City of San Bernardino Fire Department welcomed the group.

Past President Recognition: Penny Overstreet-Murphy.

II. Order of Business:

A. Minutes: Minutes of the September meeting in Irvine were approved.

B. Board & Standing Committee Reports

1st Vice President Report- Kevin gave an informative overview of the code hearings in Detroit. Kevin reminded the membership of the importance of staying active and involved with the code development process. California had about the third highest attendance of any state.

Code change proposals for the 2006/2007 development cycle must be submitted by March 24, 2007.

November Meeting - Burbank – ICC/NFPA and CA Amendments and Fire Alarm Technician License Requirements – Prospect Studios

December Meeting – Riverside – Holiday Meeting and Training – The Mission Inn

Treasurer- Ken informed the membership that the IRS had levied a fine of \$2200 for the late payment of taxes for 2003/2004.

Taxes will be paid on time for 2004/2005.

Balance: \$30,958.41

Public Education Committee- Penny discussed upcoming meetings and offered two websites as good resources: Riskwatch.org is a good site for disaster relief and injury prevention information. Also, Firesetters.org is a good is a comprehensive resource for juvenile fire setter news and education.

Fire Code Committee- Laura provided the group with an update on the code adoption process and the progress of the "B" Work Group. The Group will meet again on 10/28 to finalize the "express terms" and work on the 9-point criteria.

The deadline for Work Group submittals to the Core Group is December 31.

WUI Committee- Chief Crawford detailed the Committee's meeting of Sept. 16. WUI involvement at the 2006 Workshop is being finalized. The focus will be on shelter in place vs. Mass evacuation. Studies show that SIP communities can survive devastating incidents.

Workshop Committee – Penny discussed the CFPI Workshop which will be held March 13-17, 2006 at the Marriott in Buellton.

Legislation Committee – Ken Kraus - SB 178 was signed by the Governor. John Haberek was awarded the Fire Prevention Employee Of The Year award by the Los Angeles County Fire Department. Congratulations John!

C. Allied Committees/Organizations-

OSFM/CDF-

Dan Najera provided an update on the code adoption process. The 14 Working Groups are compiling the California Amendment package and may have a hard time meeting the established deadlines.

The ICC has committed to: provide the materials necessary to complete the project (Work Group Leaders should contact Leslie Haberek when needs are defined), issue license agreements to identified participants to allow writeable online access.

A list of CA statutory provisions is available on the OSFM website.

A portion of the LAAFM Discussion List will be dedicated to the project.

A Cal Waste Management Board Meeting will be held in Irvine on Nov 29. Solid waste problems will be discussed.

DSA –

Eddie Vasquez - Recruiting for Fire Life Safety 1 & 2 positions.

Workload has increases dramatically with many projects in plan review and construction.

Another Bill for funding will be considered in the upcoming election.

Many problems have arisen in projects that involve the WUI. In some cases the local jurisdiction may have WUI concerns that outreach water supply and access issues.

NFPA -

Ray Bizal detailed the NFPA's effort behind the successful resolution of AB 178.

Much of the basis for the effort was centered on the success that New York City has realized since passing similar legislation (30 % reduction in fires). Nearly 25% of all residential fire fatalities involve cigarettes.

NFPA now offers free access to Codes and Standards....provide e-mail address, create password and view.

NFPA is coordinating with FEMA to organize volunteers and form mitigation assessment teams.

ICC -

Kevin Scott gave overview of Detroit Annual Business Meeting and Final Action Code Hearing. ICC entered into an MOU with IAPMO to investigate the possibilities of future collaborative publishing efforts.

Federal Legislation has reclassified Hydrogen as a transportation fuel, bringing different regulations into effect.

NFPA 52 and the ICC 2004 Supplement cover the expanded scope of Hydrogen fuel systems.

D. Unfinished Business

E. New Business

Laura Blaul – SB 76 (Hydrogen) passed.

California Hydrogen Highway Project is no longer trying to subrogate local policies with state mandates.

Air Resources Board will conduct meetings during October and November throughout the State.

OCFA will conduct a Narrow Street Workshop on 11/4. Dan Burden of Walkable Communities will present.

F. Lunch

G. Program The Future of Integrated Systems – A comprehensive look at Fire Alarm, Security and Energy Management Systems.

Presented by: Drew Turner with GE Infrastructure/ Security, Pomona, CA, and Jim Enkosky, Enco Systems, San Bernardino, CA.

III. Raffle

IV Adjournment

Absent a quorum, no Executive Board Meeting was held.

Respectfully Submitted,
Ken Kraus, Treasurer