



California Fire Chiefs Association
Fire Prevention Officers Section
Southern Division

General Membership Meeting

Date: September 13, 2006

Location: Frank Hotchkins Los Angeles Fire Department Training Center, Los Angeles

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 st Vice-President
Robert Nolan	Treasurer
Doug Dupree	Secretary
Jill Perumean	Operations
Mike Macey	Liaison Chief

Absent: Hank Teran 2nd Vice-President

I. CALL TO ORDER:

PRESIDENT QUICK CALLED THE MEETING TO ORDER AT 1007 HOURS.

Pledge of Allegiance: Jim Glue, Santa Monica Fire Department

Greeting by Host City: William Bamattre, Fire Chief Los Angeles Fire Department

Sergeant At Arms: None assigned.

Visiting Fire Chiefs: Chief Kate Dargan, Acting State Fire Marshal

Recognition of Past Presidents: Karyn Vaudreuil and Laura Blaul were in attendance.

Self-Introductions: The group made self-introductions.

Determination of Quorum: Laura Blaul, Past President, declared a quorum.

II. ORDER OF BUSINESS:

Approval of Minutes:

Board & Standing Committee Reports

Presidents Report

Ken Quick

President Quick introduced Filipe Segovia from the ICC LA Basin Chapter. A short report was given regarding recent educational opportunities focusing on the upcoming ICC codes. Several additional classes will be offered and coordinated with So Cal FPO's. The business meeting was cut short today due to the full program schedule.

Program Coordinator & Meeting Locations

Robert Nolan

Next month's meeting will be in Torrance with training on Fire Department access. The training will involve a moderated roundtable. The November meeting will be in Orange County. December's meeting will be held at the Mission Inn in Riverside. There will be a joint meeting with CAFA on January 25, 2007 in Palm Springs. Robert also reminded members about the Fire Prevention Institute to be held in March 2007, at Buelton. Members were reminded to make reservations early since the hotel was sold out last year.

Treasurer's Report

Robert Nolan

Robert reported that the reserve balance is \$42,000.

Secretary's Report

Doug Dupree

The minutes for the August meeting were posted on the website the week of September 5th.

III. LUNCH

IV. PROGRAM

Kate Dargan- OSFM

Acting SFM Dargan gave a presentation on the ICC Code adoption process. She gave an update on how the adoption process is proceeding.

PROGRAM

Jim Tidwell- ICC Fire

Service Activities Section

Mr. Tidwell gave a short presentation detailing the activities of the Fire Service Activities Section of ICC. He discussed the fire service committee that is part of the ICC. Mr. Tidwell encouraged members to get involved in the consensus process. He stressed the importance of California participating in the code development/implementation process.

PROGRAM

Kevin Scott- ICC

Mr. Scott providing training on certain aspects of the ICC codes.

RAFFLE AND ADJOURNMENT:

Meeting Adjourned at 1344 hours.

V. NEXT MEETING: The next meeting will be held October 11, 2006 in Torrance. Details regarding the meeting can be found at the Fire Prevention Officer's website. Members were asked to make reservations prior to the cutoff date.

Respectfully submitted,

Doug Dupree, Secretary