



California Fire Chiefs Association
Fire Prevention Officers Section
Southern Division

General Membership Meeting

Date: September 12, 2007
Location: OCFA Headquarters

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
Ian MacDonald	Operations
Mike Macey	Liaison Chief
Ken Quick	Judge Advocate

I. CALL TO ORDER:

The meeting was called to order at 1010 hours.

Flag Salute: Led by Sabrina Soltis, Garden Grove Fire Department

Welcome: Randy Metz, Orange County Fire Authority, Sam Husoe, NFSA

Visiting Fire Chiefs: Mike Macey, Laguna Beach Fire Department

Recognition of Past Presidents: Tom Oakes, Ken Quick, Dennis Stangeland and Sam Husoe were in attendance.

Self-Introductions: The group made self-introductions.

Determination of Quorum: Tom Oakes, Past President, declared a quorum.

Attendance: 52

II. ORDER OF BUSINESS:

Approval of Minutes: Motion Passed

Board & Standing Committee Reports

Cal Chiefs**Mike Macey**

The annual conference will be held at the Riverside Convention Center September 24 and 25; members are encouraged to get involved. The Cal Chiefs website has posted recent legislative items; members are encouraged to review these pertinent items.

Program Coordinator & Meeting Locations**Robert Nolan**

The October 10 meeting is a joint meeting in Long Beach at the Reef Restaurant with South Bay and NFPA; the topic will be NFPA 14. The November 14 meeting will be in Rancho Cucamonga; the topic is pending. The meeting in December will be the 12th at the Mission Inn in Riverside. On January 24 & 25, there will be a joint meeting with CAFAA in Palm Springs. February 13 will be the joint meeting with ICC in Los Angeles.

Treasurer's Report**Doug Dupree**

The current reserve balance is \$97,829.29. This total reflects the membership renewal payments and the proceeds from the ICC classes.

Secretary's Report**Jill Perumean**

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

Fire Service Training**Robert Nolan**

They have received great feedback and suggestions on how to improve the training process. Email reminders for the classes are one of the suggestions that will be implemented in November. The next ICC transition classes will be held the last week in September and the subject is Means of Egress in Commercial Buildings.

Equipment and Devices Committee**Walter Brandes**

They sent out an email trying to get participation in the committee; any member with interest is encouraged to reply. The issue regarding the changes in NFPA 25 was discussed and more clarification will be forthcoming at upcoming meetings.

Fire Code Committee**Ken Kraus**

The last meeting was on August 16 to prepare for the August 20 deadline for code changes for the next I Codes. They formalized the changes and put a package together for submittal.

Legislative Committee**Ken Kraus**

Cal Chiefs has a report on the website; one bill on the radar was the Safe Surrender Bill; it was modified and approved.

Workshop Committee**N/A**

The workshop will be March 10-14, 2008. The prices for the Workshop have gone up, but additional items have been added. More details are available on the website.

WUI**N/A**

Not available

Allied Committees/Organizations

NFPA

Ray Bizal

More than one million fires were reported last year; a three percent increase than the year before. However, injuries and deaths had decreased in 2006. Members were guided to the NFPA website for a more in-depth report. Fire Prevention Week is October 7-13; this year's theme is Practice Your Escape Plan.

NFSA

Sam Husoe

There are some great training opportunities coming up at the Riverside County Fire Training and are as follows: NFPA 13 Overview – October 29-30; Plan Review and Procedures – October 31; Hydraulics – November 1. For future training classes, visit the website at www.nfsa.org.

ICC

Dave Nichols

The annual conference and educational program will be held in Reno this year from September 30-October 3 at the Grand Sierra Resort; everyone is encouraged to attend.

UNFINISHED BUSINESS

At the next meeting, on September 19, the LAAFMM want to continue the discussion of Title 19 and 24; tentatively scheduled at the Hollywood Park Casino.

III. EXCHANGE OF IDEAS:

IV. LUNCH:

V. PROGRAM:

The program was residential sprinklers – homes to high-rises.

VI. RAFFLE AND ADJOURNMENT:

Ricke Warstler of Palm Springs Fire Department had his business card drawn; it will be added with 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 1445 hours.

VII. NEXT MEETING: The next meeting will be held on October 10 in Long Beach.

Respectfully submitted,

Jill Perumean, Secretary