



California Fire Chiefs Association
Fire Prevention Officers Section
Southern Division

General Membership Meeting Minutes

Date: January 8, 2020
Location: ICC Western Regional Office
 3060 Saturn Street, Ste 100
 Brea, CA 92821

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:

Board of Directors

Present	Absent		Present	Absent	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jason Nailon,, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Darcy Davidson, Secretary
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kevin Reinertson,1st Vice-President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Joe Morelli, Director of Ops
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Gabriel Reza, 2 nd Vice-President	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Patricia Koch, Judge Advocate
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Janice Van Mullem, Treasurer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Liaison Chief – Ray Gayk

I. CALL TO ORDER:

The meeting was called to order at 1020 hours.

- Flag Salute/Pledge of Allegiance**.....Bruce Lecair
- Greeting from Host Agency/City**.....Chris Ochoa, ICC
- Visiting Chiefs Recognition**..... Reardon
- Past President Recognition**.....James Carver, Mark Dossett, Randy Metz
- Self-Introductions**General membership, Board members
- Declaration of Quorum**..... Randy Metz/James Carver
- President’s Time/Announcements**.....Jason Nailon

II. ORDER OF BUSINESS:

A. MINUTES FROM LAST MEETING..... Darcy Davidson
 No Corrections. Approved motion by Metz, second by Kirk Greenwood.

B. BOARD & STANDING COMMITTEE REPORTS

- Program Coordinator & Meeting Locations**..... Gabe Reza
- February Meeting will be at CAFAA in Palm Springs, 2/5-2/7
 - March – CFPI Workshop in Buellton March 9-13
 - April – Huntington Beach, place and topic to be determined
 - May – El Segundo, including tour of Mattel design
 - Monthly meeting locations are posted on the website: <https://firepreventionofficers.org>

C. Treasurer's Report..... Janice Van Mullem

- No financials back yet from accountant; checking account balance is \$47,275 and \$50,144 in money market account

- Year to date: maintain budget
- Memberships steady at 410; enroll now to continue through the year
-

D. Secretary's Report Darcy Davidson
No update.

E. Committee Reports Kevin Reinertson

Equipment and Devices Committee James Carver

- No quorum for the last meeting but had a corrosion-prevention system representative discuss their product

Fire Service Education Committee..... Jason Nailon

- Working on topics for 2020, including PIO class in the 1st quarter and a 2-3 day plan review class

Public Education Committee Alexandra Solano

No update. Next meeting is Feb 4 in Monrovia

Code Committee..... Kevin Reinertson

- Met on December 19 to review oSFM rule making package, provided constructive comments
- Usual meeting: 4th Thursday of the month at OCFA
- Plan for 2020: work on rule making supplement packages and plan for the 2024 Group A codes

WUI Doug Nickles

No update, trying to set up a meeting this month the re-invigorate the committee

Workshop Committee..... Kevin Reinertson

- CFPI Workshop March 9-13 2020
- Most classes are full, including FM class. Waiting lists are created. ICC CEUs available for classes. Committees will meet weds evening 5-6pm.

Legislative ReportRandy Metz/Kevin Reinertson

- Just coming back after the end of session. No new bills have been pushed out yet. 2-year bills need to make it out of committee by the end of January to be viable this year. Expecting a lot of WUI bills
- SB 2911 – re: requirements for secondary access to existing subdivisions > 30 units. OSFM Land Use Planning division is conducting assessments
- AB 2913- extend permit expiration to one year versus 180 days
- Cal Chiefs Leg Task Force is meeting end of Feb
- Input from Chis Ochoa: watching SB 1516 (was vetoed last year but may be broken into smaller pieces), SB 182 re: International WUI code
- Crystal Sujeski added: BSC put out a Bulletin on all bills that passed. Update on AB38: low cost retrofit list is being compiled, should be published soon

F. ALLIED COMMITTEES / ORGANIZATIONS

OSFM/CAL FIRE Crystal Sujeski

- Short report; not much activity since December meeting.
- Looking for participation by fire service on committees, info on BSC website
- A2L low flammability refrigerants. Air Resource Board want to bring it into the Residential Code, and push it in early, despite being disapproved at the ICC level. SFM is developing a

Task Group. Crystal is encouraging fire service involvement. Mtg: Jan 28, 9-4 at OSFM office.

CalChiefs Liaison Chief Ray Gayk (*not present*)
No update.

CAFAA.....Kirk Greenwood

- Membership is free for AHJs
- Annual Meeting in Feb 5-7 in Palm Springs. 50th Anniversary. Planning a very special event. Weds night is the President’s reception. Thursday event includes reports by each agency, CFC updates (907), Roundtable

NFSA Bruce Lecair

- Fire Sprinkler Advisory Board is hosting a 2-day NFPA 25 update class in May, dates tbd.
- Provided updates on new sprinkler retrofit bill. There is sponsorship to support high rise buildings to defer costs
- 2 ADU hearings next week
- CA NFPA 25 workgroup will be moving recommendations forward. Based on national 2020 standard. Bruce is chair of the committee, hoping to work more closely with FPOs

CALBO Raj Patel (*not present*)
No update.

CSFA Ed Foster
No Update.

NFPA Ray Bizal (*not present*)
No update.

ICC Chris Ochoa

- Reminders for upcoming events: UL/AFF Forum Jan 13/14 topics include ESS, tall wood buildings, flammable refrigerants
- Essential Skills for Rising Leaders Feb 13 in Brea
- I-WUI Code overview class March 5
- [Emory Rodgers Fellowship deadline is April 1](#)

SFPE.....Jeff Halpert

- SoCal Chapter next program is Feb 10, topic: Notre Dame fire, in Montebello
- Jan 13 – Smoke Control in Long Beach

FCACNone
No Update.

CCAI Nicole Pesqueira

- Annual Conference in SLO, Feb 24-27
- Wildland fire investigation in March
- Investigation 1B March 30 - April 2
- For info, go to: Arson.org

G. NEW BUSINESS/ROUNDTABLE

H. ADJOURNMENT – 11:50 hrs

PROGRAM

CAL FIRE Chief Witt with Land Use Planning provided information on Fire Hazard Planning within a City and County General Plan. And updates on the VHFSZ mapping project.