



California Fire Chiefs Association
Fire Prevention Officers Section
Southern Division

General Membership Meeting Minutes

Date: April 10, 2019
Location: Huntington Beach Library
7111 Talbot Ave
Huntington Beach, CA 92648

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

Table with 4 columns: Present, Absent, Name, Position. Lists board members like Jason Nailon, Kevin Reinertson, Gabriel Reza, Janice Van Mullem, Darcy Davidson, Joe Morelli, Patricia Koch, and Liaison Chief.

I. CALL TO ORDER:

The meeting was called to order at 1012 hours.
Flag Salute/Pledge of Allegiance.....Sandie Hastings, General Membership
Greeting from Host Agency/City.....Chief McBride, Fire Marshal Huntington Beach
Visiting Chiefs Recognition.....None
Past President Recognition.....Sandie Hastings
Self-IntroductionsGeneral membership, Board members
Declaration of Quorum.....Sandie Hastings
President’s Time/Announcements.....Jason Nailon
Discussed problem with late RSVPs (on-site or day prior) for the monthly meeting.
Makes accurate meal counts difficult and money is wasted on over-purchasing lunch.
Discussed option of \$5 fee for on site registration. Discussed re-sending the reminder flier 1 week prior and adding the meeting to the Events section of the website.

II. ORDER OF BUSINESS:

A. MINUTES FROM LAST MEETING.....Jason Nailon
No corrections to last month’s minutes.
Motion to Approve (Carver/Metz) – motion passes.

B. BOARD & STANDING COMMITTEE REPORTS

Program Coordinator & Meeting Locations..... Gabe Reza

- Next General Membership meeting – May 8, 2019 at the Chevron Refinery, El Segundo, CA.
- Will work to get Events updated on Fire Prevention Officers website

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

- \$54,375 in the CitiBank bank account and \$29,902 in the Firefighter First account. Surplus now, spending is planned.
- Currently 333 members, up from January. Badges will be ordered for new members.
- Committee budget requests should be placed now.

D. Secretary's Report Darcy Davidson
No update.

E. Committee Reports Gabe Reza

Equipment and Devices Committee James Carver

- Next meeting is May 2nd, can Teleconference or meet in El Segundo. Topic: listed 2-hr CI fire resistive cable.
- June meeting will be on fire extinguisher with replaceable cartridge listed by SFM.

Fire Service Education Committee..... Jason Nailon

- Successful classes in Glendale last month
- Upcoming: Fire Sprinkler Spacing class April 24, spaces available

Public Education Committee None

Code Committee..... Darcy Davidson

- Special meeting Thrs 4/18 at OCFA, 0900-1200; Preparing for ICC Group B Code Hearings in Albuquerque 4/28 – 5/8.
- Regular Meeting 4th Thrs of the month at OCFA, 0900-1200. All welcome to join. Contact Kevin Reinertson.

WUI None

Workshop Committee..... Ray Bizal

- Appreciate feedback from Buellton, no survey yet
- 2-year contract extension signed for Marriott Buellton (2020-2021)
- For 2022 and beyond, considering using professional consultant to fully assess options and alternatives
- Ideas for classes? Let committee know now because already planning classes/instructors

Legislative Report Randy Metz

Randy reported on the status of multiple Assembly & Senate Bills specific to Fire Prevention:

- AB 191 – Building standards: exemptions: rebuilding after disasters.
 - CalChiefs Oppose
 - This bill would, until January 1, 2030, exempt homes that meet specified requirements and are being rebuilt after wildfires or specified emergency events that occurred on or after January 1, 2017, from meeting certain current building standards.
- AB 69 – Land use: accessory dwelling units

- CalChiefs Oppose
 - No new updates
- AB 1006 – Manufactured or prefabricated housing units: statewide standards.
 - CalChiefs Oppose
 - This bill would prohibit a local agency from imposing additional building standards for projects that are constructed using prefabricated and manufactured units, beyond those set forth in the California Building Standards Code
- AB 38 – Fire safety: State Wildfire Preparedness Board: Fire Hardened Homes Revolving Loan Fund
 - CalChiefs – Watch
 - Would establish the State Wildfire Preparedness Board, consisting of specified members, and would prescribe the responsibilities of the state board with regard to the state’s fire preparedness. The bill would divide the state’s very high fire hazard severity zones into 18 regional wildfire prevention districts, which are advisory bodies to the State Wildfire Preparedness Board, as provided. The bill would prescribe the duties of the districts, including, among others, the promotion, organization, and support for the implementation of regional community fire evacuation drills.
- AB 1298 - Fire Prevention Officer Certifications
 - Asking for our support
 - CDF is opposing; CalChiefs won’t support if CDP opposes. Meeting to be scheduled with CDF to discuss.
 - This is now a 2-year bill. No action this year, will continue to next year’s session

F. ALLIED COMMITTEES / ORGANIZATIONS

OSFM/CAL FIREGreg Andersen (*not present*)
 No update.

CalChiefs Liaison Chief (*open position*)
 No update.

CAFAA..... Kirk Greenwood
 CAFAA is free to join; cafaa.com. Online courses and classes available – check website.
 Next meeting June 6 at OCFA for board meeting in the morning, then roundtable from 1-5pm with James Carver, Kelly Charles, Mark Chase.

NFSA Bruce Lecair (*not present*)

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

CSFAEd Foster (*not present*)

NFPA.....Ray Bizal
 Ray called for participation for committees. Annual Conference and Expo is June 17-20. A lot going on: Approved project for space ports, no # assigned yet. Building Code Development committee wrote white paper on issues to consider when performing remote inspections; approved by Standards Council, no # assigned yet. Low pressure dispensing containers (aerosol), no # assigned yet. Hazardous Waste disposal standard

draft being written, then to Standards Council. Fire Investigation Units initial draft in 2020.

Standard 720 (CO detectors) has been withdrawn; now all in NFPA 72. CA still using 720 until adopts NEXT 72. NFPA 770 (hybrid water/inert gas extinguishing systems) open for public comment until May 8. NFPA 855 is a new standard for installation of Energy Storage Systems; 2nd draft report has posted, may be open for discussion at Annual meeting. NFPA 1730 is moving to 1300 (Standard on Community Risk Assessment and Community Risk Reduction Plan); 2nd draft posted in January. NFPA 1452 is in cycle with 1300/1730. New Certification programs: Wildfire Mitigation Specialist and Certified Water-based System Designer (in conjunction with AFSA and NFSA)

ICC Susan Dowty
Group B Code Hearings in Albuquerque April 28 – May 8; live streaming is available. April 27 is Fire Service Council Meeting. Contact Randy Metz if interested in participating in monthly call. May is Building Safety Month, theme is No Code, No Confidence. Brea ICC is hosting an open house event May 23 noon-1:00pm. Annual Business Meeting is in Clark County in October 20-23, Code Hearings October 23-30. ICC has produced a “Get your boss on board” letter. Keynote speaker will be Dame Judith Hackitt. ICC website has been updated with “My ICC” webpage. Promoting 2018 ICC Significant Changes book.

SFPE.....Ray Bizal
Upcoming Meeting March 13 in Long Beach: Elley Klausbrukner presenting on Distilleries and Cannabi

FCAC Kevin Reinertson
Kevin promoted membership to FCAC with an update to the Fire Code Action Committee.

California Conference of Arson InvestigatorsSteve Straight
No update.

G. NEW BUSINESS/ROUNDTABLE

James Carver sharing CUPA information: diesel tanks in a basement were considered to an a UST, now considered to be an AST. CUPA may now require more reporting or monitoring that wasn’t previously required. Carver also discussed seeing more automated enclosed parking rack systems having 2-car stacks without sufficient sprinkler supply. Discussion about whether or not more water is need with additional vehicles.

J. LUNCH

K. PROGRAM

Overview of NFPA 241 – Standards for Safeguarding Construction, Alteration, and Demolition Operations by Ray Bizal.

L. ADJOURNMENT

1130 hrs