



California Fire Chiefs Association
Fire Prevention Officers Section
Southern Division

General Membership Meeting Minutes

Date: May 8, 2019
Location: Chevron Refinery
 324 W. El Segundo Blvd.
 El Segundo, CA 90245

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 1033 hours.

Flag Salute/Pledge of Allegiance..... Alvin Cuna, General Membership
Greeting from Host Agency/City.....James Carver, Fire Marshal, El Segundo FD
Visiting Chiefs Recognition..... None
Past President Recognition.....James Carver
Self-IntroductionsGeneral membership, Board members
Declaration of Quorum.....James Carver
President’s Time/Announcements..... Jason Nailon

II. ORDER OF BUSINESS:

A. MINUTES FROM LAST MEETING.....Jason Nailon
 Corrected CDP to CPF under AB 1298
 Motion to Approve (Carver) – motion passes.

B. BOARD & STANDING COMMITTEE REPORTS

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

- Next General Membership meeting – June 12, 2019 in Riverside County, exact location TBD.
- July meeting is joint meeting with San Bernardino FPOS is at Chino Valley Fire Authority.
- Monthly meeting locations are posted on the website: <https://firepreventionofficers.org>

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

- \$49,906 in the CitiBank bank account and \$31,706 in the Firefighter First account. Setting up a money market account for the surplus. Working on FY20 budget to better balance.
- 11 new members. If join now through July 1, membership is good now through July 2020.
- Need a badge? Talk to Janice.

D. Secretary's Report Darcy Davidson
No update.

E. Committee Reports Gabe Reza

Equipment and Devices Committee James Carver

- No meeting last week. Next meeting is May 14th, can Teleconference or meet in El Segundo. Topic: Comtram cable, listed 2-hr CI fire resistive cable. Contact James Carver if you'd like to join the call.
- If you have a product that you think should be listed by OSFM, send it to the committee via Carver

Fire Service Education Committee..... Nicole Pesqueira

- Upcoming Classes: Sprinkler Spacing class is on 5/16 in San Marcos, Fire Prevention II will be in Riverside next weekend, Classes on 2019 Significant Code changes will be offered at the end of the year, High Pile Storage class will be forthcoming

Public Education Committee Kevin Reinertson (*position vacant*)

- Vacancy for Chair of the PubEd Committee
- Kevin encouraged everyone to join
- CFPI 2020 is scheduled for March 9-13 in Buellton, CA

Code Committee..... Kevin Reinertson

- Provided update on the ICC Group B Code Hearings last month
- Cal Chiefs submitted several proposals, all were successful except for one proposal
- Upcoming: October 20-23 ICC Annual Business Meeting, Code Hearings Oct 24-30 in Clark County
- Regular Meeting 4th Thrs of the month at OCFA HQ, 0900-1200. All welcome to join. Contact Kevin Reinertson.

WUI..... Kevin Reinertson

- Committee has been very busy with OSFM as result of the Paradise Fire

Workshop Committee..... None

No update.

Legislative Report..... Kevin Reinertson

- There are now approximately 22 specific bills dealing with ADUs, housing shortage, affordable housing and/or Ghost Ship fire
- Many laws are attempting to circumvent current permit process and requirements.
- Cal Chiefs is working on a white paper to educate legislators on what review looks like, should be out shortly
- AB 1298 - Fire Prevention Officer Certifications
 - This is now a 2-year bill. No action this year, will continue to next year's session
- Check leginfo.ca.gov to read and track status of bills and Cal Chiefs distributes a weekly summary of the leg report

F. ALLIED COMMITTEES / ORGANIZATIONS

OSFM/CAL FIRECrystal Sujeski (*for Greg Andersen*)

- Provided update from the Group B Code Hearings last month
- Workgroups have been created for the intervening code. October is the deadline, then December is submittal to BSC. Workgroups include: WUI, I-3, L-occupancy, Elevators, Tall Wood Buildings. Contact Crystal is you'd like to participate
- There are no updates on FRAP maps

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

CAFAA..... Kirk Greenwood (*not present*)
No update.

NFSA Bruce Lecair (*not present*)
No update.

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

CSFAEd Foster (*not present*)

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

ICC Susan Dowty (*not present*)
Provided ICC May announcements electronically, attached to Minutes.

SFPE..... Michelle Vail Knight
Upcoming June meeting in Montebello: Tall Wood Buildings, presentation by a recent Cal Poly graduate.

FCAC Kevin Reinertson
Next year the committee will be working on Fire Code proposals. Kevin encourage everyone to join the FCAC. FCAC meets 3 times a year in Chicago and has conference calls.

California Conference of Arson Investigators Nicole Pesqueira
Encourage Fire Prevention personnel to join this group. There will be an evidence collection class on 5/16. Upcoming Fire Investigator 1A class in Newport Beach.

G. NEW BUSINESS/ROUNDTABLE

- Nicole Pesqueira encouraged all to attend upcoming free fireworks training at the Honda Center on 5/22 hosted by OCFPOs
- James Carver inquired if anyone else has seen electrified fences in urban areas. Discussion about limited ability for fire prevention staff to regulate
- Upcoming CAFAA AHJ Q&A Roundtable at OCFA Headquarters on June 6. Meeting in the morning, roundtable after lunch. Check Cafaa.org to pre-register
- South Bay Fire/Arson Task Force is hosting a report writing class in September

J. LUNCH

K. PROGRAM

Tour of the Chevron Refinery

L. ADJOURNMENT

1130 hrs