



California Fire Chiefs Association
Fire Prevention Officers Section
Southern Division

General Membership Meeting Minutes

Date: June 12, 2019
Location: Corona Fire Headquarters EOC
735 Public Safety Way
Corona, CA 92880

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, Present, Absent. Lists board members and their attendance status.

I. CALL TO ORDER:

- The meeting was called to order at 1013 hours.
Flag Salute/Pledge of Allegiance.....James Carver
Greeting from Host Agency/City.....Chris Cox, Corona Fire Department
Visiting Chiefs Recognition.....None
Past President Recognition..... James Carver, Patty Koch, Randy Metz, Jill Perumean
Self-IntroductionsGeneral membership, Board members
Declaration of Quorum..... James Carver/Randy Metz
President's Time/Announcements..... Patty Koch, Randy Metz

II. ORDER OF BUSINESS:

A. MINUTES FROM LAST MEETING..... Kevin Reinertson
Motion to Approve (Metz/Koch) – motion passes.

B. BOARD & STANDING COMMITTEE REPORTS

- Program Coordinator & Meeting Locations..... Gabe Reza
• July meeting is joint meeting with San Bernardino FPOS is at Chino Valley Fire Authority.
• August 14 will be with LAFD at the Frank Hotchkin Memorial Training Center, training topic: construction site safety.
• September 11 will be at OCFA, training topic will be emergency responder radio coverage
• Monthly meeting locations are posted on the website: https://firepreventionofficers.org

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

- Still have both bank accounts, \$48610 in CitiBank. Will close this acct. Firefighter First account has \$28,822.
- May P&L: spending exceeded revenue because of training costs.
- Established budget for FY20
- Membership increased 5 people from April
- New membership drive coming July 1

D. Secretary's Report Darcy Davidson
No update.

E. Committee Reports Kevin Reinertson

Equipment and Devices Committee James Carver

- The May topic was ComTram 2-hr rated cable in lieu of shaft/concrete. Remember: need to use specific manufacturer clamps/box/conduit.
- There was no June meeting. Next meeting is 2nd Tuesday in July at El Segundo Station 1 or can teleconference. Contact James Carver if you'd like to participate.
- Kirk Greenwood added that UL has listed more brands, check UL website.

Fire Service Education Committee..... Randy Metz

- Randy Metz stated Fire Marshal 1B/1D is scheduled for August 26-29 in Glendale. Hoping to increase # of seats.

Public Education Committee (*position vacant*)

- Vacancy for Chair and Co-Chair of the PubEd Committee
- Chino Valley hosted May 9 meeting. Upcoming meeting will be in August, October and December in Anaheim. A survey is being conducted to determine exact location.

Code Committee..... Kevin Reinertson

- The deadline to submit Public Comments for the IRC, CAC, EBC is July 24. Monograph is not out yet, but expected soon. Will push some modifications out.
- Final Action Hearings and ICC Annual Business Meeting are in Las Vegas October 23-30, 2019. Governmental members can vote, must validate by 9/23. Only need to validate every 3 years (not annually).
- Regular Meeting 4th Thrs of the month at OCFA HQ, 0900-1200. All welcome to join. Contact Kevin Reinertson.

WUI None
No update

Workshop Committee..... Kevin Reinertson
No update.

Legislative Report Randy Metz and Kevin Reinertson

- SB1205 feedback provided by Metz regarding his presentation to City of Carlsbad: Keep the report simple, limited in scope. Clarified only the initial inspection is state-mandated. He was able to secure new staff in response to his report.
- AB 1298 – Bill to require Certification for Fire Prevention officers on 2-year cycle. Presented white paper to Chief McLaughlin who will take it to Cal Chiefs Board for official proposal next year. North and South FPOs have met. Next up: to meet with CPF who may support the bill if it moves forward. Each local area needs to work with their local IAFF to write letters to CPF to strengthen the position of CPF and Metro Chiefs.

- AB 85 – new “trailer bill” from the Department of Finance. Can impact 1205 and 1298. Enables fees to be charged by the inspecting agency for state-mandated inspections, including schools. Implementation would be immediate once signed by the Governor.
- Numerous ADU bills. FPOs are trying to protect ministerial rights to approve ADUs
- WUI – many bills in response to the Paradise Fire that are on opposite sides of the spectrum, i.e., unable to rebuild vs rebuild but exempt from current code requirements.

F. ALLIED COMMITTEES / ORGANIZATIONS

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

- Printing for CCR Title 24 is almost finished.
- New Cal Fire Mascot will be revealed June 18
- Workgroups have been created for the 2019 intervening code:
 - Elevators: Align Title 8 from CalOSHA with Chapter 30. June 25 is next meeting
 - WUI: very active group with 5 sub-groups, looking at SB190 and others to improve on current 7A regulations.
 - L Occupancy – cleanup Higher Education chapter that wasn’t adopted
 - I-3 Occupancy
 - Tall Wood Buildings – working on bringing this in early due to the Executive Order. Public Comments received from Group B Hearings – mostly structural issues relating to Building officials. Next meeting: July 22
 - Updated OSFM website to be ADA compliant. Some material may be permanently removed from the website.
 - Working with the North and South Code Committees for wishlist for items to bring in early
 - Challenge Coin for Paradise/Camp Fire on sale for \$20, proceeds go to benevolent foundation

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

CAFAA.....Kirk Greenwood

- The roundtable meeting was a huge success with over 100 attendees and lots of good discussion. Demonstrated collaboration with FPOs. Goal is to do this annually.
- Next meeting is in September – State agency meeting in Sacramento, free to attend
- Annual meeting in February in Palm Springs.
- New on-line trainings – self-paced, produced by Jensen Hughes. Member pricing is \$175 for 6 classes.

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 Kevin Reinertson for Susan Dowty (*not present*)
Provided ICC June announcements electronically, attached to Minutes.

SFPE.....Jeff Halpert
Annual Symposium is set for Octoebr 2 in Long Beach.

FCAC Kevin Reinertson
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. Upcoming Fire Investigator 1A class in Newport Beach.

G. NEW BUSINESS/ROUNDTABLE

- Question and discussion regarding a plan review for an ESS. Is 10-foot separation from egress required all the way to the public way? This makes it difficult to locate ESS outdoors. Suggestion for future training topic.

J. LUNCH

K. PROGRAM

Significant Changes to the 2019 California Fire Code, presented by Kevin Reinertson

L. ADJOURNMENT

1130 hrs