



California Fire Chiefs Association
Fire Prevention Officers Section
Southern Division

General Membership Meeting Minutes

Date: July 10, 2019
Location: Chino Valley Fire District Training Center
 5092 Schaefer Ave
 Chino, CA 91710

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 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 1011 hours.

- Flag Salute/Pledge of Allegiance**.....Austin Ott
- Greeting from Host Agency/City**..... Ryan Dako, Chino Valley Fire Department
- Visiting Chiefs Recognition**..... None
- Past President Recognition**..... James Carver
- Self-Introductions**General membership, Board members
- Declaration of Quorum**.....James Carver
- President’s Time/Announcements**..... Jason Nailon
- Garage door phone calls for July 1 retrofit? San Marcos only. Need to retrofit for battery backup

II. ORDER OF BUSINESS:

A. MINUTES FROM LAST MEETING..... Kevin Reinertson
 No corrections.

B. BOARD & STANDING COMMITTEE REPORTS

- Program Coordinator & Meeting Locations**..... Gabe Reza
- **August 14:** Host LAFD at the Frank Hotchkin Memorial Training Center. Joint meeting with ICC and North CA. Registration seats limited at 75 participants, training topic: construction site safety.
- **September 11:** 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
- Have \$24,9000 + \$28,000 in FF 1st / Citibank accounts. Will close Citibank soon. June P&L not yet finished, working with accountant
 - 11 new members since last month
 - Now is the time to renew membership. Expired June 30. \$55 renewal rate. Can do it online, easier than paper application
 - Badges: see Janice

D. Secretary's Report Darcy Davidson
No update.

E. Committee Reports Kevin Reinertson

Equipment and Devices Committee James Carver

- Call yesterday. 2 items: Roche Illuminator industries self-service Fire extinguisher will submit code adoption for NFPA 10 to propose a self-servicing fire extinguisher. Take out cartridge and replace after use. Is UL listed. IF adopted, would be 2022 code cycle. But CA doesn't adopt NFPA 10, we use Title 19
- Cannot be sold in CA bc not recognized by T19. Refillable is not re-chargeable as listed in T19. They aren't selling it as rechargeable.
- Honeywell has recall on notifier and Gamewell fire panel smoke detectors. Addressable panel detectors don't realize it's running and go to sleep. Recall notice can be sent by Carver to all membership. About 400 detectors are in CA, 120 have been identified. Small number.
- Meeting is 2nd Tuesday of month at 10:00 in El Segundo FS1 or call in.
- Can also get added to email distribution. Contact Carver.

Fire Service Education Committee..... Nicole Pesqueira

- Fire Marshall B/1D is August 26-29 in Glendale – register online. Encouraged attendance.
- Working on HPS class in August/September. Location tbd. Taught by: Roger Axil.

Public Education Committee (*position vacant*)

- Vacancy for Chair and Co-Chair of the PubEd Committee

Code Committee..... Kevin Reinertson

- The deadline to submit Public Comments for the IRC, CAC, EBC is July 24.
- 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..... Bruce Lecair

- Classes/instructors signed up for next March in Buellton. Topics include: NFA, CRRD, Fire Inspector 1C class. Most topics came from previous attendees
- Will be 30th conference. Special event.
- Potential relocation after 2021– hired someone to look at new location.

- Registration will open in October

Legislative Report..... None

F. ALLIED COMMITTEES / ORGANIZATIONS

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

- Intervening code cycle. Code has been printed, available for purchase
- OSFM revamped recently. Some old links don't work. To be ADA compliant. If find link not working, send email to OSFM. Still in transition. Should be all good in about 2 months.
- New Mascot – Captain CAL. Cal Fire PIO to get a press packet. Contact Amy Head 707-724-3203.
- Workgroups for intervening code.
 - Tall wood is wrapping up. Maybe 2 more meetings. Requesting fire service participation bc mostly building officials only. Looking at height/area. At this point looking at 12 vs 18 stories. Need better justification for 12 stories vs ICC's submittal at 18. Have Cal Chief's proposal but need strong justification to go against what was approved/accepted at the Code Hearings. Next meeting: July 22. Call conference call/ skype. Email Crystal to participate
 - L-OCC
 - Transport of Hazmat in Elevators – 2pm meeting today here.
 - WUI – continuing retrofit list and enhancing 7A. Not many new proposals, just redoing what is already there.
 - Subgroup for design fires and using modeling in city plan.
 - Bruce Lecair shared success of WUI clearing and didn't lose homes in fire last year.
 - Working on WUI code commentary.
 - I-3 – intervening spaces and corridors, determining occupant load
 - Elevators Title 8 proposing regulations for their group 5 elevators. Some groups putting pressure on CalOSHA. CA trying to sort out conflicts in fire/building code. Working closely with LA and SF.
 - Elevator size, min size needed for gurneys.

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

CAFAA.....Kirk Greenwood

- CAFAA is association of contractors, manufacturers, and FPOs. Encouraged sign-up for free membership. Meetings are free to members. Provide classes, available at member price. Produced by Jensen Hughes. Very good content, basic to advanced fire alarm systems.
- Meeting coming up in Sacramento with State agencies: OSFM./DSA/OSHPD joint meeting.
- Annual Meeting in Feb 6&7 in Palm Springs. 50th anniversary. Planning a very special event.

NFSA Bruce Lecair

- Lot of training now. June in Brea. Back there in Dec.
- 2-week layout technician class. Business is booming for this field.

- SFM committees. Automatic extinguishing systems (AES) committee with OSFM, mostly the fitter certification program issues. Fitters aren't affiliated with apprenticeship programs. So fitters didn't get notifications.
- Looking at min requirement for high school degree. Testing in language other than English.
- NFPA 25 workgroup. Looking at next edition. Met May 30. Formed into 3 workgroups, split by chapters. Listed changes proposed. Next Thursday. Issues expected: concealed spaces and concealed heads.
- Bruce's regional (west) website is back online
- Governmental membership. Get 6-months free and then \$50 for the year.

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

CSFA Ed Foster (*not present*)
No update.

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

ICC Susan Dowty

- Earthquake in Ridgecrest
- ICC Board of Directors open position. Randy Metz is candidate. August 22 is deadline. Letters of support will be posted after that.
- 2019 Codes are now available for purchase
 - Expect 5-10 business days for delivery after purchase
 - July 18 10:30 pst. – fire services membership council meeting through webX . Randy is vice-chair. Encouraged to join and listen. And can apply to be part of governing committee for council. Perk: get expenses paid to annual conference and code hearings in the spring. See Susan if interested.
 - Group B code hearings. Changes to 2021 ICC.
 - 3-D printing. Is big topic. Technology is available, but code currently doesn't address it.
 - August 9 deadline to apply for code of honor scholarship to get to Las Vegas in October for Group B hearings.
- ICC Annual Business Meeting in Las Vegas at the Rio. Register by September 15 to get a free T-shirt. Have letter available online to convince supervisor approve attendance.
- Deadline to validate governmental voting representatives – Sept 23
- AM&M Building Official for city of Portland –
- Mentorship program. Mentee and mentors add name to database. Look for link on website.

SFPE None
No update.

FCAC None
No Update.

CCAI Nicole Pesqueira

- Fire investigator 1A July 15

- Conference sept 23-26
- Juvenile roundtable in Manhattan Beach

G. NEW BUSINESS/ROUNDTABLE

San Bernardino County- earthquake aftermath. Damage assessment. Interested in a training?

J. LUNCH

K. PROGRAM

Understanding Basic Fire Alarm Installation. Presented by Rick Cortina, Apple Valley Communications.

L. ADJOURNMENT

1130 hrs