



**California Fire Chiefs Association**  
**Fire Prevention Officers Section**  
**Southern Division**

**General Membership Meeting Minutes**

**Date:** September 11, 2019

**Location:** OCFA Headquarters  
 1 Fire Authority  
 Irvine, CA 92602

*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 checked="" 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 <sup>nd</sup> 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 1015 hours.

<b>Flag Salute/Pledge of Allegiance</b> .....	Randy Metz
<b>Greeting from Host Agency/City</b> .....	Lori Smith, Fire Marshal, OCFA
<b>Visiting Chiefs Recognition</b> .....	None
<b>Past President Recognition</b> .....	Dossett, Hastings, Metz
<b>Self-Introductions</b> .....	General membership, Board members
<b>Declaration of Quorum</b> .....	Randy Metz
<b>President’s Time/Announcements</b> .....	Jason Nailon

**II. ORDER OF BUSINESS:**

**A. MINUTES FROM LAST MEETING**..... Darcy Davidson  
 None provided.

**B. BOARD & STANDING COMMITTEE REPORTS**

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

- October Meeting will be in Ventura
- November Meeting will be in Carlsbad
- December Meeting and Holiday party location to be determined.
- Monthly meeting locations are posted on the website: <https://firepreventionofficers.org>

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

- Closed account and opened money market account. \$55,000 + \$50,000.
- Year to date: ahead in revenue due to memberships and classes.
- 9 new members since July

**D. Secretary's Report** ..... Darcy Davidson  
No update.

**E. Committee Reports** ..... Gabe Reza

**Equipment and Devices Committee** ..... None  
No report.

**Fire Service Education Committee**..... Jason Nailon

- HPS class in Brea on 9/23. Taught by: Roger Axil. 3 spots still available.
- NFPA 1730 class on Tuesday 11/19 in Huntington Beach. 1-day class.

**Public Education Committee** ..... (*position vacant*)

- No report.

**Code Committee**..... Mark Dossett

- No meetings to report.
- 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).
- Will meet later this month prior to Final Action Hearings
- Regular Meeting 4<sup>th</sup> Thrs of the month at OCFA HQ, 0900-1200. All welcome to join. Contact Kevin Reinertson.

**WUI** ..... Doug Nichols  
No report.

**Workshop Committee**..... None  
No report.

**Legislative Report** ..... Randy Metz

- SB85: Budget trailer bill was signed, approved, is in effect. Encouraged all to review it. Covers inspection process, local fire authority for state-occupied buildings and portions of buildings, shifting responsibility bac to local AHJ from SFM. Language allows for recovering costs of conducting school inspections.
- AB1298: Fire Code Official certification bill has been gutted/amended. Will be assigned a new number. Author still committed to bringing it back on a 2-year process. Still working with CPF for support and meeting with CalChiefs. White paper has been written.

**F. ALLIED COMMITTEES / ORGANIZATIONS**

**OSFM/CAL FIRE** ..... Greg Anderson

- Fire Engineering update: very active with committees. Looking for fire service participation Fireworks Advisory Committee.
- SFM working on strategic plan
- Many ADU bills, combined to a single bill, covering: 10 years to enforce unpermitted garage conversions, multiple ADUs on a property, etc.

- \$3.6 million for disposal of illegal fireworks.
- Fire Training: fee increase approved through stakeholders. Cost to be covered 100% by users, last fee adjustment was 2008
  - Updating Inspector I/II Task Book to align with NFPA1421. Inspector 2C to add 8 hours to class
  - Fire Marshal curriculum expiring Dec 31 this year.
  - Workgroups for intervening code.
- Code Development:
  - 2019 CA Fire Code effective Jan 2, 2020. Lots of errata coming.
  - Significant update: R-2.2 correctional re-entry facility. Is responsibility of SFM
  - Active work groups for intervening code cycle. Updates provided for status of WUI, L-occupancy, Elevator. 2021 model code coming in early: ESS and escape rooms.
  - Noted error in T315.7.6(1) – columns are reversed for separation distance. I-code was written wrong, will be fixed in 2021 code

**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. 50<sup>th</sup> anniversary. Planning a very special event. Will include a roundtable discussion re: central station communication. Looking for fire service participation on the panel.
  - New classroom training classes added to the website. Looking for additional locations to host. Host agency will receive 3 free attendees to the class

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

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

- CSFA** ..... Ed Foster
- Sponsoring 97<sup>th</sup> Annual Conference and recognizing 150 years of fire protection service. Will be hosted by Visalia FD on October 14, 15, 16 (csfa.net)
  - Established a fire and life safety committee, looking to foster participation of prevention personnel in the organization and increase membership of CSFA.

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

- ICC** ..... Susan Dowty
- 2019 Codes are now available for purchase

- Significant Changes book was just released
- Encouraged acquiring the: Complete Revision History to the 2018 I-Codes pdf.
- ICC Annual Business Meeting in Las Vegas at the Rio. October 20-30
  - Voting on Board of Directors
  - Fire Service Membership Council meeting 10/23 in the am
  - Code Hearing start Oct 23.
- Hot topic: inflatable spray booth, potential listing by ICC is pending
- Encouraged listing to the ICC Pulse podcast
- Reiterated importance of copyright protection and not using unpermitted copies of ICC's documents.

**SFPE**..... Michele Vail Knight

- Annual Symposium next month in Long Beach.

**FCAC** ..... None

No Update.

**CCAI** ..... Nicole Pesqueira

No Update.

**G. NEW BUSINESS/ROUNDTABLE**

None.

**J. LUNCH**

**K. PROGRAM**

Radio Communication Systems (DAS, ERRCS, BDA) for Inspectors and Plan Checkers.

**L. ADJOURNMENT**

**1130 hrs**