



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

**General Membership Meeting Minutes**

**Date:** October 9, 2019  
**Location:** Ventura County Fire Department  
 165 Durley Ave, Camarillo, CA 93010

*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 <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 1000 hours.

**Flag Salute/Pledge of Allegiance**..... Fire Marshal Massoud Araghi  
**Greeting from Host Agency/City**..... Massoud Araghi, Larry Williams  
**Visiting Chiefs Recognition**..... None  
**Past President Recognition**..... James Carver, Randy Metz, Adria Reinertson  
**Self-Introductions** ..... General membership, Board members  
**Declaration of Quorum**..... Adria Reinertson  
**President’s Time/Announcements**..... Jason Nailon

**II. ORDER OF BUSINESS:**

**A. MINUTES FROM LAST MEETING**..... Randy Metz  
 No corrections.

**B. BOARD & STANDING COMMITTEE REPORTS**

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

- November Meeting will be in Carlsbad, combined meeting with San Diego County FPOs.
- December Meeting and Holiday party at Old Ranch Country Club in Seal Beach
- January will be at ICC Headquarters in Brea
- February will be at the CAFAA annual conference in Palm Springs
- 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. \$53,000 + \$50,000.
- We have a budget and plan to spend. In good financial situation.

- Membership at 425, no new memberships

**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

- NFPA 1730/1300 class on Tuesday 11/19 in Huntington Beach. 1-day class.
  - Joe Morelli added – Morgana Yhanke is lead instructor, Joe and Janice Van Mullen to assist, to discuss implemented program in Huntington Beach.
  - 8 ICC CEUs.
  - Flier coming out soon
- Dec 3 – ICC significant changes in Brea

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

- Brett Reed from Ventura City Fire attended the meeting and provided a summary:
- Met on Weds the 28<sup>th</sup>; first meeting in a while. Well represented, about 10 attendees. OCFA has a fire service community education handbook. Full of good information. Fire Prevention week upcoming.
- Next meeting Nov 6; location tbd – plan is to set tone for 2020, trying to get more interaction.

**Code Committee**..... Adria Reinertson

- Met on 9/26 to prep for ICC code hearings, focusing on residential code.
- Final Action Hearings and ICC Annual Business Meeting are in Las Vegas October 23-30, 2019.
- Contact Adria if attending to vote for ICC board and can provide matrix for hearings
- Upcoming meetings – most likely won't meet in Nov and Dec since slow year coming up. Will meet in Jan to determine plan for 2020
- Regular Meeting 4<sup>th</sup> Thrs of the month at OCFA HQ, 0900-1200. All welcome to join. Contact Adria or Kevin Reinertson.

**WUI** ..... Doug Nickles

- Still period of transition post Don Oaks. Working on network. August meeting was in Glendale about 10 participants. Postponed Sept meeting. Next week Larry Williams will host here in Camarillo. Can teleconference in to meeting, agenda forthcoming.
- Kevin Scott is putting together WUI handbook for 2018 code. Looking for input and photos.
- Chapter 7A WUI workgroup put together trying to pull together info from ground zero out around house to protect in.
- Looking for involvement. Email Doug Nickles
- Santa monica mountains received grant. Putting together technical committee. Looking at plants in zones and climates to see what is recommended and not.

**Workshop Committee**.....Kevin Reinertson/Randy Metz

- CFPI is March 9-13, 2020

- CFPI Workshop committee met in Buellton from 9/12 – 9/13 to coordinate the 2020 Workshop. Big topic: location for 2022 and beyond. Find centralized location vs north-south. More to come. Online registration open 11/1. Workshop. App will be available soon after.
- Fire Marshal 1C course will be taught, may want to register soon because locked at 40 persons. Only 2-day course.
- Committees typically meet on Friday but this year will meet for about an hour on Weds eve after the vendor raffle.
- Discussed an ABM on reception night but this coming year is too soon. Will plan for 2021
- Randy Metz will teach a 4-hour class re: SB1205. Course will cover what the bill is, what the mandates actually are or aren't, and how to get additional positions.

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

- Waiting for bills to be signed, on Governor's desk.
- Mental health bill (was pushed by Cal Chiefs) is signed and chaptered.. A lot still on emergency 201 transport rights is still focus.
- Fire Prevention certification bill - still working on it, starting over again with another 2-year bill. Previous concern was that Cal Chiefs board didn't feel legislation is needed. Randy had productive meeting with Mike McLaughlin at Cal Chiefs meeting. Problem: CPF is against any mandated certifications because afraid to open door to required certification for all positions within the fire department. Will continue to work on this issue. Proposed bill would allow grandfathering existing people in current positions. Similar to building officials already in effect. Will have another meeting before the end of the year brining all powers together to have another discussion about where we go from here.
- SB 85 – Omnibus trailer bill to budget. Huge positive impact on us H&S code – modification to state mandated annual inspections – wrote language to afford us to charge fees. Schools and jails was void language. Now clearly can charge fees. And state-leased or occupied in city can go back to local control. We can now inspect the entire building and not just part of the building.
- 1516 is still alive
- SB 99 and 190 were passed. Teeth for bolstering housing and safety elements. Ability to do more retroactive.

**F. ALLIED COMMITTEES / ORGANIZATIONS**

**OSFM/CAL FIRE** ..... Kevin Reinertson

- OSFM completed drafts of the supplement to 2019 codes, had comments earlier this month. Rule making packages on website WUI and ADU were big items. Lots of advancements coming forward – solar and other technologies.

**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.
- Annual meeting in Feb 5-7, 5<sup>th</sup>, 2020. This year is the 50<sup>th</sup> anniversary celebration and reception. In the evening on Wednesday night. Meetings are on Thursday. Will cover alarm updates in the 2019 CFC, mostly section 907. Hotel - \$179/night at Hilton.

- Meeting will also include:
  - FA communications roundtable with North and south CA AHJs
  - Retrofits class.
  - SFFD – elevator and fire alarm code in the afternoon
  - Thursday spouse event - glass fusing event.
  - Friday – breakout sessions. ERRS basics and advanced.
  - Saturday golf tournament.

**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); topic will be cancer prevention

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

**ICC** ..... Kevin Reinertson

- 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.

**SFPE** ..... None  
 No Update.

**FCAC** ..... Kevin Reinertson

- FCAC is one of 5 committees, FCAC meets 3x/yr in Chicago, conference calls monthly. Kevin was appointed by ICC, encouraged applying for a position for next year. Deadline to submit is 10/28

**CCAI** ..... Nicole Pesqueira  
 No Update.

**G. NEW BUSINESS/ROUNDTABLE**

NFPA 101 and schools. Schools may want to allow certain types of locks. CA doesn't adopt NFPA 101. Schools may come to AHJs with desire to put devices in place. ICC building safety and security ad hoc meeting 3 days next month. Will hopefully together info guide to work with school districts to be safe and comply with adopted code.

**J. LUNCH**

**K. PROGRAM**

Requirements of fire apparatus access roads from California Fire Code Chapter 5 and Appendix D. Foster McLean, Ventura City Fire Department.

**L. ADJOURNMENT**

**1300 hrs**