



California Fire Chiefs Association
Fire Prevention Officers Section
Southern Division

General Membership Meeting Minutes

Date: November 13, 2019
Location: Carlsbad Fire Department
 2560 Orion Way
 Carlsbad, CA 92010

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 1005 hours.

- Flag Salute/Pledge of Allegiance**..... Jarrod Robinson
- Greeting from Host Agency/City**..... Randy Metz, Fire Marshal
- Visiting Chiefs Recognition**..... Dennis Mathisen
- Past President Recognition**.....Carver, Dossett, Mathisen, Metz
- Self-Introductions**General membership, Board members
- Declaration of Quorum**.....Randy Metz
- President’s Time/Announcements**.....Jason Nailon
 - CFPI – The payment processing equipment is not functioning, will process in order received.
 - Fire Prevention Officers have signed contract with a third party for business operations(ARC). Cost will be offset by training revenue.
 - Contract to develop new website has been signed, will be live by CFPI in March.
 - December Membership Meeting is Holiday celebration with Ugly Sweater contest.

II. ORDER OF BUSINESS:

A. MINUTES FROM LAST MEETING..... Darcy Davidson
 No Corrections.

B. BOARD & STANDING COMMITTEE REPORTS

- Program Coordinator & Meeting Locations**..... Gabe Reza
 - December Meeting and Holiday party is at Old Ranch Country Club in Seal Beach on 12/11
 - January Meeting will be at ICC HQ in Brea
 - February Meeting will be at CAFAA in Palm Springs, 2/5-2/7
 - Monthly meeting locations are posted on the website: <https://firepreventionofficers.org>

- C. Treasurer's Report**..... Janice Van Mullem
- Checking account balance is \$46,189 and \$50,106 in money market account
 - Year to date: ahead in revenue due to memberships and classes.
 - 6 new members past month, still >400

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

- E. Committee Reports** Kevin Reinertson

Equipment and Devices Committee James Carver

- No meeting yesterday
- Discussed new technology for data bus fire alarm control units
- Cross-compatibility issue with non-Johnson Controls equipment tied into Johnson Controls panel/equipment

Fire Service Education Committee..... Nicole Pesqueira

- Upcoming Classes:
 - NFPA 1730/NFPA1300 next week in Huntington Beach. \$100/\$125, lunch included
 - Significant Code Changes classes Dec 3,4,5 - \$150/\$200, includes the book
 - Metz: final Fire Marshal 1B/1D class this year will be in Concord in December, led by Yballa, Mathisen, Marshal. Looking for more instructors. Need to be FM + have Instructor Certification

Public Education Committee Alexandra Solano

- Alexandra will Chair the Committee. Last meeting was 2 weeks ago to regroup, plan ahead
- At upcoming meetings plan to include more training at meetings. 2020 dates:
 - Tuesday Feb 4, 2020 – Monrovia
 - Then 1st Wednesday of the month will be the regular day – months of: April, June, August, November
- Discussing active participation in social media

Code Committee..... Kevin Reinertson

- ICC ABM and Code Hearing report.
- Urged members to vote on Admin Code proposals; specifically, flammable refrigerants in residential (single family) properties. Want to maintain the Disapproval vote. Similar proposal was rejected by Mechanical Code and Residential Code, so the proponents are trying to get it included in the Administrative Code. Vote at Hearing was close, need all members to vote online. Will send out voting matrix
- Meet 4th Thursday of the month, but changes to next 2 months due to holidays: November is cancelled and December meeting is rescheduled to Dec 19th.
- Plan for 2020: work on rule making supplement packages and plan for the 2024 Group A codes

WUI..... Doug Nickles

- Doug Nickles is new co-chair
- Period of transition, hoping to increase involvement from the membership.
- Kevin Scott is putting together a handbook for the 2019 code, he is looking for photos

Workshop Committee..... Kevin Reinertson

- CFPI Workshop March 9-13 2020
- Key courses: SFM Fire Marshal 1C class led by Robert Marshal and Denis Mathisen; SB1205 led by Randy Metz

Legislative Report Kevin Reinertson

- No meeting since mid-October
- Bringing back Fire Prevention Officer certification bill

F. ALLIED COMMITTEES / ORGANIZATIONS

OSFM/CAL FIREDaniel Berlandt & Greg Anderson

Daniel Berlandt, Assistant Deputy Director

- Legislative update:
 - Very busy with 77 bills the past cycle. Office does analysis and impact reports on all. Many on ADUs and wildfire prevention
- New program: subdivision review
 - State wants to know how many subdivisions with only one access route and how many will need a second access route (don't meet current code)
- Fireworks
 - Working on permanent funding for disposal. 1st batch left last month
 - Looking for education and enforcement money too.
 - Will increase staffing of arson/bomb unit from 1 person. Goal to support local jurisdictions to assist with best practices
 - Continue looking for more fire service representation on many advisory committees that lack fire representation.
- Prevention
 - Annual Fire Prevention Grant Program - \$165 million for wildfire prevention, thru Dec 4. Check fire.ca.gov website
 - Mandate from last year to produce list of low cost building retrofit for homeowners, will come out soon
 - AB38 – just passed in September, before sell a home need to prove it was built to 7A or provide disclosure about what needs to be retrofitted
 - Will need defensible space inspection for compliance to defensible space
 - Smoke Alarms – upcoming compliance changes in 2020. Expect about 1500 new products to follow new UL standards. SFM needs to list all devices
- Fire Hazard Zone Severity Maps
 - SRA boundaries redrawn. Expect in March. One new boundary adopted by Dept of Forestry, will overlay with new formula for VHFHSZ. Last map was ~2007. New science looking at wind events with isolated weather and wind versus regional zone. Goal is to roll out new maps late next year. Locals must adopt within 120 days, then provide proof to State within 30 days

Greg Anderson provided an overview of the upcoming code cycle changes:

- WUI – 6” metal flange on roof
- I-3 – new occupant load factor
- Medical elevator size changes (to allow for gurney + 2 firefighters)
- Dedicated room for elevator control room
- Tall wood work group, modifications to # of stories
- New material coming to address Escape Rooms
- AL2 – workgroup starting in January

CalChiefs Liaison Chief Ray Gayk (*not present*)

No update.

CAFAA.....Kirk Greenwood

- Membership is free for AHJs
- Annual Meeting in Feb 5-7 in Palm Springs. 50th anniversary. Planning a very special event. Will include a roundtable discussion re: central station communication.

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

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

CSFA None
No Update.

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

ICC Susan Dowty

- Thanked all who attended ICC ABM / Code Hearings in Las Vegas
 - 2020 – will be in St Louis Oct 11-14
 - Mike Payton is now Region 1 chair, having taken over for Metz
 - Randy Metz provided summary of 2019 nomination process for Board of Directors, plan for 2020
 - Online Voting – CDP Access opens Nov 18 for two weeks
 - ICC App is available
 - ICC Premium Access – free 2-week trial
 - Feb 13 – Hosting a class: Essential Skills for Rising Leaders in Brea
- San Diego Chapter ICC President Aman Shah provided update of local chapter events
- Meet 3rd Tuesday monthly, include meeting + presentation
 - Working with outreach to schools

SFPE Michele Knight Vail

- LA Chapter Holiday Party Dec 2 at San Antonio Winery
- Jan 13 – Smoke Control in Long Beach
- Feb – Notre Dame fire at Montebello
- March – Wildfire panel discussion

FCAC None
No Update.

CCAI Nicole Pesqueira

- Annual Conference in SLO, Feb 24-27
- For info, go to: Arson.org

G. NEW BUSINESS/ROUNDTABLE

- Nominations for new Board Member being accepted. Nomination Committee consists of Janice Van Mullem, Darcy Davidson, Joe Morelli. Vote will occur at the December Meeting
- Submit letter of interest plus a letter of endorsement from your Fire Chief to the Nominating Committee

H. ADJOURNMENT - 1205 hrs

PROGRAM

Elley Klausbruckner of Klausbruckner and Associates presented the requirements of High-Piled Combustible Storage of the California Fire Code and significant changes forthcoming in the 2019 CFC.