



California Fire Chiefs Association
Fire Prevention Officers Section
Southern Division

General Membership Meeting Minutes

Date: December 11, 2019
Location: Old Ranch Country Club
 3901 Lampson Ave
 Seal Beach, CA 90740

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 1030 hours.

- Flag Salute/Pledge of Allegiance**..... Chief Reardon
- Greeting from Host Agency/City**.....
- Visiting Chiefs Recognition**..... Reardon
- Past President Recognition**.....James Carver, Scott Corrin, Mark Dossett, Randy Metz,
Jill Perumean, Adria Reinertson
- Self-Introductions**General membership, Board members
- Declaration of Quorum**..... Randy Metz
- President’s Time/Announcements**..... Jason Nailon

II. ORDER OF BUSINESS:

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

B. BOARD & STANDING COMMITTEE REPORTS

- Program Coordinator & Meeting Locations**..... Gabe Reza
- January Meeting will be at ICC HQ in Brea, training topic to be determined
 - 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

- No financials back yet from accountant; checking account balance is approximately \$47,000 and \$50,000 in money market account
- Year to date: ahead in revenue due to memberships and classes.

D. Secretary's Report Darcy Davidson
No update.

E. Committee Reports Kevin Reinertson

Equipment and Devices Committee James Carver

- Yesterday's conference call was with corrosion prevention company, a UL listed chemical
- Discussed legacy 10% safety margin rule on voltage drop in acceptance testing versus UL, may add to a future training topic

Fire Service Education Committee..... Nicole Pesqueira

- Recent code change classes went well
- Working on topics for 2020

Public Education Committee Alexandra Solano
No update

Code Committee..... Adria Reinertson

- Code Committee has been on short hiatus, next meeting is December 19 in OCFA (change from regular 4th Thrs due to Christmas)
- Usual meeting: 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
No update

Workshop Committee..... Kevin Reinertson

- CFPI Workshop March 9-13 2020
- Most classes are full, including FM class. Waiting lists are created. Marriott Hotel is full.
- This year: full schedule Fri am. Committees will meet weds evening 5-6pm.

Legislative Report Randy Metz

- Alive and active despite not in session, still working on bills. Many 2-yr bills Cal Chiefs is following, working with legislator's office
- AB 2911 two egress routes: following process for how affects communities for retroactive impact on communities, SFM assessing evacuation needs in communities
 - How ADUs be counted in 30-tract development as trigger to need 2nd egress. SFM doesn't know how to answer based on original intent, interpretation lacks consistency
- FPO Certification Bill – Cal Chiefs is committed in working with CPF in the coming year, hope to plan a meeting to write a bill that will be supported by all. Need Cal Chiefs support versus just take a “watch” position. Will most likely bring back in 2021.
- Anticipate a lot of ADU stuff bc CA needs 1.4 million affordable housing units in the next 20 years. This is changing housing element in general plan.
- Next report will be in February as new bills will float out in January. Will begin to take positions and get back to us to see what we have to do at a local level.
- Many multi-family developments are coming in for approval bc cities need to meet lower income needs before can start on SFR. Tracts may be planned for development but cannot issue a building permit until meet the requirement. May need to change the original plan or wait.

F. ALLIED COMMITTEES / ORGANIZATIONS

OSFM/CAL FIRE Andrew Henning, Crystal Sujeski

Andrew Henning – State Fire Training update:

- Recommended all sign up for SFT e-news – go to divisions on OSFM website
- Yesterday 1997 Fire Marsal certification is finally retired at the end of this year.
- Course updates: Inspector 1 series is now updated to 2014 standard. Now can take in any order after take 1A.
- Inspector 2 just approved based on 2014 (vs 2009). Inspector 2C added extra day
- Now don't need inspector task book to get ICC cert
- Also looking at CRR courses. Look at if need to keep NFA requirement
- Biggest changes impacting us- transition from open task books.
- Now: classes, then get task book. Now will be allowing local to initiate task book via Fire Chief or Training Chief authorized designee. Applicant will print taskbook, confirm met requirements, task book good for 5 years to issue
- SFT: 100% supported by user fees, so course fee increase in process, first since 2008. January will start 45-day comment period. Certifications and course fee increases pending. July 1 2020 expect to go into effect.

Crystal Sujeski – Code Development status

- ICC code hearings – voting closed Dec 6
- Finished intervening code workgroups, proposals submitted to BSC on Dec 1
- Summary of Building code Workgroups:
 - WUI workgroup: Class A in all fire severity zones, roof coverings to cover air space, req for ASTM E 2886 vent cover plus flashing over any deck.
 - I-3: editorial changes, plus occupant load table in 408
 - Elevators: coordinate with Cal OSHA and stakeholders, medical elevator size change, access door to correspond to Cal OSHA,
 - Temp/humidity limits, dedicated room for elevator controls, fire service elevator needs access to all floors.
 - L-occ: editorial changes + transport of hazmat in elevators
 - Early adoption of escape rooms, energy storage and automated parking garages, plus OSHPD has editorial cleanups
- Fire Code – same workgroups, plus chapter 12 energy storage completely redone due to technological advancements – will be forward early
- Electrical code from NEMA – to coordinate with TWB non-metallic cabling for type 4 cabling to include 4A, B and C.
- Residential Code – coordinate with WUI for building and early adoption of energy storage

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.

NFSA Bruce Lecair (*not present*)

No update.

CALBO Raj Patel (*not present*)

Randy Metz provided summary of last week's Building & Fire Advisory Committee meeting in Sacramento.

CSFA None
No Update.

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

ICC Susan Dowty

- Promoted Premium access which includes links to new code changes
- Dec 18 10am – hour webinar
- Next Fire Service Membership Council next meeting Karl Fippinger – Dec 19
- Event coming to Sac Jan 13 and 14 sponsored by UL and IAFF – topics: TWB, energy storage systems, flammable refrigerants
- Code changes – voting results will be available approximately Dec 20.
- Training opportunities at the Brea office – Essential Skills for Rising Leaders 1-day course and March 5 2018 WUI code overview class
- April 1 deadline for fellowship – up to \$20k for a leadership course, need to qualify
- Next annual meeting – oct 11-14, 2020 in St Louis
- Latest pulse podcast: topic Dame Judith Hackitt research on the 2017 Grenfell Tower fire
- New noteworthy seminar: Applying the codes to cannabis facilities by Steve Thomas from CO, Jan 14 online.

SFPE Jeff Halpert

- SoCal Chapter next program is Feb 10, topic: Notre Dame fire, in Montebello
- Jan 13 – Smoke Control in Long Beach

FCAC None
No Update.

CCAI Nicole Pesqueira

- Annual Conference in SLO, Feb 24-27
- Wildland fire investigation in March
- Investigation 1B March 30 - April 2
- For info, go to: Arson.org

G. NEW BUSINESS/ROUNDTABLE

- Voted for incoming Executive Board Positions for 2020:
 - President – Kevin Reinertson
 - 1st Vice President – Gabe Reza
 - 2nd Vice President – Janice Van Mullem
 - Treasurer – Darcy Davidson
 - Secretary – Joe Morelli
 - Director of Operations – Nicole Pesqueira
 - Past President – Jason Nailon
- Holiday gift raffle and Ugly Sweater Contest during lunch (winner: Darcy Davidson)

H. ADJOURNMENT – 11:50 hrs

PROGRAM

CAL FIRE Chief Witt with Land Use Planning provided information on Fire Hazard Planning within a City and County General Plan. And updates on the VHFSZ mapping project.