



Southern California Fire Prevention Officers Association

NorCal / SoCal Joint Executive Board Meeting Agenda

www.firepreventionofficers.org

DATE: August 13, 2019

TIME: 13:30 – 16:30

LOCATION: Flemings Restaurant
800 W. Olympic Blvd, Los Angeles, CA 90015

Board of Directors - South

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"/>	Gabe Reza, 2nd Vice-President	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Patty Koch, Judge Advocate
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Janice Van Mullem, Treasurer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Ray Gayk, Liaison Chief

Board of Directors - North

<input checked="" type="checkbox"/>	<input type="checkbox"/>	Eric Munson, President	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dwight Good, Secretary
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mike Payton, 1st Vice-President	<input type="checkbox"/>	<input type="checkbox"/>	Vacant, Director of Ops
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Ian Hardage, 2 nd Vice-President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jessica Power, Judge Advocate
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Rebecca Leda, Treasurer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	William Hack, Liaison Chief

I. Call to Order: 13:41

II. Introductions – Executive Board, Guest

Welcome at Call to Order - Nailon

Board members introduced themselves.

Guest introduced: Penny Overstreet-Murphy, CFPI Chair

II. Order of Business:

A. Approval of Minutes, March 10, 2019

Motion to approve minutes – Jessica Power. Second –Kevin Reinerston

All approve. Motion carries.

B. CFPI UpdatesOverstreet-Murphy
Report by Penny Overstreet-Murphy. Reviewed of budget and special note that registration was increased in the budget. Bruce Lecair is coordinating the classes and instructors. Draft of the schedule was reviewed, modifications were suggested. 30th year anniversary recognition is being planned with special gifts to speakers, commemorative coin to be designed. Penny to work with Lauren on design. Discussed changing the time of Committee meetings from Friday morning to Wednesday due to classes now scheduled on Friday morning. Overage from 2019 was \$2,196.96 to each committee, has yet to be distributed.

Discussed possibility of adding an ABM-style meeting on Monday coordinated with the President's reception. Board unanimously in concurrence to proceed with this idea. Board requested the wait list for CFPI be advertised once workshop hits capacity.

Relocation of CFPI is being led by Ray Bizal, An individual has been retained to assist in the process to find viable alternate location(s).

- C. Executive Board Administrative Items**Power
Jessica Power and Ian Hardage are working on Board Member duties and new board member welcome packet (i.e. Policies/Procedures, Bylaws, comprehensive monthly do to list). Discussion included this information should be cloud-based (i.e. Sharepoint or similar). Jessica proposed developing an Organization chart of FPO members who are representing the organization in other groups/committees.

SFM Office is compiling residential sprinkler water purveyors task force. Rocque Yballa, Patty Koch, Jessica Power are looking at the list.

AB1298 updated provided. Jessica Power is working with Rocque Yballa on a fact sheet, then will reach out to CPF.

Digital Store: Rebecca is overseeing merchandise and marketing. Discussed logo shirts.

- D. ICC Code Hearings and ABM** Kevin Reinertson
Compiled list of Board and Code Committee members who plan to attend the upcoming meeting and hearings in October. Planning to attend are: Kevin Reinertson, Adria Reinertson, Nailon, Dossett, Power, Payton, Leda. Administrative and Residential Codes are of primary interest to the Code Committee.

Discussed promoting Randy Metz's campaign for the open Director at Large position on the ICC Board of Directions. Vote will be on Monday during ICC ABM.

ICC Region 1 event to promote Region 1 and support for Randy Metz's candidacy. Event is Sunday night during the ABM at the host hotel (Rio). Looking for donations to put on the event. Excess funds will go to the ICC Military Families Fund.

Kevin Reinertson reviewed the ICC ABM schedule and due dates for public comments and posting of the monograph.

- E. ARC** Nailon
South membership to sign contract with ARC to assist with administrative functions. Discussed revenue streams to offset costs. The North stated that funds from hosting classes account for about 80% of their revenue. Code years are heaviest in revenue. The North stated that each committee is responsible for hosting 2 classes per year.

- F. NFPA 1730 Committee** Morelli
Joe Morelli is will be an alternate on the committee. Morgana Yahnke has been involved for approximately 10 years. Planning on conducting a training in the fall (late October/early November) coordinated with the Fire Service Education committee. Topic will include NFPA standards 1730, 1300, and 1452.

G. Social Media PolicyNailon
Social Media policy is being reviewed by Tracy Hanson.

H. Old/New Business
Board discussed additional changes for upcoming CFPI Workshops starting 2021 and beyond. Topics included ABM, re-organizing class schedule, replacing roundtables, SFM updates, leadership/administrative class topics.

I. Moment of Silence to honor and remember Don Oaks who passed away this week

J. Meeting Adjourned at 16:37