



# Southern California Fire Prevention Officers Association

## NorCal / SoCal Joint Executive Board Meeting Agenda

www.firepreventionofficers.org

**DATE:** March 8, 2020

**TIME:** 13:00 – 17:00

**LOCATION:** Santa Ynez Valley Marriott  
555 McMurray Rd, Buellton, CA 93427

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

### Guest Attendees:

<input checked="" type="checkbox"/>	<input type="checkbox"/>	Nicole Pesqueira, Incoming Director or Operations, South
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jessica Walton, Incoming Secretary, North
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ginni , Past President, North

#### I. Call to Order: 13:20

#### II. Pledge of Allegiance

Led by Eric Munson

#### III. Declaration of Quorum

Declared by Ginni Kripner

#### IV. Introductions – Executive Board, Guest

Welcome at Call to Order – Eric Munson

Self-Introductions

Guest introduced: Bruce Lecair, CFPI Committee

#### II. Order of Business:

##### A. Approval of Minutes, August 13, 2019

Motion to approve minutes – Eric Payton. Second –Kevin Reinerston

All approve. Motion carries.

**B. CFPI Updates** ..... Bruce Lecair  
Provided instructions for Class moderators/facilitators

- Roster. Classes at capacity, need to monitor registration status of attendees
- Corona virus precautions and extra sanitation provided
- Workshop App – download and use for schedule/attachments, etc.
- Limit breaks to once per session at same time
- Packet contains instructor bios + certificate to be provided to instructor
- CEU certificates, don't put out until end of class. Collect extras and return to Bruce
- Instructor gifts

**C. CFPI Future Sites**.....Power

- Future sites – 9 locations visited by committee to tour, started financial/contract discussions. Parameters assessed, including 250+ people. Today will present findings to us April is month committee has already signed for next year to need to provide guidance this week for 2022 and beyond.
- Requested timeline for when items are completed ie. Instructors are committed, contracts signed, etc. See CFPI handbook (Jessica sent out last night)
- Payton looking at hotel in Santa Barbara on Tuesday to view site. Could be a good permanent site versus back and forth north/south. Discussed travel logistics for Tuesday night after sprinkler coalition. Hilton Santa Barbara Beachfront resort.
- Jessica discussed history of North/south responsibilities. Question to the floor re: benefits of rotation versus same location every year.
- Hilton SB hotel details: 120 hotel rooms here versus 360+ Conference room space is higher
- Discussed pros/cons, airport capability, rotate in coordination with CalChiefs (same facility) for more negotiating power. CalChiefs tends to stay at more expensive hotels, Food contract at Buellton Marriott: \$77,000
- Corona virus precautions include pre-wrapped food, servers versus self-serving food.

**D. CFPI Committee Policies and Procedures Updates** ..... Power/Reinertson

- Jessica sent out last night via email
- Reviewed Bylaws and Policy Statements changes proposed by CFPI committee and Kevin/Jessica proposed changes to those changes
- Jessica and Kevin have ideas to revise bylaws, want to increase inclusiveness. Want to create official position, one from each North and South. North will be Judge Advocate and South will be 1<sup>st</sup> VP/2<sup>nd</sup> VP as alternate
- FPO Board member needed for quorum, will need to factor in cost of attending meetings on site at venue
- Procedure: CFPI committee let us know if they approve our revisions. If committee has revisions, they can re-submit to Board of Directors to re-review and re-approve
- Motion to approve:
  1. Hardage made motion to approve as amended by CFPI Committee and further amended by Board of Directors.
  2. Second by Nailon
  3. All in favor. Motion Passes.

- E. Legislation Report** ..... Reinertson
  - Reinerston provided update on bills the FPOs have been particularly active in:
    - ADUs (200+ total, reviewed 30+; wrote a white paper re: ADUs), Fire prevention activities in the WUI (hardening homes and defensible space), and many others specific to prevention, land use and planning. Some raise huge red flags to planning, i.e., 30+ unit subdivision requiring secondary access, and some insurance bills.
  - CalChiefs is extremely appreciative for analysis and other work we are doing. Need to maintain this moving forward.
  - Discussed how long Randy Metz and Rocque Yballa will be staying in their positions.
  - Jessica: provided update on the Fire Prevnetion certification bill: still working with Cal Chiefs, will meet soon the CPF to gain support. Already have legislator to sponsor. Once
  
- F. SFM Rulemaking Cycle/BFO Code Advisory Committee** ..... Reinertson
  - BFO (Building, Fire, Other” Code Advisory Committee Meetings is March 17&18 in Sacramento. SFM rule making package topics include: 2021 IFC/IBC provisions for tall wood buildings. Kevin suggests we move the proposal forward to reduce height/area by 30%. This is in conflict with Governor’s executive directive
  - Reinertson proposed the motion to maintain position of 30% reduction to approved height and area tables for tall wood buildings.
  - Second by Jessica Power. All in agreement. Motion is Approved
  
- G. Standardized Emails for Board**.....Power
  - Proposed to create standard email for each Board position to eliminate need to update others with new contact for each position each year. Gmail has an option or ARC can do it once website completed. All in agreement.
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- H. CFPI Committee Report**.....Power/CFPI Committee
  - CFPI Committee members joined the group and introductions were conducted:
    - Donna Orr (Helms Brisco, 3<sup>rd</sup> party planners, contracted to facilitate the process)
    - Penni - Chair
    - Rick Terry Treasurer
    - Ginni CFPI Sec and Catering
    - Rick Rodewald Co-Chair
    - Laren Norrin – Treasurer (incoming)
  - CFPI Committee Report .....Terry
    - Revenue accounted for, but need to post some expenditures
    - Registration is still not technically sold out. 260 participants. 247 are registered for whole week. Carried wait list (approx 20) to fill cancellations
  - CFPI Committee Policies and Procedures Updates.....Power
    - Reviewed modifications to bylaws and P&P.
    - Rick Terry – look to CFPI Constitution. Make sure these correlate. We need a copy of the constitution (on file with IRS and Secretary of State). Rick Terry has an electronic copy, will send to us.

- CFPI Class Facilitators and Event Notes.....Overstreet-Murphy
  - Make sure registrants sign in. encourage to fill out surveys
  - 3-hour wipe-down in common areas. Serving food. Fliers posted. Snacks will be packaged. Tissue provided. Mints. Chlorox wipes.
  - Rodewald: ICC swear-in will be at banquet. After salad is served. ICC will consolidate the swearing in. practice at 3:30 on Thursday.
  - Tonight AJ Spurs 35 seats 6:30 tonight.

- CFPI Future Sites .....Power
  - Penni reviewed CFPI timeline, acknowledges need to revise timeline
  - PowerPoint shared – “2022 and Beyond”
  - Donna took specs, budget and put out massive search in areas suggested, originally reached out to over 80 hotels, many dropped out due to room rates or food/bev minimums. Options became: Buellton, Santa Barbara, rotate N/S or N/S/Central. 9 hotels were reviewed. Next steps: narrow down to ~3 hotels, then will do more in-depth analysis
  - Review of the 9 hotels:
    - **Santa Ynez Marriott** – limitation is meals provided and room space. Can put in a tent outside in the parking lot to increase seating up to 400 people. Increase meeting and meal space

**DoubleTree Ontario.** Cal Chiefs just held conference there. Right next to airport with shuttle service

**Hyat Regency Burlingame.** Very large. Grand ballroom could handle vendors. Outside tent by pool. Near airport with shuttle service and to downtown Burlingame. (\$225/night)

**DoubleTree Sacramento.** Older property. But going through complete renovation next couple of years. Big enough. Huge ballroom. Can accommodate a lot of vendors. Not much around though. Costs will increase after remodel (will cost them millions). May be ready by 2023.

**Hilton Santa Barbara.** Visitors bureau is engaged with incentives. Pricing would be better for annual workshop versus every other year, 12,000 sq ft ballroom, could be sectioned down to 8,000 then grow up, has large dining facility and patio. Multiple room for an office. Some staff has been there for many years. Will honor federal rate (\$168 this year)

**Wyndham San Diego.** Restaurants on site. Bay view rooms are more expensive than city view

**Sheraton Park Anaheim.** 20 miles to John Wayne airport

**Majestic Garden Anaheim.** Older hotel, but very quiet. Enclosed space. Anaheim offers rebate, but less than Santa Barbara

**Burbank Airport Marriott**

- CFPI Committee recommendation is to stay central to avoid the uncertainty of relocating. Discussion included
  - Current contract is 50 rooms per night + CFPI/Instructors

- It is estimate that about 70% of attendees are not FPO members.
- Action: Penni will send the PowerPoint
- Board to send top 3 picks to CFPI Committee
- Rick Terry is leaving the Committee

**I. ICC Executive Board Representation.....Metz**

- Randy Metz recapped his involvement with ICC and how FPOs can support him in coordination with Calbo and Cal Chiefs, future movement off of the ICC Executive Board and the importance of Calbo and Cal Chiefs can get on board to all support one candidate.
- Shane Diller is incoming Calbo president. FPO Presidents need to start calling to get support and letters.
- Other strategic factor is the this year doesn't have fire code hearings so there will be very little Fire representation at the ABM to vote. Waiting until Group A year will have significantly more fire personnel on site. Work with Calbo to say we'll support your candidate this year IF you support our candidate next year. And Greg Wheeler will be head of nominating committee that year.
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**J. Annual Timelines .....Power**  
Annual report is due soon (ICC & NFPA) – due April 1

**K. Website .....Power**  
Going live in about 4 weeks. Need photos

**L. ICC Region I Representation .....Hardage**  
Ian Hardage cannot move forward into Region 1 position after Payton moves off of Board. Need to fill position with someone from the Boards.

**M. NFPA Fire Prevention Organization Technical Committee .....Morelli**  
Morelli is the voting alternate for CA, learning from Morgana Yahnke

**Next Joint Meeting Time & Location:** UC Santa Cruz, 3<sup>rd</sup> Friday in July

**Meeting Adjourned at 17:30**