



California Fire Chiefs Association
Fire Prevention Officers Section
Southern Division

General Membership Meeting

Date: May 10, 2017

Location: Los Angeles Lakers World HQ/UCLA Health Systems Training Center
2275 E Mariposa Ave
El Segundo, CA 90245

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:

	Present	Absent	
Mark Dossett	X		President
Patty Koch	X		1 st Vice-President
Jason Nailon	X		2 nd Vice-President
Kevin Reinertson	X		Treasurer
Janice Van Mullem	X		Secretary
Gabriel Reza	X		Director of Operations
Sandie Hastings	X		Judge Advocate
Robert Espinosa		X	Liaison Chief

I. CALL TO ORDER:

The meeting was called to order at 10:04 hours.

Flag Salute/Pledge of Allegiance..... Don Oaks
Welcome from Host Agency..... Lisa Estrada, VP Facilities & Building Ops, LA Lakers
..... Chief Donovan, El Segundo Fire Department
Visiting Chiefs Recognition..... None present
Visiting Building Officials..... None present
Past President Recognition..... Adria Reinertson
..... Don Oaks
..... James Carver
..... Ian McDonald
..... Jill Perumean
..... Sandie Hastings
Self Introductions..... General membership, Board members
Declaration of Quorum..... Nadine Morris
President's Time/Announcements..... Mark Dossett
Mark acknowledged his approval for adding Kevin Reinertson as a code committee co-chair.

II. ORDER OF BUSINESS:

- A. **MINUTES FROM LAST MEETING**.....Mark Dossett
Corrections to last month's minutes: None identified.
Motion to approve minutesSandy Hastings
Second.....Dan Oaks

B. **BOARD & STANDING COMMITTEE REPORTS**

Program Coordinator & Meeting Locations.....Jason Nailon
June 2017 – Brea
July 2017 – Chino Valley
August 2017 – OC/Irvine Area

- C. **Treasurer's Report**..... Kevin Reinertson
Current balance as of 5/10/17 is \$47,216.74.

- D. **Secretary's Report** Janice Van Mullem
Nothing reported.

- E. **Committee Reports**Patty Koch
Patty reminded all committee chairs that budget are due by June 1st so they can be reviewed prior to the June meeting.

Equipment and Devices CommitteeJames Carver
James discussed Silent Knight multi-criteria detector (see Atch 1). James has advised Honeywell that SoCal FPO can assist with the review. Also discussed case of leaks from CPVC piping based on a 13R systems in Florida; class action suit was dismissed in federal court.
Next meeting: June 12, 2017; meeting is online.

Fire Service Education Committee..... Jeffery Halpert (not present)/Jason Nailon
May 23, 2017 – Fire Alarm Plan Review, Riverside
June 27-Jun 28, 2017 – Overview of Building and Fire Code
July 19, 2017 – Residential Care Class, Corona
August (date tbd) – Residential Fire Sprinkler Symposium, Ontario Convention Center

Code Committee..... Adria Reinertson
Adria reported that the code committee will be busy this year because ICC combined building and fire code into same cycle. Proposals are due in January and must have been reviewed and approved by North and South FPO code committees. Topics that are likely to be addressed in code committee include mobile fueling, “wide-rise” fire control rooms, explosives and fireworks, and energy storage systems. Adria also reminded everyone that errata are out and will not automatically arrive unless you subscribe to the updates; recommend returning card or going to web site.
Next meeting: May 11, 2017 at OCFA

WUI Don Oaks
Don discussed that next CFPI training subject will be on infrastructure (roads, water, power, etc.) and the North is taking lead.
Next meeting: May 17, 2017 at LA County Camp 2

Public Education Committee Penni Overstreet-Murphy (not present)
Next meeting: June 7, 2017 in Costa Mesa.

Workshop Committee/CFPI Penni Overstreet-Murphy (not present)
Nothing new reported.

Legislative Report Randy Metz (not present)
Mark Dossett mentioned that there are no new bills to discuss, and Randy will continue to follow previously discussed proposed legislation.

F. ALLIED COMMITTEES / ORGANIZATIONS

CalChiefs Liaison Chief Robert Espinosa (not present)
No report.

CALBO Raj Patel (not present)
No report.

CSFA Ed Foster (not present)
No report.

ICC Susan Dowty (not present)
Mark Dossett provided an update (see Atch 2) on behalf of Susan Dowty.

ICC Region 1 Randy Metz (not present)
No report.

ICC FCAC Kevin Reinertson
Kevin Reinertson provided an overview of the ICC Fire Code Action Committee (FCAC) organization and major proposals that are being examined. They will be meeting May 30 - June 1, 2017 in Chicago.

CAFAA..... Kirk Greenwood
Kirk shared that the web based training is now available at the CAFAA web site (www.cafaa.com). There is no information yet on the annual meeting. Kirk reminded FPOs that they can become CAFAA members for free.
Next meeting: June 15, 2017, Boathouse, San Diego

NFSA Bruce Lecair (not present)
No report.

NFPA Ray Bizal (not present)
No report.

SFPE..... Ray Bizal (not present)
No report.

California Conference of Arson Investigators John Kitchens
John reported on Assembly Bill 1411 regarding fire protection in clothes dryers through the use of a sensor.

OSFM/CAL FIRE Greg Andersen
Greg reported that the code package is out for a 45-day comment period including changes and clarification in I3 occupancies, WUI, accessory buildings, E occupancies,

slightly flammable refrigerants (AL2s), cannabis plant processing and extraction, and updates mandated by statute including pet boarding facilities, UST/AST updates, assessor dwelling units, pipe certification regulations in Title 19, and hazardous pipelines. OSFM is preparing for next code cycle as is looking for input from FPOs including participation in workgroups.

G. NEW BUSINESS/ROUNDTABLE

- Mark Dossett acknowledged that this meeting was a joint meeting of the South Bay FPO.
- Discussion regarding fire sprinkler head location in proximity to vents.
- Motion Picture FLS Officer Class offered June 13- 14.
- SFM class on fireworks is being considered for later this year.
- Reminder that Orange County FPO will have aerial pyrotechnic training at Honda Center; date is not known.

J. LUNCH

K. PROGRAM

Tour of Los Angeles Lakers World HQ/UCLA Health Systems Training Center Building Construction and Fire Protection Systems James Carver, El Segundo FD

L. BUSINESS CARD DRAWING WINNER..... Alvin Cuna, Beverly Hills FD
3Di sponsored drawing winners.....(1) Bill Hatcher, El Segundo FD
.....(2) Oscar Lopez

M. ADJOURNMENT

Atch 1 – Honeywell Memo

Atch 2 - ICC Announcements