



San Mateo County Fire Prevention Officers Section

Meeting Date August 15th, 2007

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***President:** ***Rebecca Lauricella**, Redwood City Fire
(650) 780-7457

***Vice Pres. /Treasurer:** ***Jim Palisi**, Belmont-San Carlos Fire
(650) 802-4252

***Secretary:** ***Denise Enea**, Woodside Fire
(650)740-9883

Liaison Chief: **Dan Voreyer**, San Bruno Fire
(650) 616-7096

MONTHLY MEETING MINUTES 08-15-07

Members Present: See Attachment Sign-In Sheet

Order: Secretary Denise Enea called the meeting of the San Mateo County Fire Prevention Officers to order at 13:10 hrs.

Pledge of allegiance: All present

Treasurer's Report: (from June's statement)

Savings	\$ 919.18
Checking	\$ 988.00
Dues acct	\$1400.00
FEMA acct	-0-

Meeting Minutes: Approval of the July 2007 meeting minutes: Minutes were approved with a unanimous motion.

Reports: The Secretary reported for the President that Jim Flanigan is the new CCAI coordinator for the Greater Bay Area #5 roundtable. A letter of congratulations was sent to him by the President on behalf of the SMC FPO's.

Additions to the Agenda: Secretary Enea requested that the SMC FPO's support SB 838 Cogdill. A unanimous vote by the membership approved a letter from the SMC FPO's will be sent to support the Bill.

Liaison Reports:



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Chiefs' Report- Fire Marshal Devendorf reported for Chief Voreyer regarding the upcoming Chiefs retreat in October. A draft of goals for consideration will be needed at that time. The Chiefs requested that the FPO's ensure that the International Code adoption process is well underway for all jurisdictions. CALBO 1 code training is available in the East Bay. Chief Voreyer wanted to thank everyone who was involved in the spectral imaging grant submission process.

Training Report – nothing to report

OPS Report- nothing reported

Agendized Training- Each jurisdiction summarized the status of their perspective fire code and special amendments they are working on. During the training session an action item for the President was to locate the standards binder and bring to the next meeting.

Roundtable:

Julie Lamb reported that there were some complaints about the ROAM system.

Angelina Cicci reported that the Burn Foundation has offered to be financially responsible for the bike ride, which would make it possible for SMC FPO's to participate again. Participating in next years bike ride will be put on the next meeting agenda for a vote by the membership.

George Devendorf reported that a .5 cent sales tax is on the ballot for general fund revenue.

Denise Enea reported on Sudden Oak Death and recent seminars regarding the disease.

Christine Reed reported on the upcoming county academy and requested that anyone interested in being an instructor should contact her.

Adjournment: The meeting was adjourned at 1545 hrs.

NEXT MEETING Foster City

Date: September 19 , 2007

Time: 1300 hrs



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Agency/Board	Name	Phone	Purpose
Redwood City			FPO-President
Belmont/San Carlos Fire			FPO-Vice President
Woodside Fire	Denise Enea		FPO-Secretary
Representatives	Name/Attended	Phone	Purpose
San Bruno Fire-Fire Chief			Liaison to Chiefs
Foster City Millbrae			OPS Rep.
SSF Millbrae			Training Rep.
Agency	Name/Attended	Phone	Purpose
BSCFD			
CAL-FIRE			
CENTRAL COUNTY FD	Christine Reed, Julie Lamb		
COLMA	Bill Pardini		
FOSTER CITY			
HALF MOON BAY			
MENLO	Ron Keefer		
MILLBRAE	Dave Downing		
NORTH COUNTY	Angelina Ciucci, Clyde Preston		
REDWOOD CITY			
SAN BRUNO	George Devendorf		
SAN MATEO			
SOUTH SAN FRANCISCO			
WOODSIDE			