



# San Mateo County Fire Prevention Officers Section

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Meeting Date May 21, 2008

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|-------------------------------|---|
| <b>-President:</b>            | <b>-Jim Palisi, Belmont-San Carlos Fire<br/>(650)802-4252</b> |
| <b>-Vice Pres./Treasurer:</b> | <b>-Denise Enea, Woodside Fire<br/>(650)740-9883</b>          |
| <b>-Secretary:</b>            | <b>-Angelina Ciucci, North County Fire<br/>(415)467-8617</b>  |
| <b>-Liaison Chief:</b>        | <b>-Jim Skinner, Redwood City Fire<br/>(650)780-7451</b>      |

## **MONTHLY MEETING MINUTES**

**Attendance:** See Attached Sign-in Sheet

**Call to order:** President Palisi called the meeting of the San Mateo County Fire Prevention Officers to order at 13:40 hours.

**Pledge of Allegiance:** Led by President Palisi, all present.

**Treasurer's Report:** Numbers from the January 31, 2008 statement:

- Savings: \$921.65
- Checking: \$ 67.15
- Dues: \$1402.63
- FEMA: \$0.00
- **Total: \$2391.43**

**Approval of Minutes:** The April 2008 meeting minutes were approved without correction and with a unanimous vote.

### **Presidents Report:**

President Palisi thanked those Departments who donated items to the Nor Cal raffle. The meeting was successful and San Mateo County represented well.

President Palisi, on behalf of the Bike Ride Committee, is asking for additional people to help the committee with the organization of the event. Anyone interested in helping should contact Julie Parenti, Central County Fire, at [jparenti@centralcountyfd.org](mailto:jparenti@centralcountyfd.org).



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## **General Business:**

President Palisi stated he attended the last County Chiefs meeting to present 4 items for approval. All items were approved by the County Chiefs:

1. Revised 2008 goals
2. Revised By-Laws (regarding the use of funds)
3. Begin process to include the county-wide emergency/disaster preparedness officers into the FPO association.
4. Purchase of 70 teddy bears for distribution at the 2008 Alisa Ann Ruch Burn Foundation Champ Camp. These bears have a t-shirt with the San Mateo County Chiefs Association name on it.

President Palisi tabled the agenda item regarding the San Mateo County FPO becoming an ICC Chapter until next meeting.

President Palisi asked for comments about any resulting benefits from hosting the joint FPO/BO meeting. Christine Reed stated that the last portion of the meeting when there was an exchange of information from both FPOs and BOs was appreciated.

President Palisi opened a discussion about possibly changing to the executive board's cycle from a two-year cycle to one-year. After some discussion by the group, President Palisi and Vice-President Anea will outline the various options for further discussion by the FPO membership at a future meeting.

The Fire Investigation Ad-Hoc committee presented the Board with the first draft of the revised investigation call-out policy. The Board will review it, return with comments and open the item for discussion at the next FPO meeting.

**Chiefs Report:** Chief Skinner was unavailable to attend the meeting.

**Roundtable:** None

**Training Session:** Presentation by Fire Master on kitchen suppression systems and the details in system replacement to UL 300 compliance.

**Adjournment:** The meeting was adjourned at 15:45 hours.



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**NEXT MEETING**

**Belmont/San Carlos Fire Station #14**

**June 18, 2008  
1330 Hours**

**ATTENDANCE ROSTER**

AGENCY	NAME	PURPOSE
Belmont-San Carlos Fire	Jim Palisi	FPO President
Woodside Fire	Denise Enea	FPO Vice President/Treasurer
North County Fire	Not Present	Secretary
Redwood City Fire	Not Present	Liaison to County Chiefs
Foster City	John Mapes	Operations Representative
South San Francisco Fire	Not Present	Training Representative
Millbrae Fire	Dave Downing	Training/Ops Representative
Belmont-San Carlos Fire	Not Present	
Cal-Fire	Pete Menoa	
Central County Fire	Christine Reed	Member
Colma Fire	Not Present	
Foster City Fire	John Mapes	Member
Half Moon Bay Fire	Not Present	
Menlo Park Fire	Not Present	
Millbrae Fire	Dave Downing	Member
North County Fire	Not Present	
Redwood City Fire	Louis Vella	Member
San Bruno Fire	George Devendorf	Member
San Mateo Fire	Not Present	
South San Francisco Fire	Tom Carney	Member
Woodside Fire	Selena Brown	Member
GUESTS		