

NCN-SFPE June Board Meeting

Sinbad's, San Francisco CA

June 17, 2011, 10:30am

Board Members Present:

- Ron Mahlman - President
- Joe Zari- First Vice-President
- Luke Connery - Second Vice-President
- Stan Peace-Treasurer
- Chris Reimer-Secretary
- Prajakta Dabade-Member-at-Large
- Patrick Kogoma-Member-at-Large
- Robert Gerard - Member-at-Large
- Tim Nagata- Member-at-Large

Other Members Present:

- John Woycheese- Past President
- James Art-Facebook Chair
- Gene Childs-Scholarship Chair
- Sagiv Weiss-Ishai-Triangle Newsletter
- Gil Bendix
- Elliot Gittleman

Guests:

- Ray Bizal
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Discussion Items:

Quorum confirmed at 10:40 AM with the above indicated board members present.

1. INTRODUCTIONS & Approval of May 20, 2011 minutes.

2. OFFICER REPORTS

A. President - Ron Mahlman (RJA)

- John Woycheese, outgoing President thanked everyone for their help and support during this past year.

-Ron thanked John W. for his year of service

-Roles for 1st & 2nd. VP were presented to new VPs

-Annual Summer Planning meeting to be July 22 with a possible second date, if needed, on August 12. Chris will not be able to attend the July 22 meeting so someone will have to take minutes. Location and time will be forthcoming by Ron.

-The new officers will be sworn in at the chapter luncheon meeting following this board meeting.

B. 1st VP Membership-Joe Zari (AON)

-Ron stated that we need to place emphasis this coming year on membership.

C. 2nd VP Programs -Luke Connery (Tyco)

-John W. and Ron related additional roles for this position to new VP Luke.

--Today's chapter meeting speaker will be Armin Wolski with ARUP regarding the "Fire Protection Design for California Academy of Science."

-September's topic will be -Fire Fighters Air Replenishment Systems-by Ron Coleman. John W. will confirm his acceptance.

-Future Possible Chapter Luncheon Topics:

-Ammonia Refrigeration Requirements

-Fire Stopping (www.stifirestop.com) (Chris may have contact from ASPE)

--E15 Fuels NASCAR-Jack W. May-October??

-Residential Fire Protection vs. Water Purveyor Depts.

-Dr. James Milke, Pres. Of SFPE National

-Dr. Fred Mower of CAL Poly-SLO

-Wildlife/Urban Fire Protection-Cheryl Miller (Gil has all the contact info)

-SUPDET-a synopsis of the meetings possibly by NFPA

-Ray Bizal offered resources based upon topics desired



- D. Treasurer –Stan Peace
- Checking Balance \$12,806.13
 - Savings Balance \$14,931.84
 - CD Balance \$4,210.59
- E. Secretary –Chris Reimer (Intelli-Tech)
- Appreciate everyone’s comments to edit/correct minutes when sent

3. COMMITTEES

- A. Scholarship - Gene Childs-Jim Art-Ron Mahlman
- Annual Scholarship for \$2500 to “The Brady Williams Scholarship” was received by, Mark Ferraresi, Student at Cal Poly SLO.
 - SLO On-Line course applicants for scholarship will be reviewed by committee to determine how often throughout the year this would be considered. (Based upon available funds so fund raising is needed) Committee will have a teleconference call before September to discuss. Gene will contact members.
- B. Legislative (CLCPE) –Ron M. –John S.-Jim A.-Tim C.
- John W. indicated that there was no further news since last meeting.
 - Ron will invite Tim C. to attend the July 22 Summer Planning Meeting
- C. Outreach Committee –Robert Gerard?.
- Copy of an email from Robert G. to John W. & Gene C. dated 6/15/11 was presented and discussed.
 - John & Gene indicated that Robert Gerard had discussed with Chris Jelenewicz of SFPE National an Outreach Committee. Robert has experience in this area.
 - Board agreed that Robert would be a great candidate to chair this committee. Gene will ask Robert to chair this new committee.
 - Committee will have a teleconference call before July planning meeting to discuss outreach committee plans and will include Robert Gerard, appointed as committee chair. Gene will contact conferees.
 - Brian Salyers (Holmes Fire Prot) a new attendee, indicated later at our chapter luncheon that he is interested in serving on this committee. Ron has his business card and will further discuss with Brian.
- D. Triangle Newsletter –Sagiv (**No Report**)
- John W. will ask Sagiv if he is still interested in continuing serving in this role.
- E. Membership Events –2011-2012
- Discussion by Ron M. regarding emphasis on the following:
 - Golf in April?
 - Seminar
 - Field Trip Venues



4. OLD BUSINESS

- A. Website (**No Report**)
 - Allen Sui has resigned from Board and we need to fill this position.
- B. Facebook-Jim Art (**No Report**)
- C. Student Member Position
 - Need a new person for this position
 - John W. will forward potential member to Ron M.
 - Gene knows a possible candidate
- D. PG&E Pipeline-John W.
 - John related that an email has been sent to the press
 - There has been no other response from PUC
- E. San Francisco Fire-Diamond Heights-John W.
 - John sent a letter to KCBS and no reply yet

5. NEW BUSINESS

- A. Summer Executive Board Meeting:
 - July 22
 - Ron to confirm location and time
- B. Dave Wirtz (AECOM)-Funeral Arrangements
 - Chris commented on the passing of SFPE-LA VP Program Co-Chair member and funeral arrangements in LA area next week.

6. ADJOURN

Minutes recorded by Chris Reimer and meeting adjourned at 11:55 AM

Next Chapter meeting will be held on **September 16**. Location TBD by Luke. Board Meeting to start at 10:30am.

