



DEPARTMENT OF FORESTRY AND FIRE PROTECTION  
OFFICE OF THE STATE FIRE MARSHAL  
FIRE ENGINEERING DIVISION  
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**OFFICE OF THE STATE FIRE MARSHAL**  
**Automatic Extinguishing Systems Advisory Committee**  
**Meeting Minutes**  
**July 17, 2013**

**COMMITTEE GOAL**

To provide a means of communications between the Offices of the State Fire Marshal, representatives of industry, the public and the fire service; and to seek comments and specific views on proposed regulations and intended future action.

**STAFF**

Ben Ho, Chief Fire Engineering Division  
James Parsegian, Committee Chair  
Jeff Schwartz, Deputy State Fire Marshal  
Wanda Albritten Support Staff

**MEMBERS PRESENT**

Randy Dysart, Jorgensen & Co.  
Steve Fox, Alternate to Stan Smith, Sprinklers Fitters Local 483  
Darrell Hefley, Jorgensen & Co.  
Bruce Lecair, National Fire Sprinkler Association  
Jim McLaughlin, Lund, Pearson, McLaughlin  
Larry Shulman, Pacific Gas & Electric  
Robert Nolan, ASCIP (Schools)  
Jack Thacker, Allen Automatic  
\*Carl Baust, Orange County Fire Authority  
\*Darryl Bolden, Los Angeles Fire Department  
\*James Carver, El Segundo Fire  
\*Fernando Felix, Chula Vista Fire Department  
\*Allen Quirk, Paraclete Fire & Safety Inc.  
\*Ken Liming, Insurance Services Office  
\* *Via Conference Call*

**MEMBERS ABSENT**

Robert Rowe, FSABSC  
Sandie Hastings, Torrance Fire  
Steve Hart, NAS-IP  
Patrick Chew, City of Roseville Fire Department  
Jim Feld, U.C. Berkeley

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**MEMBERS ABSENT (con'td)**

Fred Benn, Advanced Automatic Sprinkler  
Wayne Martin, Fire Protection Engineer  
Craig Voelkert, Amerex Corp.  
Robert Raymer, CA. Building Industry Association  
Stan Smith, Sprinklers Fitters and Apprentices Local 483  
Robert Calderon, Kaiser Permanente

**I. MEETING CALLED TO ORDER**

Committee Chair James Parsegian called the meeting to order at 10:00 a.m. and welcomed everyone to the meeting on Wednesday July 17, 2013.

**II. ROLL CALL and INTRODUCTIONS**

Wanda Albritten conducted the roll call. Attendees and guest introduce themselves. It was determined that a quorum of members were present.

**III. APPROVAL OF MINUTES**

No minutes to be reviewed and approved at this time.

- Committee Chair James Parsegian provided a copy of the new Office of the State Fire Marshal's Committee Policy and Procedures and explained the document:
  - Terms of membership
  - Ex-officials
  - Organization Structure
  - Following Roberts Rules on who can speak and when
  - Agendas posting and requests to add to the agenda
  - Minutes posting and completions time frame
  - Voting procedures
- Chief Ho explained that all of the member's terms had expired and any votes held during the meeting would be unofficial.

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

1. Jack Thacker made presentation on un-sprinklered area and areas of concern to the fire service, sprinkler companies and the building owner. He presented evidence on why this is a concern and also provided information from the NFPA 25 Technical Committee meeting. His question to the committee was if language should be put into NFPA 25 2013 California Edition. No decision was made at this time.

2. Review of AES Forms:

<b><u>Form Number</u></b>	<b><u>System Type</u></b>	<b><u>Comments</u></b>
AES 2.1	Quarterly/Annual WPS	Approved
AES 2.2	Five Year WPS	Approved with both 90sec and 5 minutes
AES 2.3	Quarterly/Annual DPS	Approved
AES 2.4	Five Year DPS	Approved
AES 2.5	Quarterly/Annual PAS	Change 2.6 to partial Approved
AES 2.6	Five Year PAS	Approved
AES 2.7	Quarterly/Annual DSS	Amend 10.2.4.1 &10.2.4.2 to quarterly Approved
AES 2.8	Five Year DSS	Approved

**VI. OPEN FORUM**

None

**Schedule Next Meeting and Adjourn**

The next meeting will be held on September 3, 2013. The meeting was adjourned by the Committee Chair 2:30 p.m.