

**OFFICE OF THE STATE FIRE MARSHAL
Department of Forestry and Fire Protection
Fire Engineering Division**

P.O. Box 944246
Sacramento, CA 94244-2460
Website: <http://@fire.ca.gov>
(916) 445-6787
(916) 445-8473 FAX



FM50

**AUTOMATIC EXTINGUISHING SYSTEMS ADVISORY COMMITTEE
NFPA 25/TITLE 19 WORKGROUP**

**MEETING AGENDA
WEDNESDAY, April 21, 2004**

**Location: Woodland Library
250 First Street (Corner of First Street and Court Street)
Conference Room in the Rear of the Building
Woodland, CA**

Time: 8:30 AM

I. Call to Order – Jim Feld

II. Roll Call

- Steve Cobb, Orange County Fire Authority
- Randy Dysart, Beacon Fire Safety – Guest
- Jim Feld, Feld Engineering
- Steve Hart
- Sam Husoe, National Fire Sprinkler Association
- Bruce Lecair, Woodland Fire Department / NorCal FPO
- Wayne Martin, Fire Sprinkler Advisory Board - So Cal
- Jim McLaughlin, Lund Pearson and McLaughlin
- Jaymae Wentker, Mountain View Fire Department / NorCal FPO

OSFM Staff:

- Pat Williams, OSFM
- Gini Krippner, OSFM
- James Parsegian, OSFM
- Rodney Slaughter, OSFM
- Yvonne Costa, OSFM

III. Introductions

IV. Old Business:

- a) **Revise and update list of states which have adopted NFPA 25 - Hart and Husoe**
- b) **Report on insurance companies that require/recommend compliance with NFPA 25 – Feld**
- c) **Add insurance companies to stakeholders list. - Hart**
FM, GE GAP (IRI), Chubb, Kemper, Fireman’s Fund, ISO, etc.
- d) **Research source of failure data from Cigna – Hart and Husoe**
- e) **Research “old” standpipe requirements for NFPA 25. – Hart**
- f) **Research flow switch failure data – Feld**

CONSERVATION IS WISE-KEEP CALIFORNIA GREEN AND GOLDEN

PLEASE REMEMBER TO CONSERVE ENERGY. FOR TIPS AND INFORMATION, VISIT “FLEX YOUR POWER” AT WWW.CA.GOV.

- g) Letter to be sent to Stakeholders to offer a presentation. – Lecair**
- h) NFPA 25 CA Version – Feld**
- i) Water resources document regarding water discharges. – Cobb
Review document Steve handed out at the 02/25/04 meeting.**
- j) CSLB report on who is permitted to conduct ITM. – Hart**

V. Refine Matrix – Open Item

VI. Revise Introduction document

VII. Review and revise Title 19 document (Underline and Strikeout)

VIII. Review NFPA 25 amended version

IX. Discussion of Stakeholders List and develop a schedule of meeting with the various stakeholder groups.

X. OAL Submittal

XI. Forms (On Hold)

XII. New Business

XIII. Miscellaneous Items

XIV. Assignments

XV. Next Meeting

XVI. Adjournment