

OFFICE OF THE STATE FIRE MARSHAL
AUTOMATIC EXTINGUISHING SYSTEMS ADVISORY COMMITTEE
NFPA 25 ADOPTION WORKGROUP

MEETING MINUTES
02/25/04

- 1) Call to Order - Jim Feld
- 2) Roll Call/Introductions - Jim Feld
 - Steve Cobb, OCFA
 - Randy Dysart, Beacon Fire Safety - Guest
 - Jim Feld, Feld Engineering, Chairman
 - Steve Hart
 - Sam Husoe, NFSA
 - Bruce Lecair, Woodland Fire Department/NorCal FPO
 - Wayne Martin, FSAB- So Cal
 - Jim McLaughlin, Lund Pearson and McLaughlin
 - Jaymae Wentker, Mountain View Fire Department

OSFM Staff:

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

- 3) Approval of October 29, 2003 Meeting Minutes

Motion to Approve: Steve Cobb

Second: Wayne Martin

Carried

- 4) Old Business - Committee

a) Letter to be sent to stakeholders to offer a presentation regarding the adoption of NFPA 25. (Bruce)

On Hold

b) NFPA 25 California Version. (Wayne)

Wayne contacted Ray Bizal, NFPA who called Jim Feld. Ray indicated that there should be no problem with NFPA publishing an CA version of NFPA 25. We will seek to get the authorization in writing.

c) Water resources document regarding water discharges. (Steve Cobb)
Steve handed out a document from the OCFA regarding water discharges. This will be discussed at the next meeting.

d) CSLB Meeting (see handout from Steve Hart from 1/08/04 meeting)
No action. We are waiting for a response from CSLB.

e) List of presentations made to stake holders.
No action

5) Corrections to Matrix - Jim Feld
No corrections proposed

6) Discussion on OAL Submittal
No Action. On Hold.

7) Discussion on deleting Chapter 7 - Committee
No Action. On Hold.

Points to consider when deciding whether or not to delete NFPA 25, Chapter 7
(Note - Chapter 7 applies to Private hydrants and underground only) :

A) Cost

B) Water discharge - Mike Waldron will arrange a meeting with the Water Resources Board to discuss the water discharge concerns.

C) CFC requires the installation of private hydrants and the maintenance of private hydrants with providing specific requirements.

D) Fire Fighters in some jurisdictions will not use private hydrants due to a history of unreliability.

E) Excessive hose lays requiring additional engine company response would result if private hydrants were not installed.

F) Others? It was decided to table this item pending the results of the meeting with the Water Resources Board, input from NorCal FOP's and SoCal FPO's, and the OSFM Division Chiefs.

10) Review draft of Title 19 - Committee

No changes proposed.

11) Review draft of NFPA 25. - Committee

Chapter 6, Standpipes was discussed. The 1979 UFC requirements were discussed. The amendment must identify the appropriate dates of installation which will apply to the 1979 requirements. Steve Hart will research.

12) New Business / Miscellaneous - Committee

A) The “Introduction” document was discussed. This document is being rewritten from a “status update” document to an “introduction” document which will be used when presenting the NFPA 25 adoption concept to stakeholders. Revisions were made. This will be continued at the 4/07/04 meeting.

B) Gini Krippner discussed the OAL adoption process. The Committee discussed the concept of adopting NFPA 25 with CA amendments. Jim Feld discussed this with Ray Bizal, NFPA. Ray indicated that there should be no problem with NFPA publishing an CA version of NFPA 25. We will seek to get the authorization in writing. Also, since it has been almost a year since we presented a status report to Chief Tennant, it was decided to meet with Chief Tennant to update him on our progress.

13) Assignments - Jim Feld

A) Steve Hart/Sam Husoe: Update the NFSA list of states adopting NFPA 25 and coordinate the list with the AFSA list.

B) Jim Feld: Contact insurance representatives on the NFPA 25 Committee to see who is enforcing NFPA 25.

C) Steve Hart: Add insurance carriers (FM, GE GAP, Chubb, Fireman’s Fund, etc.) To the Stakeholders list.

D) Wayne: Check on current status of the CARB regulation process regarding diesel engine emissions.

E) Sam Husoe/Steve hart: Obtain a copy of the CIGNA report of ITM deficiencies.

F) Steve Hart: Research the “old” standpipe requirements with respect to the date where they will apply. This will be incorporated into an amendment to NFPA 25.

14) Next Meeting - Jim Feld

April 7, 2004 at FASB in Buena Park.

14) Adjournment - Jim Feld