

DEPARTMENT OF FORESTRY AND FIRE PROTECTION

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**DRAFT**

**FIRE EXTINGUISHER ADVISORY COMMITTEE
MEETING ACCOUNT
November 15, 2005
Board of Corrections Conference Room**

COMMITTEE GOAL: To provide a means of communication between the Office 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.

Members Present

James Parsegian, Program Coordinator
Yvonne Costa, Program Assistant
Edie Wade, Brooks Equipment
Randy Dysart, Beacon Fire and Safety
Darrell Harguth, Brooks Equipment
Chris Gilbert, Simplex Grinnell
Darrell Hefley, Jorgensen & Co
Chris Hoiland, CALSAFE

Members Absent

Mike Winfield, CDC
Barry Sigal
Mike Brand, Brandco
Jesse Franco
Leonard Franco
Brian Heyman
Bob Gebel
Kent Miller
Thomas Wiley

Call to Order

James Parsegian called the advisory committee to order at 10:20a.m. This meeting was held at the Board of Corrections Conference Room located at 600 Bercut Drive, Sacramento, Ca 95814.

Roll Call

Yevonne Costa took roll call; with only seven members being present a quorum was not formed.

Approval of Minutes

Tabled until there is a quorum of members present to vote.

Old Business

Regulations' workgroup has received their draft back from Glenn Tong showing his comments. Articles 12-33 still requires clean up and all duplicate references need to be verified which is being completed by Darrell Harguth, once completed he will bring it back to committee for review.

Apparently there is more work to be completed on the sections regarding electronic monitoring. This item has been tabled regarding Article 6 Sections 574.1, 574.2, 574.3, 574.4, 574.5, 574.6, as well as Scale Issues; Sections 575.3 and 575.4 and 590.14

Member Brand stated he is having a hard time finding members to join in the Training Workgroup. If any of you are available please be sure and assist Member Brand with this workgroup. Group needs input from Department of Corrections (DOC). DOC has made no attempt to participate in advisory committee meetings held in the past. James will try and find possible alternate to fill a DOC liaison spot on this committee. It was decided to drop Inmate Certificate of Registration for now. It will be looked at again at the next committee meeting.

Top 5 Priorities

Work is still required to be done on the committees Top 5 Priorities that will go directly to State Fire Marshal Grijalva for final review. Work will be completed by next meeting and sent to James for review by December 15, 2005.

Below you will find each specific priority and whom it was assigned too.

- 1) Regulations - Chris Gilbert
- 2) Training/Education - Darrell
- 3) Enforcement - Darrell
- 4) Broader Stakeholders - Chris Gilbert
- 5) Incentive/Exemption- Tabled until next meeting

New Business

Web Page Update-James shared with the committee the specific pages regarding fire extinguishers as well as the automatic systems on the State Fire Marshal's web page and explained how they can be found on the web.

Next Meeting

The next meeting will be held on February 15, 2006 in Sacramento at the Main conference room of the State Fire Marshal's Office.