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.

OSFM STAFF
Vikkie Raby, Committee Chairperson, CAL FIRE, Office of the State Fire Marshal
Kevin Chan, CAL FIRE, Office of the State Fire Marshal
Dan Scott, CAL FIRE, Office of the State Fire Marshal

MEMBERS PRESENT
Randy Dysart, CAL SAFE
Al Minicola, Suppression Pro*
Edie Wade, Brooks Equipment
Robert Calderon, Kaiser Permanente*
Frank Gardner, Stanford University
Patrick Chew, Roseville Fire Department
Darrell Hefley, Jorgensen Company
Chris Hoiland, Orange County Fire Protection
Randy Rousseau, La Sierra Fire Equipment
J.R. Nerat, Badger/Kidde
*Via Conference Call

MEMBERS ABSENT
Anthony Romero, Kern County Fire Department
Tom Santos, Imperial Beach Fire Safety Services
Craig Voelkert, Amerex

I. MEETING CALLED TO ORDER
The meeting was called to order by Chairperson Vikkie Raby at 10:03 AM on March 19, 2019.

II. ROLL CALL AND INTRODUCTIONS
All attendees introduced themselves. The chair determined that there was a quorum of members present.
III. APPROVAL OF OLD MINUTES
The minutes from the previous meeting were approved.

IV. OLD BUSINESS
   A. Regulations Workgroup Report
      Committee members reported on the progress made on comparing NFPA 10 and Title 19 to identify gaps in the OSFM regulations for future regulatory updates. They planned to continue to meet and complete the analysis during the summer.

   B. Self-servicing Products
      At the previous meeting, the question of adding self-servicing products to the regulations was brought forward. The committee requested that an example of a self-servicing product be brought to the next meeting to better understand the issue.
      A representative from Rusoh, Inc. presented on the Rusoh Eliminator and answered questions for the committee.

V. NEW BUSINESS
There was no new business.

VI. NEXT MEETING
The next meeting is scheduled for June 11, 2019.

VII. ADJOURNMENT
The meeting was adjourned by Chairperson Vikkie Raby at 11:42 AM.