



CALIFORNIA AUTOMATIC FIRE ALARM ASSOCIATION  
PHONE/FAX: (888) 607-5959  
E-MAIL: INFO@CAFAA.COM

**December 10th, 2009 9:30 AM till 2:00 PM**

**CAFAA Meeting**  
Bay Alarm Company  
9836 Kitty Lane  
Oakland, CA 94603

- |                             |             |
|-----------------------------|-------------|
| 1. Welcome Members          | Green       |
| 2. Quorum Check             | Green       |
| 3. Honor the flag           | Dalton      |
| 4. Self-introductions       | All         |
| 5. Approval of minutes      | Vandeventer |
| 6. Treasurer's report       | Dalton      |
| 7. Read new members         | Green       |
| 8. Association Mgr's report | Anita       |

#### Task Groups & Committee Reports

- |                               |             |
|-------------------------------|-------------|
| 9. Training – CAFAA/AFAA      | Rothausser  |
| 10. CSFM Code Interpretations | Vandeventer |
| 11. NFPA report               | Clary       |
| 12. CSFM report               | Edon        |
| 13. NEMA                      | Hopple      |
| 14. WBF AA                    | Dalton      |
| 15. AFAA                      | Clary       |
| 16. So-Cal FPO's              | Leavy       |
| 17. Nor-Cal FPO's             | Hopple      |
| 18. Website                   | Green       |
| 18. Legislative issues        | Reeser      |
| 19. DOSH – A17.1 (2004)       | Kunkel      |

P.O. Box 2538, HUNTINGTON BEACH, CA 92647 / WWW.CAFAA.COM

- |             |           |
|-------------|-----------|
| 20. OSHPD   | Locatelli |
| 21. DSA     | Sullivan  |
| 22. Budget  | Kunkel    |
| 23. DAS     | Jones     |
| 24. SFPE    | Reimer    |
| 25. By-laws | Reeser    |

26. New Business

- |                                 |          |
|---------------------------------|----------|
| A. Member Questions             | Green    |
| B. Annual Meeting               | Sullivan |
| C. Orange Co. Fire False Alarms | Levy     |
| D. 2010 Meeting Schedule        | Green    |
| E. Nominating Committee         | Hopple   |
| F. Membership E-mails           | Green    |

27. Good of the order

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|--------------------|-------|
| A. Fort Hartsfield | Green |
|--------------------|-------|

The next meeting will be held on January 22, 2010.

At

CAFFA's 40<sup>th</sup> Annual Conference  
Hilton Palm Springs Resort  
400 East Tahquitz Canyon Way  
Palm Springs, CA 92262  
Tele: 760.320.6868