



香 港 註 冊 消 防 工 程 公 司 商 會
**The Association of Registered Fire Service
Installation Contractors of Hong Kong Ltd**

會員週年大會2012
Annual General Meeting 2012



消防商會會員週年大會2012

Annual General Meeting 2012

議程 Agenda

5:30pm–7:00pm	Chairman's Report 主席報告	Mr Peter Lam, Chairman 主席林煦基先生
	Auditor's Report 核數師報告	Mr P.S. Ho, Hon. Treasurer 名譽司庫何沛森先生
	Election of Auditor 通過聘用核數師	Mr P.S. Ho, Hon. Treasurer 名譽司庫何沛森先生
	Election of 15 th Council 通過第十五屆理事委員會	Mr Eric Yung, Hon. Secretary 名譽秘書翁振騰先生
	Q&A 發問時間	Mr Michael Lam, Vice Chairman 副主席林文光先生



消防商會會員週年大會2012
Annual General Meeting 2012



Chairman's Report By Mr Peter Lam



消防商會會員週年大會2012 Annual General Meeting 2012

Peter O.K. LAM 林煦基
Chairman 主席
Chubb Hong Kong Ltd



Michael M.K. LAM 林文光
Vice-Chairman 副主席
Majestic Engineering Co Ltd



Eric C.T. YUNG 翁振騰
Hon. Secretary 名譽秘書
Lik Kai Engineering Co Ltd



P.S. HO 何沛森
Hon. Treasurer 名譽司庫
ATAL Building Services Engg Co Ltd

K.C. TAM 譚啟聰
Council Member 理事
Shun Yick & Co Ltd



Ken C. K. POON 潘正強
Council Member 理事
Guardian Fire Engineers & Consultants, Ltd

Eric K.Y. LAI 賴家賢
Council Member 理事
REC Engineering Co Ltd



香港註冊消防工程公司商會 The 14th Council 第14屆理事會



Wilson YAU 邱子燁
Council Member 理事
Honeywell Ltd

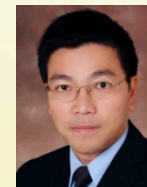
C.K. CHAN 陳志堅
Council Member 理事
Shun Cheong Electrical Engg Co Ltd



Representative
Council Member 理事
Fai Tak Engineering Co., Ltd

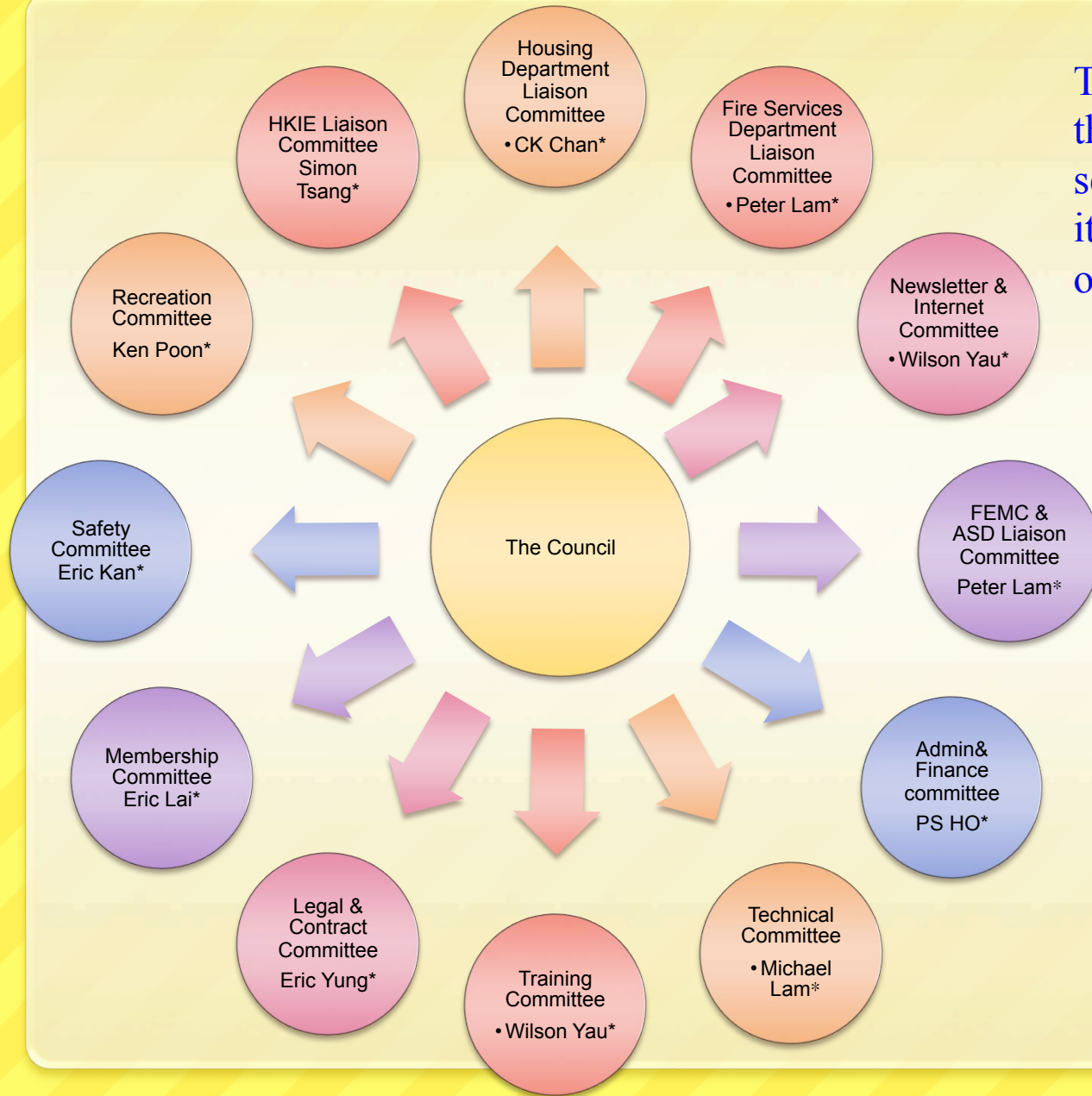


Eric K.L. KAN 簡炳林
Council Member 理事
Pyrofoe Engineers Ltd



Charles C.M. LAW 羅志文
Council Member 理事
Johnson Control Hong Kong Ltd

消防商會會員週年大會2012 Annual General Meeting 2012



The twelve committees of the association have been serving the association and its members to a high degree of satisfaction, thank you.



消防商會會員週年大會2012 Annual General Meeting 2012

Setting standard to lead the industry,
not just follows regulations set by the government

- ◆ Independent wage system for FS Mechanic and FS Electrician



C323	平布工: Leveller	C353	平布工: Handing Canvas Worker
C324	蓋石工: Marble Worker	C355	墊磚鋪路工: Paving Block Layer
C325a	海濱建造機械操作員(吊臂): Marine Construction Plant Operator (Boom-pulley Bucket)	C356	機架安裝操作員(吊架): Plant and Equipment Operator (Dismantling/Excavator)
C325b	海濱建造機械操作員(吊臂): Marine Construction Plant Operator (Boom-hook)	C357	機架安裝操作員(吊架): Plant and Equipment Operator (Suspended Working Platform)
C325c	海濱建造機械操作員(吊臂): Marine Construction Plant Operator (Cranes)	E309	電線及電器接駁工: Cable Joiner (Power)
C326	綁架工: Mason	E305	電氣師: Electrical Fitter
C327	金屬螺絲工: Metal Scaffolder	E306	控制板安裝工: Control Panel Assembler
C328	金屬工: Metal Worker	E209	電氣師: Electrical Fitter
C329	幫浦及抽水機工: Pump and Decanter	E306	消防師: Fire Service Mechanic
C330	打樁工: Piling Operative	E306a	消防師: Fire Service Electrical Fitter
C330a	打樁工(鑽孔): Piling Operative (Bored Pile)	E306b	消防師: Fire Service Mechanical Fitter
C330b	打樁工(鑽孔): Piling Operative (Precast Pile)	E306c	消防師: Fire Service Portable Equipment Fitter
C331	幫浦管工: Pumper	E306d	消防師: Fire Service
C332a	機架安裝操作員(吊土機): Plant and Equipment Operator (Shovel-loader)	E309	自動機師: Excavator Mechanic
C332b	機架安裝操作員(吊土機): Plant and Equipment Operator (Excavator)	E310	機架打機師: Mechanical Fitter
C332c	機架安裝操作員(吊土機): Plant and Equipment Operator (Loader)	E311	架空機師: Overhead Line-man
C333a	機架安裝操作員(吊土機及吊機): Plant and Equipment Operator (Shovel-loader)	E314	空調師(冷卻機): Refrigeration/Air-conditioning/Ventilation Mechanic
C333b	機架安裝操作員(吊土機及吊機): Plant and Equipment Operator (Shovel-loader)	E314a	空調師(冷卻機): Refrigeration/Air-conditioning/Ventilation Mechanic (Air System)
C334a	機架安裝操作員(吊土機及吊機): Plant and Equipment Operator (Shovel-loader)	E314b	空調師(冷卻機): Refrigeration/Air-conditioning/Ventilation Mechanic (Electrical control)
C334b	機架安裝操作員(吊土機及吊機): Plant and Equipment Operator (Shovel-loader)	E314c	空調師(冷卻機): Refrigeration/Air-conditioning/Ventilation Mechanic (Thermal Insulation)
C334c	機架安裝操作員(吊土機及吊機): Plant and Equipment Operator (Shovel-loader)	E314d	空調師(冷卻機): Refrigeration/Air-conditioning/Ventilation Mechanic (Cleaner System)
C334d	機架安裝操作員(吊土機及吊機): Plant and Equipment Operator (Shovel-loader)	E314e	空調師(冷卻機): Refrigeration/Air-conditioning/Ventilation Mechanic (Wire System)
C334e	機架安裝操作員(吊土機及吊機): Plant and Equipment Operator (Shovel-loader)	E323	建築保安系統工: Building Security System Mechanic



Meeting for New Wage Scheme for FS Mechanic and FS Electrician

消防商會會員週年大會2012 Annual General Meeting 2012

◆ Introduced the Sprinkler Subsidiary Valve Management System (SSSVMS)



香港註冊消防工程公司商會有限公司
The Association of Registered Fire Service
Installation Contractors of Hong Kong Limited

Sprinkler Subsidiary Stop Valves Management System

消防商會花灑分層閥管理系統(SSSVMS)

Description
The Sprinkler Subsidiary Stop Valves Management System (SSSVMS) has been designed by the FSICA to comply with the recommendation on the Hong Kong Fire Services Department Circular Letter No. 4/2010 dated 27 September 2010. The FSICA SSSVMS offers a unique feature which enables the Registered Fire Service Contractors and Property Management companies to prevent the mis-operation of the subsidiary valves and provides monitoring on any irregularities so that they can be rectified in a timely manner.

消防商會花灑分層閥管理系統 (SSSVMS) 獨特之處
本系統是根據消防處通告第4/2010號，由註冊消防工程公司商會設計，為消防服務合約商及物業管理公司提供獨特功能，防止分層閥誤操作，並提供監察，以便及時發現任何異常情況，以便及時處理。

Package offer for SSSVMS by FSICA

1. Pull-up seal security tag (the unique tag number)
2. 200 x 120 mm warning label (the tag number)
3. 100 pages tag book
4. FSICA SSSVMS web based data management system

Key Features:

Pull-up Seal Security Tag 可上式鎖緊封鎖標牌

- Body made of aluminum alloy
- Body size 25 x 27 x 3mm
- Case made of steel with a diameter 1.7mm, average tensile strength of 250kgf
- Body with unique tag number & barcode

Durable Label 中文警告標牌

- Size 200 x 120mm (the durable protective packing)
- 200 x 120mm (the durable protective packing)
- Printed with tag number
- Warning label

Log Book 記錄簿

- 100 pages
- 100 pages
- Best practice guide for the FSICA SSSVMS 實務指南

Data Management System 數據管理系統

- Web-based data management system
- Online user management system
- Two levels of access control
- Archive to prevent data loss
- Real-time monitoring and alerting

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Website: www.fsica.org.hk



香港註冊消防工程公司商會有限公司
The Association of Registered Fire Service
Installation Contractors of Hong Kong Limited

Sprinkler Subsidiary Stop Valves Management System

消防商會花灑分層閥管理系統(SSSVMS)



The Data Management System

An Independent Variable data management system with backup services in an independent data server which can provide the following key features and services:

- Security tag serial number management
- Two levels of user login
- Two levels of data base management
- User-defined user names and address of user management system
- User-defined location of tag, service date and P201 number
- 100% data backup
- Real-time monitoring of user management system

資料商會花灑分層閥管理系統 資料管理系統

- 獨立變量數據管理系統，具備備份服務
- 獨立數據庫——提供一個獨立數據庫以記錄用戶資料
- 資料管理系統——提供數據庫管理功能，包括用戶管理
- 資料管理系統——提供數據庫管理功能，包括用戶管理

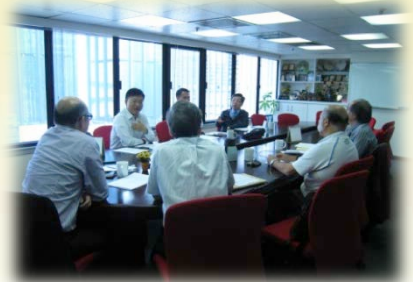
資料商會花灑分層閥管理系統 資料管理系統

- 獨立變量數據管理系統——提供數據庫管理功能，包括用戶管理
- 獨立數據庫——提供一個獨立數據庫以記錄用戶資料
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Website: www.fsica.org.hk



消防商會會員週年大會2012 Annual General Meeting 2012

◆ Approval System of Fire-fighting Appliances and Equipments for 打假, counterfeited fire products

PRESENTATION ON

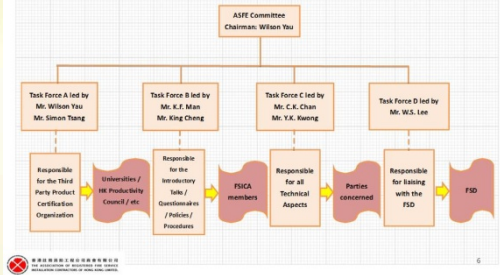
Proposal of Approval System of Fire-fighting Appliances and Equipments (ASFE)
消防器材及設備認證系統建議大綱



ASFI

Proposal of Approval System of Fire-fighting Appliances and Equipments (ASFE)

▶ 專責工作小組事項



消防商會會員週年大會2012 Annual General Meeting 2012

Mr Y.K. Kwong



Mr W.S. Lee



Mr Simon Tsang



Mr Tommy Poon



New energy to fuel the Council & Association

Mr Terence Leong



Mr Raymond To



Mr Kenneth Wong



Mr Tommy Tam



Mr Arthur Cheung



Mr Linus Hui



Mr Vong Kai Va



消防商會會員週年大會2012 Annual General Meeting 2012

FEMC Liaison Committee



Mr. Peter Lam
Chubb Hong Kong Ltd.



Mr. Eric Yung
Lik Kai Engineering Co.,Ltd



Mr. Michael Lam
Majestic Engineering Co.
Ltd.

The new office bearers of FEMC are:



Otto Poon of
EMCA (President)



Paul Chong of
EMCA (Chairman)



KL Chan of ACRA
(Hon. Secretary)



Peter Lam
(Hon Treasurer)

Paul Chong has been appointed by Development Bureau to sit on the CIC Council starting 1 Feb 2012 for two years

Peter Lam



Paul Chong



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Chongqing MOC Forum



**2012 Mainland and Hong Kong Construction
Industry Forum**
**“Sustainable Urban Form :
City Land Use and Town Planning”**
2012年內地與香港建築業論壇
“可持續城市形態：城市土地利用與城市規劃”
17 to 19 June 2012 in Chongqing (重慶市)

**King Cheng represents FSCIA
to sit on the Council as Co-op member**



香港機電工程商聯會
The Hong Kong Federation of Electrical
and Mechanical Contractors Limited

Co-op member



King Cheng

消防商會會員週年大會2012 Annual General Meeting 2012

Thank the friends of the Association, who join the different committees as external members, for their valuable time and efforts to help the Association to grow and contribute to the industry.

Ms Rebecca Ho

Mr W.S. Lee

Mr Robin Li

Mr Charles Fung

Mr Tommy Leung

Mr Albert Tang

Mr C.S. Lam



消防商會會員週年大會2012 Annual General Meeting 2012

Administration & Finance Committee



Ir P.S. HO 何沛森

ATAL Building Services Engineering Co Ltd
Chairman of Committee

- Administration Committee is not only responsible for handling all matters relating to office administration, but also help organizing various kinds of events for our members such as seminars and recreation activities.
- Following the notification from Mr Tony Ip, who resigned his position as Hon. Secretary in November 2011, it was necessity to fill the vacancy as soon as practicable. In this connection, the council members voted at the Council Meeting on 11th January 2012 to confirm Mr Eric Yung as the new Hon. Secretary of FSICA.
- As FSICA support to save the environment, all council members agreed to apply softcopy reports from April 2012 onward that the meeting and committee reports were distributed by email only before the Council Meeting and the consolidated full report will be issued to all Council Members for record after each meeting.



消防商會會員週年大會2012

Annual General Meeting 2012

FSICA subscribed admission tickets and the office bearers attended the following functions on behalf of the Association.

The 62 nd PRC Anniversary Celebration Dinner	Sept-2011
The 50 th ACRA Annual Dinner	Nov-2011
The Annual Dinner of HKIE – Fire Division	Nov-2011
The 10 th FEMC Annual Dinner	Nov-2011
The 53 rd IFE (HK) Annual Dinner	Feb-2012
BSOMES 11 th Anniversary & Annual Dinner 2011	Oct-2011
The PSWTA 先師寶誕暨週年聯歡晚宴	Apr-2012
HKECA – Welcome dinner	Jun-2012
VTC 30 th Anniversary Fundraising Dinner	Jun-2012
HKCA – Lo Pan Patron's Day Celebration Dinner	Jul-2012



消防商會會員週年大會2012

Annual General Meeting 2012

- Administration Committee acted as the bookkeeper to look after all financial aspects at two HKIE CPD Training Course that were held in June & Nov 2011.
- Members Annual Subscription and Administration Fee were increased from \$4,200 to \$4,800 for fiscal year 2012 following the resolution of the Council.
- Year 2011 account (Year Ended 31st December, 2011) was audited by Messrs. Tony Kwok Tung Ng & Co. in June 2012 and has been completed.

消防商會會員週年大會2012 Annual General Meeting 2012

Membership Committee



Mr Eric K.Y. LAI 賴家賢
REC Engineering Co Ltd
Chairman of Committee

Committee member(s)
Mr YK Kwong

Affiliate Members	Life & Ordinary Members
29	61

I would like to welcome our new members joined the Association over the past twelve months.

Relwa Technical Services Ltd 利華技術有限公司	Oct 2011	OM
Protectwell (Asia) Fire System Company Ltd 保得威爾(亞洲)消防系統有限公司	Jan 2012	AM
Legend Engineering (Hong Kong) Company Limited 歷準工程(香港)有限公司	Jan 2012	OM
Windmill Engineering Co Ltd 海鑫工程有限公司	Jan 2012	OM
Alison M&E Engineering Ltd 雅訊機電工程有限公司	Aug 2012	AM



消防商會會員週年大會2012 Annual General Meeting 2012

The resolutions of the Council decided by a majority of votes of the members of the Council present in the Council meeting on 11 January 2012 that max Twelve (12) of “Co-opted Members” are decided to sit on the Council.

We would like to welcome the following gentlemen as a co-opted member of the Council to contribute their valuable propositions so that FSICA have further development in the industry:



Mr W.S. Lee	李永成	
Mr Kenneth Wong	黃君華	Bun Kee (International) Limited
Mr Simon S. F. Tsang	曾兆輝	Chubb Hong Kong Ltd.
Mr Tommy C.T. Poon	潘正棠	Guardian Fire Engineers & Con. Ltd.
Mr Vong Kai Va	王啟華	Everlight Engineering Co.,Ltd.
Mr Raymond To	杜家駿	Kembla (HK) Limited
Mr Y.K. Kwong	鄺奕權	Relwa Technical Services Ltd
Mr Linus Hui	許志恆	Shun Cheong Electrical Engg. Co., Ltd.
Mr Tommy Tam	譚健基	The Jardine Engineering Corporation Ltd
Mr Arthur Cheung	張志賢	Thorn Security (Hong Kong) Ltd
Mr Terence Leong	梁偉強	Waterfront Fluid Controls Limited

消防商會會員週年大會2012 Annual General Meeting 2012

Recreation Committee



Mr Ken C. K. POON 潘正強
Guardian Fire Engineers & Consultants, Ltd
Chairman of Committee

Committee Member(s)
Mr Peter Kong
Mr Wilson Yau

The Association held four golf tournaments

Sponsorship

- | | | |
|------------------|---|----------|
| 16 th | Kembla (HK) Limited/
Tyco Fire and Building Products Asia Pte. Ltd | Dec 2010 |
| 17 th | Bun Kee (International) Co Ltd | May 2011 |
| 18 th | Guardian Fire Engineers & Con. Ltd. | Oct 2011 |
| 19 th | Kembla (HK) Limited /Victaulic Hong Kong | May 2012 |



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消防商會會員聯歡晚會

28會員公司共240人參與

The Spring Dinner 2012 was held successfully on 11 January 2012 to celebrate the coming Lunar New Year (the year of Dragon). We were happy to have more than 240 guest (28 Company member) joining this event. Participants were enjoyed much with all members, relatives and friends on that night.



Sponsorship

Mr P.S. Ho

Mr Peter Lam

Mr Michael Lam

Mr Eric Lai

Mr Wilson Yau

Shun Yick & Co Ltd

Waterfront Fluid Controls Ltd

Lik Kai Engineering Co.,Ltd.

JEC

Kembla (HK) Limited

Bun Kee (International) Limited

Tung Shing Hardware Company Ltd

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消防商會擲鏢 比賽2012

FSICA's Dart Competition was held successfully on 24 April 2012. Thanks to the support of all members. The evening's filled with fun and excitement.



鳴謝：
商會主席林煦基先生現金贊助
商會理事邱子燁先生送出專業鏢一套

**With enthusiastic participation by members,
all events were held successfully.**



消防商會會員週年大會2012 Annual General Meeting 2012

Safety Committee



Mr Eric Kan 簡炳林
Pyrofoe Engineers Ltd
Chairman of Committee

Committee Member(s)

Mr Charles Law/Mr Kenny Li

- The resolutions of the Council decided by a majority of votes of the members of the Council present in the Council meeting on 15 February 2012 that the new item of subscription fee to the public or for scholarship will be shown in the next year (optional).



- The E&M Safety Walk and Carnival Fair for this year will be held on 2 December 2012 at Lavender Garden (香薰園) Hok Tau (鶴藪), Fanling.
Aims to promote continuously the construction site safety for various trade including Electrical, HVAC, Fire Services, Plumbing & Drainage and Lift installation



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Newsletter and Internet Committee



Mr Wilson Yau
Honeywell Ltd.
Chairman of Committee

Committee Member(s)
Mr Simon Tsang / Mr CK Chan
Mr King Cheng / Ling Ho

Newsletter



www.fsica.org.hk



Site Hits:
86855

消防商會會員週年大會2012 Annual General Meeting 2012

Training Committee



Mr Wilson Yau
Honeywell Ltd.
Chairman of Committee

Committee Member(s)
Mr Simon Tsang / Mr YK Kwong / Ling Ho

- Mr Wilson Yau to take up the role of Chairman of Training Committee from January 2012 .

**MORE THAN 2000 PRACTITIONERS PARTICIPATED
IN DIFFERENT COURSES / SEMINARS**



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Annual General Meeting 2012

Training/Seminar	Total Hour	Participant/ Attendance
HKIE CPD Training Course (June/Nov)	24 hour	每堂平均160人 共1280人次參與
Preparatory Course for Class 3 Registered Contractor Registration Examination	48 hour	每堂平均20人 共60人參與
透過公眾參與提升消防安全工作坊	3 hour	160人報名及參與
Forum for How the product certification and surveillance system in Hong Kong	2 hour	40人報名及參與
The forum on A review on the development of LPC Sprinkler Rules	2 hour	100人報名及參與
Introduction of a RFE Scheme for the Implementation of Third Party Fire Safety Certification in Hong Kong	2.5hour	120人報名及參與
Technical Seminar on Storage Sprinkler	3 hour	108人報名及參與
Technical Seminar on FsCop 2012	3 hour	330人報名及參與



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Technical Committee



Mr. Michael Lam
Majestic Engineering Co. Ltd.
Chairman of Committee

Committee Member(s)
Mr CK Chan/Mr Simon Tsang/Mr Eric Yung

1. 4 nos. FSSAG meetings from 2011 to 2012.
2. Major Discussions and conclusions arisen: -
 - 2.1 FS CoP 2012 Edition issued, effective from April 2012 (including new checklist for AFA system to BS 5839:2002)
 - 2.2 Sprinkler under open suspended ceilings, racks, platform, floors, etc. fitted with water shield (dia. 75mm to 150mm) in compliance with Clause 14.7 of BSEN12845
 - 2.3 Capacity of Emergency Generator
 - Should allow for both fixed fire pump & intermediate booster pump.
 - Same principle for sprinkler system, drencher system, etc

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2.4 Audio / Visual Advisory (AVA) System

- Member should note the requirement stipulated in FS CoP.
- Some major clarifications in 32nd FSSAG meeting.

2.5 Review on Fire Safety Standards for Emergency Lighting Systems (PPA 104 & PPA 104(A) in FSD Circular Letter No. 1/2006) in progress.

2.6 Use of Concealed / Recessed Sprinkler

- FSD Circular Letter No. 4/96 stipulated fast response sprinklers required in basement.
- Only concealed sprinkler with fast response element available in market.
- Concealed / recessed sprinkler NOT suitable for use in basement.

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Legal & Contract Committee



Mr Eric Yung
Lik Kai Engineering Co.,Ltd.
Chairman of Committee

Committee Member(s)
Mr Michael Lam/Mr CK Chan

In last year, FSICA continued to have join effort with FEMC and all CAs to undergo various important Legal and Contract issues in E&M Industry via various Task Forces and External Committees with Government Bureaus / Departments and CIC. Major issues are extracted and reported as follows:

1. **CIC – Task Force on Security of Payment**

- Recent development indicated that DevB has direction for legislation on security of payment although CIC has not put forwards the final report of survey for payment problem.
- A taskforce will be form with industry stakeholders for developing an operating mechanism to take forward the legislation, and the operating mechanism will be implemented as contractual requirements in some public works. Preparatory works for legislation process based on experience gained from these public works will commence in parallel as mentioned.

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2. **CIC – Task Force on Security of Payment (cont'd)**

- FEMC has sent strong letter to DevB expressing strong view in putting forward security of payment for legislation in order to allow the implementation of it extended to private sector contracts which were even more serious.

3. **DevB – Plumbing Listing**

- Consultation paper on establishing the listing of plumbing installation was issued by DevB in June 2012.
- FSICA had returned a comment to DevB that the scope of category proposed to be revised to avoid the installation scope of plumbing incorrectly limited the pumps, up-feed and own-feed of the FS system to be taken up by the plumbing installation.

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4. CIC – Task Force on NEC3 Collaborative Contracts

- An introductory seminar on NEC3 organized by DevB was held on 31 May 2012.
- Both DSD & ASD will have more trial Contracts adopting NEC3.
- Members to observe the various contract option of NEC3 to be adopted by client and main contractor.
- Special attention is also drawn concerning the procedure of selecting (i.e. Naming) specialist E&M subcontractors by main contractor in execution of NEC3 contract.
- In the meeting dated 7 June 2012 with DevB and DSD for clarifying the matter, FEMC was given an assurance that all specialist contractors on the approval list will be invited to tender for the concerned E&M work after the main contractor had been award and Dutch auction will be strictly prohibited.

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4. *Wage Fluctuation for E&M Term Maintenance Contracts*

- EMSD informed that a proposal for contract provision, for wage fluctuation in A/C, FS and Lifts & Escalators term maintenance contracts had been formulated.
- The sounding out exercise with industry would be held in June to July 2012 and expected to collect industry feedback in August 2012.
- At present, there is option for individual trade association (AC, FS, Lift) to adopt such wage fluctuation or not before completion of consultation to industry
- It was anticipated that the contracts incorporated with wage fluctuation provision could be rolled out by end of 2012.

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5. CCTS for E&M Trades for ASD project over HK\$50M

HKFEMC agreed the “Mandatory” CCTS for E&M Trades with the following qualification:

- Trial Run for 12 months then reviews to continue or not.
- The number of trainee in one contract is reduced to 2 nos. or 2% of the estimated total manpower demand in the contract.
- After the completion of training, the extended 12 months employment for the graduated trainee should be in daily wage HK\$420/day or HK\$10,000/month for first 6 months, HK\$620/day or HK\$15,000/month afterwards.
- The implementation of this CCTS for E&M trades would not interrupt with the existing E&M apprentice scheme.

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Housing Department Liaison Committee



Mr. C.K. Chan
Shun Cheong Electrical Engg. Co. Ltd.
Chairman of Committee

Committee Member(s)
Mr. Eric Lai/Mr. P.S. Ho

Measures to Facilitate Payment over Pay for Site Safety & Environmental

- Template for required reports and Payment Submission Guideline are established.

Submission of As-fitted Drawings and O&M Manual

- 1% to 1.7% of Contract Sum will be withheld until satisfactory submission.

Money Retained for Testing and Commissioning

- General guideline for typical domestic blocks is agreed with HKHA:
 - (a) Before T&C 7% of completed itemized values will be withheld
 - (b) After FSD Inspection 5% of itemized values will be released
 - (c) Final Tests with BSI 2% of itemized values will be further released

Remark: Above is retained only for incomplete T&C and Witnessed Tests, and apart from Major Defects & Retention Money for the contract.

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Review of General Specification for FSWP

- FSICA had made the comments on the draft specifications.

Provision of Site Office for NSC

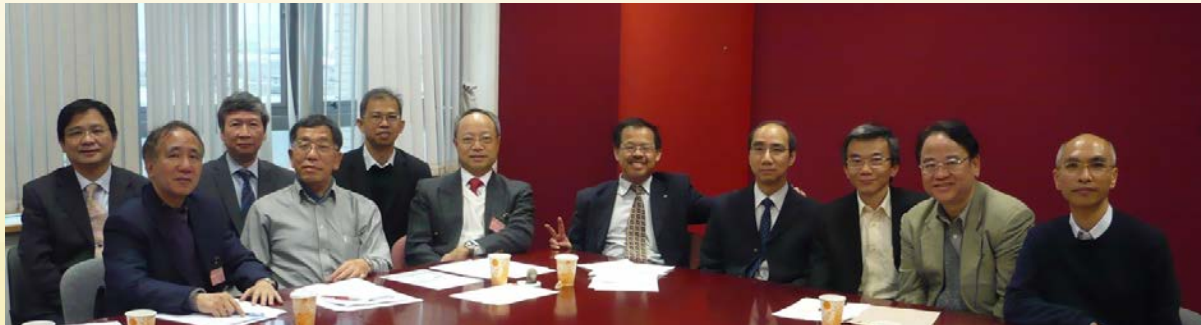
- Site office with telephone / broadband will be provided free-of-charge for NSC for future projects.

Product Certification by Independent Third Party and Surveillance Test

- Some FS products will be selected for trial run.

Sub-contractor Registration under VSRS

- All tiers of sub-contractors of TMC must be registered.



HD-FEMC Liaison Meeting

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HKIE Liaison Committee



Mr Simon Tsang
Chubb Hong Kong Limited

- The Annual Dinner of IFE was held on 23 March 2012 and Mr Peter Lam attended the dinner on behalf of FSICA. The Association subscribed one tables on the request of FSICA council and guest.



- A HKIE Fire Division 4th symposium 2012 Supported by Buildings Department and Hong Kong Fire Services Department was held on 3 May 2012 and HKIE symposium organizing committee offer special Package for FSICA's member

- HKIE CPD Training Course – Appreciation Dinner



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SSSVMS Working Group



Mr W.S. Lee
Chairman of Working Group

Members of Working Group
Mr C.K. Chan/Mr Eric Yung/Mr Simon Tsang
Mr Y.K Kwong/Mr King Cheng

- ◆ The FSICA SSSVMS is designed to closely monitor the status of the sprinkler subsidiary valves to ensure that they are operating properly. The web-based Data Management system with its special features greatly helps to manage the sprinkler subsidiary valves to ensure their reliability and effectiveness
- ◆ With the support of the FSD and the Housing Authority, our committee has been able to successfully promote the use of our FSICA SSSVMS to FSI owners, property management companies and registered FSI contractors



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- ◆ The complete FSICA SSSVMS has been in operation for just one year. The increasing number of users over the past six months proves that the function and effectiveness of the system has been well recognized and in particular the public awareness of fire safety has been upgraded. Our long term objective is to make this system used in all the sprinkler systems in Hong Kong
- ◆ In line with our original plan for the FSICA SSSVMS, we are now implementing the second stage by extending the usage of this system to the major components of other sprinkler systems which will be introduced in due course
- ◆ Furthermore, our committee is also responsible for upgrading the fire safety awareness of the public and will endeavour to achieve this important goal



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Working Group of Approval System of Fire-fighting Appliances and Equipments (ASFEE)



Mr Wilson Yau
Honeywell Ltd.
Chairman of Working Group

Working Group Member(s)
Mr WS Lee/Mr Simon Tsang /
Mr CK Chan /Mr KF Man/
Mr YK Kwong/Mr King Cheng

- Formation of **4** task forces responsible for
 - 1. Structure of Third Party Proof Organizations
 - 2. Public relationships building, organizing seminars, surveys
 - 3. Preparation of all Technical aspects and requirements
 - 4. Liaising with FSD and other government officials regularly
- Survey result: **74%** responses rate
 - **92%** supports to setup Third Party Proof Organizations to prevent counterfeit products
 - **23%** expressed they have encountered counterfeit products previously
- Liaising meeting with FSD and Customs (C&E) are held in Jun-12 and Aug-17 respectively
- Case Study on counterfeit products victims and define existing grey areas in current regulations and statutory issues



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- Follow-ups with Government officials
 - FSD
 - Briefed outline of ASFE and respective task forces
 - Survey result presented a strong case to FSD , thus follow-up item is added in Liaising meeting agenda
 - FSD suggest to line up with other related government departments, (i.e. Customs) to investigate past case studies
 - Customs (C&ED)
 - Joint meeting with FSICA held on 17 August 2012 with topic of “Suspected Counterfeit Products/Counterfeit Fire Service Installations and Equipment”

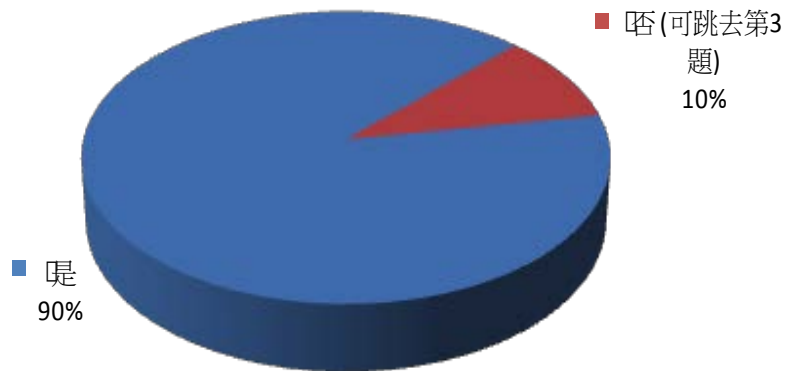


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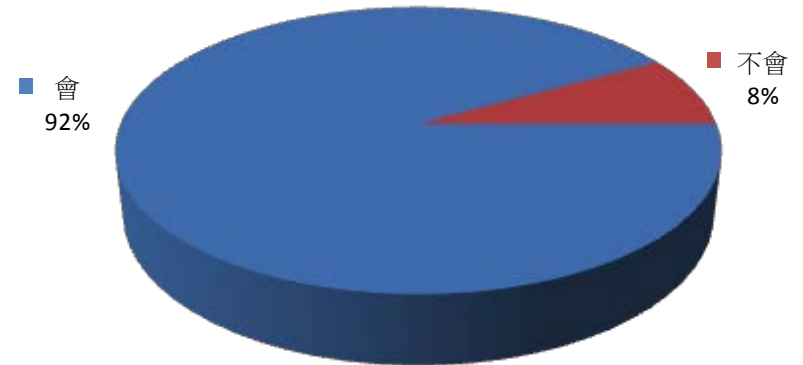
Survey on counterfeit products in May-12

Target: FSICA Members (Response Rate: 74%)

你認為目前消防設備市場存在冒牌或劣質產品嗎？

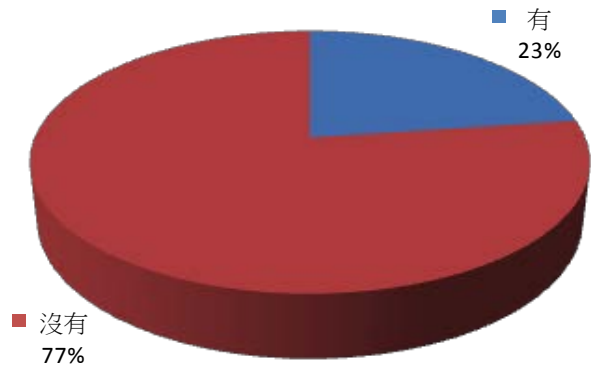


你是否支持建立認證機構去監管冒牌或劣質產品？

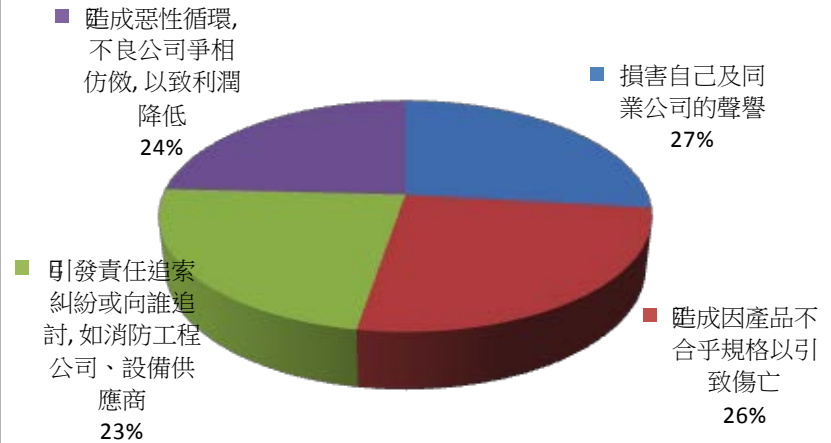


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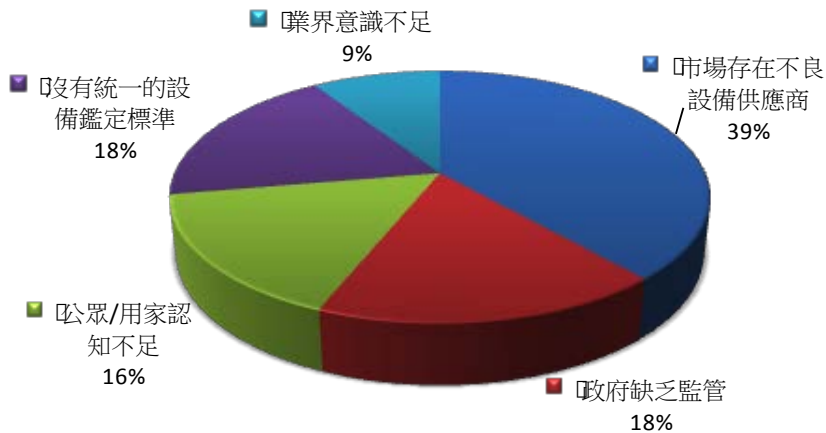
你們有否曾經遭遇到冒牌或劣質消防設備的問題, 若有的話, 請協助提供有關資料給我們作相關記錄用途



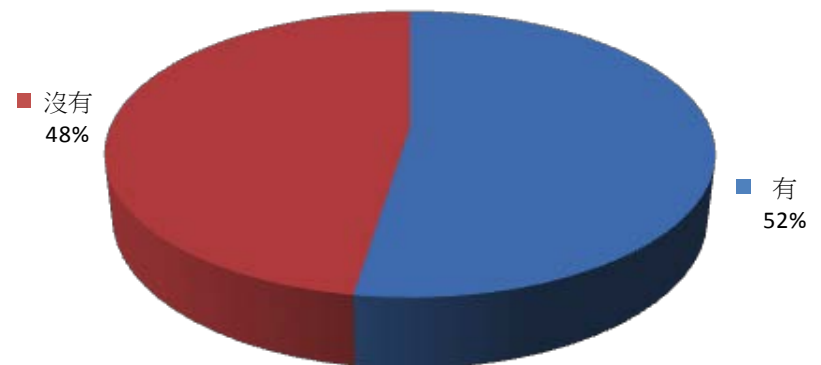
你覺得冒牌或劣質的消防設備如何影響業界? (可選擇多於一項)



你認為冒牌或劣質消防設備的成因? (可選擇多於一項)



6. 你認為目前有沒有統一對消防設備的認可基準?



核數師報告
Auditor's Report



通過聘用核數師
Election of Auditor



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通過第十五屆理事委員會
Election of 15th Council



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第15屆 (2012-2014) 理事會投票結果

1002 ATAL Building Services Engineering Ltd	安樂機電設備工程有限公司
1052 Chubb Hong Kong Ltd.	集寶香港有限公司
1014 Guardian Fire Engineers & Con. Ltd.	衛保消防工程顧問有限公司
1084 Honeywell Ltd.	霍尼韋爾(香港)有限公司
1056 Johnson Controls Hong Kong Ltd	江森自控香港有限公司
1105 Lik Kai Engineering Co.,Ltd.	力佳工程有限公司
L011 Majestic Engineering Co. Ltd.	定安工程有限公司
1025 Pyrofoe Engineers Ltd.	衛安工程有限公司
1026 REC Engineering Company Limited	盈電工程有限公司
1030 Shun Cheong Electrical Engg. Co., Ltd.	順昌電器工程有限公司
L006 Shun Yick & Co.,Ltd.	信益有限公司
1016 The Jardine Engineering Corporation Ltd	怡和機器有限公司

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發問時間
Q&A



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Finally, Thank you for your supports to the Association over past twelve months with you supports the association shall continue its success in the coming year.

Enjoy your time and the dinner.

