



FLSS Board Meeting

August 9, 2019

Board Members:

Chief Andy King, Chair

Chief Greg Rogers, Vice Chair

Chief Michael O'Brian, International Director

Chief Stephen Hrustich, Secretary / Treasurer

Chief Adolf Zubia, Immediate Past Chair

Daniel Finnegan, At-Large Board Member

Angie Wiese, At-Large Board Member

Chief Ray Reynolds, At-Large Board Member

Chief Mark Chubb, At-Large Board Member

Chief Ed Hadfield, At-Large Board Member

Chief Jason Hoevermann, At-Large Board Member

Chief Michael Whim, Public Safety Specialty Rep.

Meri-K Appy, Education Specialty Rep.

Howard Hopper, Engineering Specialty Rep

Peg Paul, Ex Officio Board Member

Vickie Pritchett, Ex Officio Board Member

George Michehl, Ex Officio Board Member

1. Approval of minutes from July

- a. Motion Hoevermann, Second O'Brian
 - i. Motion Carries unanimously

2. Report from the Chair (Andy King)

- a. Smoke Alarm Position Paper (Appy, King, Hopper and Michehl, Finnegan)
 - i. Mari-K is on front line of the position paper, sent out last week for section's review
 - ii. Support filtering information to those who want to know. Opportunities for states to get involved
 - iii. Our goal is to push information out and let them do what they want to do with it
 - iv. Next step on position paper, paper from smoke alarm summit to come out, we are holding that paper
 - v. Want to support and be partners with all companies (First Alert, Kidde)
 1. Make sure it is inclusive
 2. Kidde – one model that is listed for new UL 217, forty more to go
 - vi. Drive Red Cross to right product
 - vii. Manufacturing must change after 2020, installation can still be legal
 - viii. Communicate to fire service the new marketing/packaging
 - ix. Working fire alarms is the main focus, the rest will fall in to place
- b. Fire Sprinklers and HUD/VA Requirements (Pritchett)
 - i. Responding to letter that was sent to IAFC, USFA and IAFF from group of EFO students united with request to pursue fire sprinklers in mortgage funding underwritten by HUD
 - ii. FLSS will respond on behalf of IAFC to EFO students
 1. How quickly can we formulate a response, go to IAFC board
 - a. Pritchett will draft response and run it by FLSS Board before sending to IAFC Board
 - i. Before next meeting – 90% complete for Chief O'Brian to take to IAFC Board

3. Report from International Director (Michael O'Brian)

- a. FCAC/ICC Update
 - i. Working with Karl getting MOU updated
 - ii. FCAC meeting first part of November
 - iii. Currently have 8 seats
 - 1. Recommendation to get over to President and CEO to fill 8 seats
 - a. Hopper, Hanson, Marshall, King, Reynolds, Whim, Hoevelmann Zubia
 - b. Goal is to get it to where you do not have to be a FLSS board member to serve on board
 - c. Have to apply, board has to approve for appointment
 - d. Hold conference call to learn new role and process

4. Report from Secretary/Treasurer (Stephen Hrustich/Robert Marshall)

- a. Draft Budget
 - i. Must have draft budget to IAFC by end of month that is approved by FLSS Board
 - ii. Section dues should be up approximately \$5000
 - iii. Conference revenue will not come to FLSS, it will go to Vision 20/20
 - iv. Zubia – when will revenue from CRR hit the budget, 2019 or 2020?
 - 1. O’Brian to look in to getting CRR numbers through staff
 - v. Will need to look at cutting cost in certain areas to make budget

5. Elections & Bylaws Report (Howard Hopper/Andy King)

- a. One-year reappointments for Specialty Representatives and Ex Officio members
 - i. Public Safety, engineering, education – specialty
 - 1. Hopper (Engineering), Appy (Education), Whim (Public Safety)
 - ii. Ex Officio
 - 1. Vickie Pritchett, Peg Paul, George Michehl
 - 2. Motion by Zubia, second by Marshall, Motion carries unanimously

6. Old Business

- a. Five Star Fire Safe Community Program in IL to be expanded across country. Task Group members are Paul, Pritchett, and Michehl. (Paul)
 - i. Provided outline from task group
 - ii. Online application, task force or committee to review applications, recognize those that are qualified at CRR Conference

7. New Business

- a. FLSS Mission and Priorities
 - i. Worked up to 10-15 years ago. Something that should be looked at periodically to see if there are tweaks that need to be made
 - ii. May want to look at the question of Why
 - iii. Second paragraph, fifth line
 - 1. Lacks the word Voice
 - a. Ware are the voice when things are wrong
 - 2. Ed – Is all of this truly achievable?
 - a. Should statements be in alignment with what is actually achievable
 - iv. Get task group together to rework the document – Hopper to coordinate (Hanson, Wiese, Paul, Hadfield)
- b. FRI 2020 Update
 - i. Chief O’Brian gave update on the updated FRI2020

1. Look at what would be current in a year, not what is right now
- ii. Get with Knox while in Phoenix

8. Staff Report

- a. Evan Davis – Legislative update - 3pm
 - i. Evan was not available and will provide a written update

9. Roundtable

- a. Michael Whim – Spoke on the challenge coins that were ordered. We will keep a roster of who we give the coins out to. Number 1 stays with section, then goes in order of who has been in the section the longest
- b. Howard Hopper – Look at fire prevention papers and update. A lot of them are very old. Keep old papers, move to historical folder

10. Adjournment

- a. Motion to adjourn, second by Zubia – 3:35pm