



FLSS Board Meeting

October 16, 2019

Board Members:

Chief Andy King, Chair
Chief Greg Rogers, Vice Chair
Chief Michael O'Brian, International Director
Chief Robert Marshall, 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 Ed Hadfield, At-Large Board Member

Chief Jason Hoevelmann, At-Large Board Member
Chief Shawn Hanson, 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

Guests:

JoAnn Lorber

Meeting called to order at 11:05 AM

1. Approval of the August minutes

Meeting minutes for the August board meeting were approved with the condition of fixing some typos (motion by George Michehl, second by Angie Weise)

Meeting minutes for the annual meeting in Atlanta approved with fixing typos. Motion by Michael O'Brian, seconded by George Michehl

2. Report from the Chair (Andy King)

Chief Andy King reported that he and Mike O'Brian had a meeting with the fire alarm validation folks at ADT.

The ICC ABM is being held in Las Vegas next week. FCAC, the fire membership Council, and other items will be going on during the week in Las Vegas.

The chair discussed the smoke alarm position paper and told the group that Mari-K is trying to meet with Kidde and will schedule a meeting with them soon. Chief King and Vicki Pritchett will be meeting with the EFO group regarding sprinklers in college housing.

Chief King attended the IAFC sections chair meeting. The major topic of discussion was about the replacement of Mark light. Chief O'Brian made some further observations saying that the role of the CEO in the organization was discussed, and particular emphasis was being placed on fiscal responsibility, the high-profile nature of that position, finding the best candidate for internal and external advocacy, and that they were looking to fill the position by the first of the year.

The mission and priorities workgroup will be scheduling a meeting, and Chief King will discuss with Howard Hopper.

Chief King also said that he was working on next year's meeting at the conference and was in discussions with Knox and TMA.

3. Report from the Vice Chair (Greg Rogers)

Chief Greg Rogers reported that he and Chief O'Brian attended the International CRR conference. He said that it may be every other year and will likely move around. He also expressed that the president of the International Association of Fire Chiefs should attend.

Chief Rogers mentioned that there is a need to decide on room blocks for the CRR conference/vision 2020.

Chief Rogers also attended a data summit in Milwaukee. He mentioned that the NFPA is going to establish a data analyst standard as a new professional qualifications document. Chief O'Brian mentioned that it would be good to have a representative from the Fire and Life Safety section as part of that standard development. Chief Robert Marshall expressed interest in serving on that committee.

Centers for public safety excellence wants to rewrite the EFO curriculum to include more CRR.

Chief Rogers told the group of the appointment of Joe powers to the vision 20/20 committee as our representative.

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

Chief Michael O'Brian discussed the need for alternates on the NFPA committees and getting them to meetings, he asked the question of whether or not we still supported people going to the NFPA as alternates, and the FLSS paying for the costs. The group agreed that this was something worthwhile and needed to be continued. The consensus was supporting one person.

The bluff document from IAFC was discussed.

Vision 20/20: Chief O'Brian discussed the need to get the IAFC more involved in community risk reduction, and not just leaving it to the Fire and Life Safety section.

AWC submitted a resolution, Chief O'Brian wants to negotiate the money more. Will submit to staff within the next week or so. One thing AWC wants is for FLSS to modify position paper.

5. Report from Secretary/Treasurer (Robert Marshall)

Chief Robert Marshall gave a report on the budget, and its current status. Everything seems to be on track, however the CRR conference is not resolved yet. Chief O'Brian will look into the status and report back

6. Report on the ICC (Angie Wiese)

Angie Wiese discussed the ICC Bylaw change as well as the change to the council policy that affected the IAFC/FLSS MOU. There was also a discussion about ICC's focus turning to disaster mitigation and plumbing code. Development and maintenance of the relationship between ICC and the IAFC is a priority. The ICC ABM is next week, and several members will be there for either the ABM or the code hearings at the end of the week. There will be a Board of Directors election, and Randy Metz, who was supported by the IAFC, will need votes from anyone there.

7. Report on iDELP (Shawn Hanson)

Nothing to report

8. Report on EFO (Jo-Ann Lorber)

Short discussion on a name change from Executive Fire Officer to Executive Officer. Discussions ongoing. Nothing else to report.

9. Bylaws and Election (Howard Hopper)

Nothing to report

10. 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) – Ray Reynolds, Mari-K Appy

11. New Business

a. IAFC rep on NFPA 1 – Technical Committee (Shawn Hanson)

Janet Washburn has retired from her previous position but has a new job and is still interested in being an alternate. A short discussion regarding the need for reps to report back if they are representing us was led by Chief O'Brian.

b. 10th Edition of CFAI (Michael O'Brian)- Draft out, some good CRR info. Members should take a look and give input.

c. Rep for Vision 20/20 Steering Committee (Andy King)- The appointment of Joe is official. Mike Carsten is on the steering committee for conference planning.

12. WHAT Report items (see list on next page, provide item and category from the list)

a. Members to provide anything that can be put on the list, submit items to Derek when you have them.

13. Staff Report

Derek out, no report

14. Roundtable and Adjournment

Peg Paul - Home fire sprinkler paper revision is needed, and she will take the first draft and report back

Peg Paul gave report of Meri-k Appy there is a newly produced video series that has 6 90-second videos that are very good. 5 of 6 are done. They are animated and are going to be released very soon.

2021 CRR conference will be held in Tennessee and won't be shared with Wildland in Reno as in years past. Give Chief Rogers input if you have any.

Adjourned at 1215

**WHAT REPORT
ITEMS ACCOMPLISHED BY THE FLSS & ITS BOARD**

LEAD

To LEAD by being the preeminent global advocate for the fire and emergency service on leadership, policy, management, and service delivery.

Goal 1a. Engage current/future fire and emergency service leaders to address the evolving and emerging challenges and opportunities.

Goal 1b. Provide forward-thinking leadership that recognizes and responds to emerging trends and opportunities.

Goal 1c. Provide innovative solutions to emerging trends.

Goal 1d. Advance the profession, advocate for inclusiveness, and improve the effectiveness of the fire and emergency service through communications and education.

EDUCATE

To **EDUCATE** current and future fire and emergency service leaders by providing training, education, and professional development opportunities.

Goal 2a. Make the knowledge, experience, and resources within the IAFC easily accessible for research and problem solving.

Goal 2b. Supplement, develop, enhance, and effectively deliver education, training, and professional development programs relevant to the membership.

Goal 2c. Facilitate career progression, mentoring, and succession management at all levels.

Goal 2d. Support leadership development throughout the fire service.

SERVE

To **SERVE** by providing relevant and timely services, products and resources to our membership, affiliates, and partners.

Goal 3a. Increase membership and participation through expanded opportunities.

Goal 3b. Promote and foster a culture of inclusivity to the IAFC membership.

Goal 3c. Provide IAFC products, resources and services that are both relevant and timely to existing and emerging issues, and topics important to the target audiences, affiliates, and partners.

Goal 3d. Strengthen the IAFC role in the global community as a resource for sharing best practices and knowledge based in real-world experience. Develop an effective international presence and delivery of value through the Association.

Goal 3e. Increase awareness and accessibility of the IAFC as the “go-to resource” for policy, advocacy, subject matter expertise, and support.

Goal 3f. Expand recognition to those showing exceptional or extended service to their organizations or the industry.

Inside the IAFC

Association News

News About Our Members

News About Our Staff

What Others Are Saying

- **SAMPLE:** The Shakers sessions were by far my favorite part. The intentional time to provide discussion platforms was extremely insightful, especially for a couple of "young" chiefs.

— Seth Miller, Executive Deputy Chief,
Chattanooga (Tennessee) Fire Department