



FLSS Board Meeting

November 20, 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 Hoelmann, 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:

Chief Jo-Ann Lorber

1. Approval of the August minutes

- a. Reynolds motion to approve, Michehl second
Passed unanimously

2. Report from the Chair (Andy King)

- a. Executive committee meeting –
 - i. Discussed other interested parties that may want to be on the FLSS Board Calls
 - ii. Discussed FCAC and ICC MOU
 - iii. Discussed CRRL conference and overall budget
- b. ICC Governmental voting is now open
- c. Smoke alarm position paper
 - i. Chief King sent out link of draft from committee meeting
 1. Comments need to be sent back to Chief King, Meri-K, George Michehl, Dan Finnegan, or Howard Hopper
 2. Hoping to have finalized product by January so that it can be distributed at Vision 20/20 conference
- d. CFSI smoke alarm resolution – Recognized there were problems with the resolution and as of right now, FLSS does not support it
 - i. Do not need a formal position to the big board
- e. Carbon Monoxide Bill – Bill is written to state that carbon monoxide detectors should be put into all hotel rooms. FLSS feels this is overkill, not every place is susceptible to carbon monoxide, therefore the bill should be modified to identify those areas that are potentially affected by carbon monoxide
- f. Kidde is finalizing agreement with IAFC to be a sponsor and work with us on the website and to have future meetings and training to educate the public about smoke alarm technology in the future
- g. Chief King attended the Home Sprinkler Coalition meeting in Baltimore
 - i. No sprinkler related grants were received by anyone
- h. IAFC was awarded a project from the Fire Administration to look at the last three American Burning reports and the current fire problem.
- i. AWC Report – Chief Zubia shared minutes with the FLSS Board and agreed to have Chief O'Brian share with the IAFC Board

- j. AWC Contract – Chief O’Brian and IAFC staff met by phone to discuss the contract terms. Will have a fast turnaround as monies need to be spent before end of calendar year
 - k. NEMA and FLSS will meet next week to record a webinar on fire alarm systems, should get through 2-3 segments
 - l.
3. **Report from the Vice Chair (Greg Rogers)**
- a. 2021 CRRL Conference – dates in email
4. **Report from International Director (Michael O’Brian)**
- a. Release for CEO position in next 30 days, encourage those you think would be a good fit to apply
 - b. Will have FCAC one pager on 5-6 code changes of importance by Friday
 - c. ICC-IAFC MOU is moving and pending a meeting with the ICC
5. **Report from Secretary/Treasurer (Robert Marshall)**
- a. Received final numbers for CRR conference, around \$20k
6. **Report on the ICC (Angie Wiese)**
- a. ICC Board approved change of council policy that will support us in the changes we want to make for fire service membership council and the fire code action committee
 - b. ICC New President – Greg Wheeler out of Colorado
7. **Report on iDELP (Shawn Hanson)**
- a. Nothing new
 - b. No new cohorts have been assigned to FLSS
8. **Report on EFO (Jo-Ann Lorber)**
- a. No report, not present
9. **Bylaws and Election (Howard Hopper)**
- a. No report, not present
10. **Old Business**
11. **New Business**
- a. CRR 2020 and CRRL 2021
 - b. Chief O’Brian – Fire Service Membership Council is looking for an Eastern Division representative
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
13. **Staff Report**
- a. CFSI smoke alarm resolution – Need feedback by end of week
 - b. Carbon Monoxide Bill – Need feedback by tomorrow, Thursday, 11/21
 - c. Vision 20/20 Symposium – Going out Monday 11/25 or Tuesday, 11/26
14. **Roundtable and Adjournment**
- a. Ray Reynolds – Finalist for VA State Fire Marshall

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