

FLSS Board Meeting

December 18, 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:

Chief Jo-Ann Lorber
Joe Powers
Karl Fippinger

Chief Andy King chaired the meeting. A roll call was conducted, and a quorum was present. The meeting came to order at 2:02 PM Eastern.

1. Approval of the November minutes

- a. Motion to approve November 2019 minutes by Chief Adolf Zubia, second by Angie Wiese, motion carries unanimously

2. Report from the Chair (Andy King)

- a. Discussed Fire Sprinkler email from IAFC GR department
 - i. Motion to support legislation by Chief Adolf Zubia, second by George Michehl, motion carries unanimously
- b. Smoke alarm position paper – Moving slowly, will not get to IAFC board by January. Due date of manufacturing may change
 - i. Meri-K – Symposium in February UL is looking to hold Sunrise session where discussion will be on Smoke Alarm messaging and what the changes to UL217 mean from public outreach perspective
 1. If anyone wants to attend, let Meri-K know
- c. Attended NFSA Board meeting in October
 - i. Peg Paul was able to attend Future Place Event, brand new event, opportunity to mingle with trend setters and land planners
 - ii. Opportunity to introduce CRR
- d. Mission/Vision – Chief Andy King to meet with Howard Hopper

3. Report from the Vice Chair (Greg Rogers)

- a. Attended secretary's division conference call, gave FLSS report
- b. Lunch at FRI will be a little more expensive than the past
- c. FLSS Board Meeting at CRR 2020 will take place at the end of the conference on Thursday February 20th in Murfreesboro, TN
 - i. FLSS will have a vendor tabletop at CRR 2020 and Derek Bullington, Staff Liaison, will staff
 - ii. Reimbursement for travel will be the same as FRI, \$1,000 reimbursement cap
 - iii. Call for presentation and Save the Date for CRRL 2021 will be at the tabletop
- d. Chief Joe Powers replaced Chief Stephen Hrustich for representative to Vision 20/20
 - i. Last day at Henrico County is tomorrow, moving to Deputy Chief of Charlottesville, VA
 - ii. Very involved in CPSE regarding CRR and has taught a lot of CRR at CPSE conference
 - iii. Part of the planning committee for CRRL Conference 2021

1. CRRL conference will be held April 27-29, 2021, hotel block will be Sunday – Friday, held at the Embassy Suites in Murfreesboro, TN

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

- a. Attended IAFC Board meeting at IAFC Headquarters last week
 - i. Section budgets approved
- b. Posting for new CEO is out, interviews set for March 13th
- c. Smoke alarm letter – appreciate feedback
- d. Working with AWC and IAFC staff for partnership, education on mass timber
 - i. Need to update position paper on tall wood structures and mass timber – need to have approved and in front of IAFC Board in January
 1. Motion to approve intent of the document with minor editorial changes and rescind initial position paper, Motion by Chief Adolf Zubia, second by Dan Finnegan, motion carries unanimously
- e. CEO Rob Brown, Chief Michael O’Brian and Karl Fippinger all met regarding the MOU, still have some things to move on and will come to fruition soon
- f. Eastern Division appointee
- g. FLSS Radio Responder position paper – hoping to be on the communication committee next meeting
- h. Meeting in Sacramento second week of January – flammable refrigerants

5. Report from Secretary/Treasurer (Robert Marshall)

- a. Bringing in more than spending – Brought in \$725 this month only expended \$361, under budget for the year
- b. Budget for 2020 approved
- c. Motion to approve and place on file by George Michehl, second by Chief Adolf Zubia, motion carries unanimously

6. Report on the ICC (Angie Wiese)

- a. First international meeting in Barbados – How low- and middle-income countries and adopt and implement codes
- b. ICC Online vote for B cycle – votes being tallied right now, validated and then Board will approve end of January
- c. FCAC appointment – Over 60 applications
 - i. Changes being made, so decision will not be made until second week of February
- d. If you know people who are chapter presidents or vice presidents ICC has chapter leadership conference held in CO every June, keep a lookout for announcements

7. Report on iDELP (Shawn Hanson)

- a. Chief Shawn Hanson was not present to report

8. Report on EFO (Jo-Ann Lorber)

- a. Chief Jo-Ann Lorber was not present to report

9. Bylaws and Election (Howard Hopper)

- a. Need to have Election Committee in place for next year by January 1st, 2020
 - i. Need three or four people on committee
 - ii. Dan Finnegan, Chief Adolf Zubia, and Chief Mike Whim volunteered to be part of the election committee with Howard Hopper as Chair

10. Old Business

11. New Business

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. Travel to Vision 20/20

14. **Roundtable and Adjournment**

- a. George Michehl had opportunity to attend the Illinois CRR committee meeting, trying to create program where Illinois creates statewide model for CRR
 - i. State has set aside \$50k for CRR
 - ii. Providing three statewide awareness classes
 - iii. State Fire Marshal has designated CRR week in Illinois, week of January 20th – 26th
- b. Motion to adjourn by George Michehl, second by Chief Adolf Zubia – adjourned at 3:12 PM

**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