

# FLSS Board Meeting

March 18, 2020

## 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

Chief Joe Powers

Karl Fippinger

### 1. Approval of the February 2020 minutes

- a. Motion to approve February 2020 minutes by George Michehl, second by Chief Adolf Zubia, motion carries unanimously

### 2. Report from the Chair (Andy King)

- a. Chief King was on a call with the Vice President along with other state and local officials to discuss Covid-19.
- b. Held a NEMA fire alarm webinar
  - i. Six webinars have been recorded so far. Very close to being pushed out.
- c. CFSI has been canceled.
- d. AFG has been canceled, doing an online version.
- e. NASFM Resolution – FLSS supports it, but at this time with all that is going on would like it to be revisited before finalized.
  - i. Ray Reynolds motions to verbally support NASFM's motion and indicate that as an organization we will review it within the next 60 days to see if we can make it more subsequent to our better timing.
    1. Second by Chief Rogers, Motion carries to support NASFM's letter and request for additional funding.
- f. Community Risk Reduction Planning Committee meeting is taking place tomorrow.
- g. Fire Service Membership Council has it's monthly conference call tomorrow.

### 3. Report from the Vice Chair (Greg Rogers)

- a. Date changes to CRRL conference, everyone should have received by email. (May 25-27, 2021)
  - i. Still receiving speaker proposals from the website.

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

### 5. Report from Secretary/Treasurer (Robert Marshall)

- a. FLSS brought in \$6,600 and have total expenses currently of \$10,055 which is mostly member travel.

### 6. Report on the ICC (Angie Wiese)

- a. Looking at new ways to capture the moment and look for best practices, tools and resources for members to be able to use.

7. **Report on iDELP (Shawn Hanson)**

8. **Report on EFO (Jo-Ann Lorber)**

9. **Bylaws and Election (Howard Hopper)**

- a. Today is deadline for submitting candidate names for the electronic ballot.
  - i. All names will be submitted to the Elections committee for their final approval.
    1. Election committee consists of Howard Hopper, Dan Finnegan, Chief Adolf Zubia, and Chief Michael Whim.

10. **Old Business**

- a. Mission and Vision of FLSS
  - i. Chief Shawn Hanson has taken on leadership and Howard Hopper is going to help as he can and has provided Chief Hanson with a lot of the past documentation
- b. Kidde donation – Website (see who’s interested in helping, <http://www.smartalarmchoices.org/>)
- c. FEMA Document, Howard Hopper will be recirculating with comments with an updated version and should be able to finalize very soon.
- d. Peg Paul gave an update on Fire Sprinkler Week.
  - i. Chief Gary Ludwig was included as one of the National speakers.
  - ii. At this point, the event is still scheduled to go on as planned, May 20<sup>th</sup>.
    1. Looking at virtual option if things need to change.

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 – Related to FLSS

13. **Staff Report**

14. **Roundtable and Adjournment**

- a. Chief Robert Marshall discussed what it means for an area to be in lockdown as his location is locked down currently.
- b. Several members discussed how their locations are handling Covid-19
- c. George Michehl expressed his appreciation to the section for allowing him to attend Vision 20/20 CRR conference as it was very beneficial to him personally and the state of Illinois.
- d. Howard Hopper announced that UL announced on Friday a recall on some fire sprinklers with a counterfeit ULlabel on them.
  - i. Public notice was sent to Derek and he will distribute out to the FLSS board.

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