

FLSS Board Meeting

May 20, 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 April 2020 minutes

Motion to approve April 2020 minutes by Howard Hopper, second by Chief Shawn Hanson. Motion carries unanimously

2. Report from the Chair (Andy King)

- a. Siemens and Richard Roberts committed to supporting FLSS for FRI
- b. Voting has opened and open rates are at 44% and 24.6% have voted
- c. NFSA Conference – Virtual, went very well, high participation
 - i. Chief Shawn Hanson was able to participate
- d. Home Fire Sprinkler Week – Chief Ray Reynolds spoke on NFSA reaching out to local businesses in historic downtown, already have one or two buildings that have committed to putting in sprinklers
 - i. Dan Finnegan attended the presentation and thought it was done very well
- e. Asked by IAFC to work on fireworks message for Fourth of July events. People are staying home and will lead to more personal firework displays
 - i. Ray Reynolds in interested in participating
- f. Monitoring Association reached out to IAFC wants to explore a TIA and potential modification of temporary UL standards for central station monitoring employees can work from home remotely with IP connection and still able to transmit alarms
 - i. TMA reached out for our support in this
- g. FLSS/IAFC needs to find rep for IRC

3. Report from the Vice Chair (Greg Rogers)

- a. CRRL Conference planning committee is meeting tomorrow and have a deadline for conference submissions by Friday, May 29th
 - i. Had conversation with Leanne about having FLSS Board do a call with planning committee at end of year to see what to do with the conference due to COVID-19
 - ii. IAFC's educational staff has been attending webinars regarding pulling off conferences virtually
 - iii. Still trying to connect with Stephen Hrustich about CRR 2021
- b. CPSE Update – is not holding their normal hearings at FRI for the next two years; 2020 and 2021. However, they are planning on having CPC meet face-to-face in their office in Virginia as well as CPSE board

4. **Report from International Director (Michael O'Brian)**
5. **Report from Secretary/Treasurer (Robert Marshall)**
 - a. FLSS has reduced their budget by request of IAFC
 - b. 20%-25% cut was presented to IAFC
 - c. Need to be careful with purchases and evaluate as they rise
 - d. Financial report
 - i. Didn't have much expenses in April
 - ii. March \$3400 for dues, \$2100 in April, \$100 in May
6. **Report on the ICC (Angie Wiese)**
 - a. All activities of the board have been regulated to virtual meetings, webinars, trainings
 - b. Did a salary cut for senior management
 - c. Furloughs will be done for all of GR staff, staggered
 - d. Eliminated two positions
 - e. Decided there was not going to be an annual business meeting
 - f. Scheduled to have a virtual board meeting in June, was supposed to be an in-person meeting in Denver
7. **Report on iDELP (Shawn Hanson)**
 - a. No activity at this time
8. **Report on EFO (Jo-Ann Lorber)**
9. **Bylaws and Election (Howard Hopper)**
 - a. Bylaws changes for elections regarding electronic elections and board policies were discussed
 - i. The bylaw changes will be distributed before the next board meeting for discussion
 - ii. Needs to follow the IAFC board policies
10. **Old Business**
 - a. Smoke Alarm Position Paper Update – Richard Roberts and Wendy Gifford provided review
 - i. Additional edits were suggested and will be finalized for board review
 1. Dan Finnegan motions to move paper up to executive board for approval to go to the big board, second by Chief Greg Rogers. Motion carries unanimously
 - b. Mission and Vision statement
 - i. Have met and moving forward. Should be able to present it at the June meeting
11. **New Business**
 - a.
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. Adjourned

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