

# FLSS Board Meeting

Notes  
April 17<sup>th</sup>, 2024  
2 pm



## Board Members

Chief Greg Rogers, Chair  
Chief Robert Marshall, Vice Chair  
Chief Michael O'Brian, International Director  
Chief Scott Moore, Secretary / Treasurer  
Chief Andy King, Immediate Past Chair  
Chief Ray Reynolds, At-Large Board Member  
Chief Kathy Clay, At-Large Board Member  
Chief William Hyde, At-Large Board Member  
Chief Elizabeth Bednarcik, At-Large Board Member  
Chief Shawn Hanson, At-Large Board Member  
Chief Mike Carsten, At-Large Board Member

## Appointed Board Members

Deputy Chief/Director Larry R. Cocco,  
International Member  
Open - Public Safety Specialty Rep.  
Karen Berard-Reed, Education Specialty Rep.  
Howard Hopper, Engineering Specialty Rep

Peg Paul, Ex Officio Board Member  
Vickie Pritchett, Ex Officio Board Member  
Richard Roberts, Ex Officio Board Member

## Guests:

Richard Miller IAFC Staff

Green Present

Minutes taken Richard Miller

- 1) Meeting called to order by:
  - a. Roll Call
- 2) Approval of the March 2024, minutes
  - a. Call for approval of past meetings minutes
    - i. Motion Hanson
    - ii. Second Marshal
    - iii. Approved Vote with one no
- 3) Report from the Chair Greg Rogers
  - a. Fire Code Hearings at ICC. The Meetings and hearing were great and kudos to Chief Marshal for his splendid work on the updates.
    - i. Some discussions were started about Wildland Code Committee as such there were over 76 new proposals for wildland
    - ii. Single Stair proposal for the two discussed and coordination with both sides to have constructive discussions on this topic.
  - b. CRRL – Chief Moore registration is ok 226 as of today. Carsten will provide
    - i. Vendor tables is filled, Speakers, and run of show is on track
- 4) Report from Vice Chair Robert Marshall
  - a. FCAC report
    - i. FLSS submitted a proposal on Oxygen Thermal Fuse was approved
- 5) Report from International Director Michael O'Brian
  - a. IAFC Staffing Change Scott Stevens is Now in charge of Communications Director
  - b. Tom Murphy new COO Business
  - c. New assistance for Rob - Anne Canton Direct support to Rob

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- d. New Conference Manager Gillian Clark
  - e. IAFC 50% registration is low for future reports
  - f. Next Board Meeting the week before CFSI
- 6) Treasurer Report
  - a. Chief Moore Report – Section Budget January and February Report received for this year.
  - b. Send in you expense reports so they can get processed
- 7) HOT Report Chief Reynolds
  - a. Chief Reynolds update Fact sheet and talking points on Home Oxygen for CFSI to use at the event
  - b. Iowa and Washington Memo on asking State agencies to support Thermal Fuses
  - c. EE0700 code for O2 supply for CMS codes (HICKS PIC)
    - i. Chief O’Brian NFIRS Code reporting most reports that are filed only show smoking
    - ii. What is the NIFRS Code for fires involving Oxygen
- 8) Bylaws and Election Howard Hopper
  - a. By-Laws Proposal
  - b. 2024 Election
- 9) Vision 20/20
- 10) Communication Committee report Peg Paul – Report
- 11) NFPA Report Karen Berard-Reed –
  - a. Report NFPA hiring a new Public Education Specialist
  - b. NFPA Conference is June 17<sup>th</sup> to 21<sup>st</sup>
- 12) ICC Report Karl Fippinger / Angie Wiese
  - a. No official report
- 13) Old Business
  - a. Chief King work group on CRR – update on next steps for CRRL location and activities. Larry, Mike KBR
    - i. The group is supportive on new location no decision yet
    - ii. Partnerships – OSU is interested in partnering and discussions and potentially others
    - iii. NFPA involvement continues how to involve them with CRR and how to involve and market the bigger events
    - iv. Conference Manager role exploration of outside involvement
      - 1. Look at potential to hire new contract manager for CRRL
  - b. Section Strategic Plan review 2024 Chief Hanson
- 14) New Business Guest Presentations
  - a. IAFC 2<sup>nd</sup> VP Endorsement No action
- 15) Staff Report
  - a. CRR Hotel and dates – missing 2
    - i. Dinner location Monday night Yard house
    - ii. Breakfast is free at hotel each day
    - iii. Lunch will be provided for Board Meeting

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- b. Section Pens order for CRR and a new Section Popup banner
- c. Upcoming Webinars April 18,19,24 Low Frequency Alarm

16) Roundtable and Adjournment

- a. Open discussion –

Meeting recording:

Next Meeting in person at CRRL May 13<sup>th</sup>

Note: Breakfast is free at our host hotel

Lunch at Board Meeting

Section Board Dinner ([Yard House](#)) TBD time

Yard House Restaurant. 9401 West Westgate Blvd. Bldg. F. Glendale, AZ 85305

Glendale Sunday dinner please text Chief Rogers

Motion to Adjourn

Motion – Scott More

Secon Kathy Clay