



FLSS Board Meeting

Minutes

February 19th, 2025

2 pm local

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 Matt Henss, *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 Position

Karen Berard-Reed, *Education Specialty Rep.*
Howard Hopper, *Engineering Specialty Rep.*
Ray Reynolds, *Public Safety Specialty Rep.*

Peg Paul, *Ex Officio Board Member*
Vickie Pritchett, *Ex Officio Board Member*
Richard Roberts, *Ex Officio Board Member*
Karl Fippinger, *Ex Officio Board Member*

Staff: FLSS Liaison Richard Miller

Guests Chief Jason Catrambone, Sean P. Toomey, Cortonio T. Beals - (iDelp)

Green Present Yellow Absent Blue Remote

Minutes taken Richard Miller

Guests: Richard Miller IAFC Staff

Green Present Yellow Absent Blue Remote

Minutes taken Richard Miller

1. Meeting called to order by:
2. Roll Call – Completed
3. Approval of the January 2025 minutes
 - i) Call for approval of past meeting minutes
 - i. Motion – Chief Scott Moore
 - ii. Second – Chief Shawn Hanson
 - iii. Result – Approved All voice vote

4. Chair Report

- i. Introduction of Chief Jason Catrambone Candidate for IAFC Treasurer
- ii. USFA Update on Staffing **NFA National Weekend CANCELLATION**
- iii. IAFC new legislative staff Member to assist the Section on the Home Oxygen Project Francesco Hanson Francesco.Hanson@IAFC.org
- iv. CFSI Event well with a focus on the Senate Side with Staff

5. Vice Chair Report Chief Robert Marshall

6. International Directors Report Chief Michale O'Brain

- i. Next Board Meeting is canceled, with all of the activities at the Federal Level
- ii. FRI and costs for activities in Orlando
- iii. FRI needs to set dates - Battery Meeting and Section Luncheon (Sponsored Event) Cost of activities is an issue.

7. Treasurer Report Chief Scott Moore –

- i. Continue discussions with IAFC Staff on 2025 Budget
- ii. Sponsorship continues to come in Honeywell and others

8. Election update Richard Miller

9. Presentation from Chief Michael O'Brian and Chief Shawn Hanson

- i. Planning of long-term activities and Board Makeup open discussion on Board Succession Plan. Discussion to be continued at the Board Meeting at CRRL

10. Discuss and appointment filling the vacant positions.

- i. Chief Clay's vacancy. Tabled

11. Then, further discussion about FLSS opportunities.

12. Discussion about CRRL's future and moving away from IAFC staff.

- i. Chief Scott Moore will take over the lead for CRRL

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13. Other FLSS Items and report if time allows.
 - i. News letter: please send in your copy for the next informational letter
 - ii. CRRL Scholarship: we have 26 applicants
 - iii. NFSA Vickie Pichette report on participation at CRRL
 - iv. NFSA Sponsorship
 - v. New Letter Peg Paul Update

Next Meeting Teams March 19th, 2 pm 2025, Motion to Adjourn