



FLSS Board Meeting

March 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*
Open, *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*

Deputy Chief/Director Larry R. Cocco,
International Position

Karen Berard-Reed, *Education Specialty Rep.*
Howard Hopper, *Engineering Specialty Rep.*
Ray Renolds - *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*

Appointed Board Members

Staff: FLSS Liaison Richard Miller

Guest Candidate Profile for IAFC Treasurer Profile: Fire Chief James Silvernail
Stephanie Harpring, 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 February 2025 minutes
 - i) Call for approval of past meeting minutes
 - i. Motion – Bednarick
 - ii. Second – Hanson
 - iii. Result – Approved
4. Chair Report

- i. Introduction **Candidate Profile for IAFC Treasurer Profile: Fire Chief James Silvernail**
 - ii. NFA Status continues to be closed
 - iii. New Letter information please send to Peg Paul
- 5. Vice Chair Report – No report in China presenting on ESS, Chief Marshall is retiring on March 28th
- 6. International Directors Report – Chief Michael O’Brian – Presenting at International Battery Summit
 - i. IAFC Board Meeting at WUI canceled the new date to be announced
 - ii. FRI Cost analysis continues
 - iii. IAFC Appointment Master List ongoing NFPA, ICC, UL, and any other group
- 7. Treasurer Report Chief Scott Moore, no update on the status of the IAFC FLSS Budget
- 8. Election update – Howard Hopper, Chief
- 9. Succession Planning
- 10. Discuss and fill in the vacant positions with an appointment.
 - i. Discussion of the Executive Board regarding the FLSS Board vacancy.
 - 1. Recommendation of Gage Salice from the Executive Committee
 - a. Add notes on Chief Moore and Chief King's comments
 - b. Motion Chief O’Brian to appoint Chief Salice to Chief Clay's position
 - c. Second Chief Reynolds
 - d. Discussion – None
 - e. Voter – Approved
 - ii. Additional discussion about FLSS opportunities. Mentorship opportunities for members with leadership – Add to the CRR Meeting agenda
- 11. CRRL – Chief Scott Moore

- i. Planning continues with presentations and panels
 - 1. Registration 126 as of today
 - 2. Sponsorships ok and continue
 - 3. Registration Code to be sent out from Chief Moore
 - a. Question Registration will cover both the Board and the Planning Committee
 - ii. Hotel List sent in
 - iii. Board Meeting Monday, May 12th, 8 am to Noon
 - 1. Please send in Agenda items for an in-person meeting at CRR to Richard Miller
 - a. Key item Strategic Plan
 - 2. Lunch provided
 - 3. Honeywell will be providing a tour of the Facility by bus and dinner after
 - a. Please let me know if you will attend the tour and dinner
 - b. If you are driving yourself, please let me know
 - 4. Guest list to date: [Home - PCG | Public Consulting Group](#)
 - 5. FLSS Table at CRR Richard
 - b. Home Oxygen HOT Committee Chief Ray Reynolds – Update provided on the program with outside groups and federal activities and participating vested groups
 - i. Setting up meetings with small group NFPA and others on the status of how to message with NFPA on the importance of best practices EMAC kransdell@nfpa.org
ICC Karl Fippinger – potential listing for moving forward ICC Evaluation listing
Richard Roberts - OSHA testing listing organization's potential testing companies
 - ii. CMS and Federal program Medicare
 - iii. In January, nine fatalities and nine injuries to firefighters related to home oxygen incidents
12. Communications: Peg Paul Newsletter, please send in information to Paul
13. ICC Report Karl Fippinger

- i. ICC 2025 Group B Committee Action Hearing #1 Agenda and code change proposals have been published: <https://www.iccsafe.org/products-and-services/i-codes/code-development-process/2024-2026-group-b/> 2024 / 2025 / 2026 Code Development: Group B (2024) - ICC 2024 / 2025 / 2026 Code Development: Group B (2025) Find the latest news and documents below. October 2024, 2025, Group B Code Change Proposal Submittals Now Open As of...

Note: A presidential order is expected to come out of DC regarding FEMA, potentially shifting the approach from all Hazards to a risk-based one.

14. Richard Roberts – No specific report – update on Codes and Standards

15. NFPA report Karen Berard-Reed –

- i. NFPA Journal Preventive Care on Wildfire Incidents
- ii. New Research posted
- iii. NFPA is looking for new Government Affairs
- iv. NFPA Kitchen Table – next month, Australian Community Risk Reduction

16. Vision 20/20 Update provided by Karen –

- i. Symposium Nine proposal call for presenters is open
- ii. Support for USFA

17. TED FRI Planning Chief Elizbeth Bednarick – will reach out to the Chair of TED

- i. Please send in potential class suggestions I Need a list of FLSS Board Members who are presenting at FRI date time

18. Staff Report on FRI Activities

- i. Hotel Master List will be out soon
- ii. FLSS Battery Committee August 13th, 10 to Noon Chief O'Brian
- iii. Divisional luncheon August 13th

FLSS Board Meeting

iv. FLSS Section Meeting Thursday, August 14th, Noon to 2 pm (Lunch TBD)

v. FLSS and Alarm Association Dinner Thursday night, August 14th

vi. FLSS At Booth on Floor to promote the Section 13/14/15

b. IAFC Representatives

19. Good of the Order -

Following Meeting Teams April 16th, 2 pm 2025, Motion to Adjourn

Chief Scott Moore and Second Chief Elizebeth Bednarick