



FLSS Board Meeting

Notes
April 16th, 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 Gage Salice, *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 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*

Staff: *FLSS Liaison* Richard Miller

Guests

Stephanie Harpring, Cortonio T. Beals - (iDelp)

Green Present Yellow Absent Blue Remote

1. Meeting called to order by: Chair Greg Rogers
2. Roll Call – Completed
3. Approval of the March 2025 minutes
 - i) Call for approval of past meeting minutes
 - i. Motion – Chief Scott Moore
 - ii. Second – Chief Shawn Hanson
 - iii. Result – Approved voice vote
4. Chair Report Chief Greg Rogers
 - i. National Electric Manufacturers Association NEMA Meeting Presentation by Chief
 - ii. ICC Hearing coming up
 - iii. Section Membership numbers are slightly down. The Chair would like to have the Board encourage new members to join
 1. Provide a geographic breakdown of current members
 - iv. Concerns nationally on Fire Safety and the importance of the Section to educate about the Code Process
 - v. Succession Planning
 - vi. Chief Marshall will step down temporarily with FCAC and is in the process of being reappointed as Chair to FCAC as his reappointment is processed

FLSS Board Meeting

1. The process continues for review of new applicants for appointment to ICC with IAFC Board approval
5. Vice Chair Report Chief Robert Marshall
6. International Directors Report Chief Michael O'Brian
 - i. IAFC Board meeting updates on national legislative topics
 1. Note: New Staff in GR
7. Treasurer Report Chief Scott Moore
 - i. Budget February report, dues to date \$22335 and additional funds (add numbers)
8. Election update: Howard Hopper, Chief
 - i. – Add to the CRR Meeting agenda
9. CRRL – Chief Scott Moore
 - i. Hotel registrations are out
 - ii. Registration is at 200 participants as of today
 - iii. Presentations and Panel discussions are set and continue to be updated
 - iv. Board Meeting Monday, May 12th, 8 am to Noon
 1. Send in Agenda items to Richard Miller
 - a. Key item: Strategic Plan, Chief Sean Hanson
 - b. CRR moving forward
 2. Luch provided
 3. Honeywell is 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
10. Home Oxygen HOT Committee Chief Ray Reynolds
 - i. Working to set a date with NFPA and have a bigger discussion on safety messaging
 - ii. BPR is working on testing and certification
 - iii. Setting up a meeting in DC with Dr. Oz
 - iv. New research out on incident data and underreported or non-reported, working to track better
 - v. State initiatives continue in multiple states
 - vi. Chief Hyde – our state has hit a roadblock with the supporting program. Rogers Fire is being promoted locally by buying thermal fuses to assist at the regional level.
 - vii. Chief Hanson also started a local program with a local liability waiver
 1. Local data is weak
 - viii. Actual data is lacking
 - ix. Chief Rogers – Promotion is key to success
11. Communications: Peg Paul Newsletter, please send in information to Paul
 - i. April's newsletter is out with FLSS activities
 - ii. Next Newsletter will go out after CRRL
12. ICC Report Karl Fippinger
 - i. Leadership Training in late April
 - ii. Group B process underway

- iii. Building Safety Month occurs in May

13. NFPA report Karen Berard-Reed

14. I need more participants in the Survey

- i. Home O2 project Karen will present on Smoking and Home Oxygen
- ii. Craig 1300 tools and use of the program
- iii. 4 pm eastern today will present on the NFPA Kitchen table
- iv. Mat 3rd Wildfire Preparedness NFPA has free resources

<https://www.nfpa.org/events/wildfire-community-preparedness-day>

Survey of the U.S. Fire Experience (FES), 2024

- 1st round deployed in January, 2nd round deployed early April. Should be in your mailbox!
- **Due Date: June 20th, 2025**
- Data is used to produce national estimates for fires, deaths, injuries in the Fire Loss report, and to scale NFIRS data!
- Last year for the Fire Experience Survey as we know it – changes will have to be made after shifts to NERIS.
 - Unsure what changes yet, but we'll keep you posted!
- We know you're busy, so please reach out if you need any help or have any questions.

Contact for assistance:
Shelby Hall, shelli@nfpa.org, Fire Analysis Research Manager
Michael Chabot, mchabot@nfpa.org, Fire Data Coder



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15. Vision 20/20 Update Chief Elizabeth Bednarcik – Peg Paul

- i. Advisory Committee met and discussed the CRR academy with 1250 people registered
- ii. February 2026 Charlotte Program is being developed

16. TED FRI Planning Chief Elizabeth Bednarcik

- i. Status update for FRI presentations has been sent in for the FLSS
- ii.

17. IAFC Position Papers Chief Elizabeth Bednarcik

- i. Position papers are completed and will be posted once approved

18. Staff Report on FRI Activities

- i. Hotel Master List will be out TBD; there are three hotels in our block:
 1. Hyatt Regency Orlando (headquarters hotel)
 2. Rosen Plaza
 3. Rosen Centre
- ii. FLSS Battery Committee August 13th, 10 to Noon Chief O'Brian
- iii. Divisional Lunch August 13th
- 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 Chief Moore

19. Good of the Order –

- i. Peg Paul HFS is conducting a special event in Seattle, the same week as CRR
- ii. Chief Bednarcik – Colorado manufactures structural state legislation bill issues and does not require fire sprinklers
- iii. Chief Hyde – AR State – new bill will remove Appendix D of the Fire Code
 1. Need for national guidance on how to overcome state legislation by law fire code rather than the code process

Following the Meeting, Teams in person at CRR, Monday, May 12th, 8 am. Motion to Adjourn Made and approved.