

FLSS Board Meeting

July 15, 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 Joe Powers

Karl Fippinger

2:03 pm start

1. Approval of the June 2020 minutes

- a. Motion to approve June 2020 minutes by Chief Robert Marshall, second by Howard Hopper. Motion carries unanimously

2. Report from the Chair (Andy King)

3. Report from the Vice Chair (Greg Rogers)

- a. FRI FLSS Business meeting and board meeting, to be determined after Derek speaks with IAFC meetings staff
- b. CRRL Conference, meeting tomorrow to discuss keynote speakers
- c. Working with IAFC staff, looking at the contract to see how things move forward on decision going virtually, cancel, etc.

4. Report from International Director (Michael O'Brian)

- a. IAFC Board meeting twice a month instead of weekly basis
 - i. Legislative meeting one week, then board meeting two weeks later
- b. Virtual Hazmat meeting going on right now
- c. IAFC Board Meeting Sunday/Monday the week of Virtual FRI

5. Report from Secretary/Treasurer (Robert Marshall)

- a. Was not able to get financial report due to Derek not being able to get into the system
 - i. Derek reported that there were no big changes
 - ii. \$1800 in section dues came through in June
 - iii. Honeywell money came through on July 13th and backdated

6. Report on the ICC (Angie Wiese)

- a. Six separate appeals that fall in to 5 different categories
- b. Buildings safety and security team met last week
 - i. Workforce documents will be merged in to one and distributed to the public
- c. November 9-13, launching ICC learn live
- d. Pilot program coming forward for electronic format, ICC e-books
- e. Next Fire Service Membership Council meeting is next Thursday
- f. Inquiry sent up for status update on MOU
 - i. Staff phone call scheduled for tomorrow morning and will report back to Chief O'Brien afterwards

7. **Report on iDELP (Shawn Hanson)**

- a. iDELP on hold due to COVID
- b. Working with President Chief Ludwig to launch their Diversity and Inclusion Council
- c. Working on toolbox for Chiefs to be able to access resources in in-station trainings

8. **Report on EFO**

9. **Bylaws and Election (Howard Hopper)**

- a. Revised Policy Positions
 - i. Policy #2
 - 1. Endorsing candidates for board positions
 - a. Currently cannot endorse candidates for board of directors
 - b. Revision states that we can endorse a candidate for IAFC Board of Directors, sections, or divisions if we have a three-quarter affirmative vote of the FLSS Board
 - c. Motion to approve changes to board policy #2 as written by Chief Robert Marshall, second by Angie Wiese. Motion carries unanimously
 - ii. Policy #4
 - 1. Corporate Partnership Program
 - a. Revision takes out what we promise to do under each partnership level
 - i. Do not show on policy but have a whitepaper for the board members so they know what they can promise under each level
 - ii. Motion to adopt policy changes as written and create white paper that shows our minimums for each level by Chief Robert Marshall, second by George Michehl. Motion carries unanimously
 - ii. Policy #4
 - 1. Corporate Partnership Program
 - a. Revision takes out what we promise to do under each partnership level
 - i. Do not show on policy but have a whitepaper for the board members so they know what they can promise under each level
 - ii. Motion to adopt policy changes as written and create white paper that shows our minimums for each level by Chief Robert Marshall, second by George Michehl. Motion carries unanimously
- b. Bylaws changes
 - i. Motion to adopt proposed bylaw changes as written with exception of change to Section 5 and agree to send to IAFC Bylaws committee by Chief Robert Marshall, second by Howard Hopper, motion carries unanimously

10. **Old Business**

- a. Smoke alarm position paper was sent to IAFC Board of Directors

11. **New Business**

- a. Excellence Award
- b. ANSI Board Nomination of Dominic Sims

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. Goals and Objectives will be sent to Derek by Chief Hanson to be distributed to the full board
- b. Include Elizabeth on future meetings for August

Motion to adjourn by George Michehl, second by Howard Hopper, Adjourned at 3:00pm

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