FLSS Board Meeting
Notes
June 15, 2022
2 PM Eastern

Board Members:

Chief Andy King, Chair
Chief Greg Rogers, Vice Chair
Chief Michael O’Brien, International Director
Chief Robert Marshall, Secretary / Treasurer
Chief Adolf Zubia, Immediate Past Chair
Chief Scott Moore, At-Large Board Member
Chief Ray Reynolds, At-Large Board Member
Chief Joe Powers, 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, Public Safety Specialty Rep.
Chief Kathy Clay, At-Large Board Member, 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:

Karl Fippinger ICC
Richard Miller IAFC Staff
Angie Wiese ICC

Blue on Teams Present Absent

Minutes taken Richard Miller
Meeting is recorded on Teams

i. Meeting called to order by
   i. Roll Call

ii. Approval of the May in person minutes
   i. Call for approval of past meetings Minutes
   ii. Motion made by Ray Reynolds. Second Shawn Hanson
   iii. Motion approved
iii. Report from the Chair (Andy King)
   i. Report CRR FLSS Meeting
   ii. The vision of the Section
   iii. Strategic Plan for the Section
   iv. Fireworks Position Paper
   v. Home Oxygen Fire Safety Position Paper
   vi. FLSS Executive Committee no report

e. FRI Meeting and section meeting FRI Registration is open and it’s time to get ready for the IAFC annual meeting and conference. The FLSS will have an in person general membership meeting on August 25 at 1:30 pm. Register for FRI and plan on being at the
g. **Section Elections** The section and IAFC elections for second vice president end on June 27, 2022. If you did not receive your ballot email noreply@directvote.net to make sure your voice is heard. You should have one ballot to cover our section and if you are a full IAFC member, the vote for Section Vice President of the IAFC.

h. **Nominations** The executive board is looking for nominations for the 2022 Excellence in Fire and Life Safety Award. The nominations are due to Richard Miller by June 29, 2022. The nomination should include a written letter and supporting documentation on the candidate.

i. **Battery Work Group** The FLSS is leading the charge with the IAFC and Safety and Health section on preparing the fire service for responding and protecting battery related responses or occupancies. We have released an EV one page document and should release an ESS response document in the next couple of weeks. If you would like to be engaged in the workgroup, email Fire Chief O’Brian at mobrian@brightonareafire.com.

j. **ICC Group B Code Hearings and Annual Meeting** It is time for our fire service membership that are also ICC Governmental members to validate your voters for International Code Council (ICC). This process is open until mid-august and is necessary to vote at the annual meeting as well as participate in the group B governmental consensus voting. Visit www.iccsafe.org for more information.

k. **Fire Prevention Week 2022** Fire won’t wait, plan your escape, is the theme for #FPW2022 is from October 9-15, 2022. Plan your departments program now and visit NFPA’s web page for tools and tips! [https://www.nfpa.org/Events/Events/Fire-Prevention-Week](https://www.nfpa.org/Events/Events/Fire-Prevention-Week)

vi. Report from Secretary/Treasurer (Robert Marshall)
   i. Treasurer’s report – FLSS Budget

vii. **Report on the ICC (Karl Fippinger)** Angie Wiese
   a. Angie Wiese
      i. Code Hearing registration to validate voters - open until August 15th
      ii. Code of Honor Scholarship applications open until June 30th
      iii. Technology for ICC with new API interface program at the local level. New application allows for direct quote of code to Notices.
      iv. Angie Wiese is up for Election in 2022 Board of Directors and requests the Section Support.
   b. Karl Fippinger
      i. Award from ICC nomination needed ASAP
   c. Motion made by Chief O’Brien to Support Angie’s election to ICC for a letter of support
      i. Second?
1. Adolf Zubia - Discussion about others running for Board positions to ICC for Fire Service representatives to be included in support letter
2. Ray Reynolds, I stand for the motion as is
3. Chief Joe Powers discussion on support letters and recommendation process for these type of support letters. Greg Rogers agree we should evaluate a process for these.

   d. Motion vote – passed by all

Congratulations to Angie Wiese for promotion

viii. Vision 20/20 (Joe Powers)

   i. Vision 20/20 updating the plan
      1. New Steering committee established
      2. Strategy V implementation moving forward for codes and standards

   Discussion about plan going forward and how it will be inclusive to all groups like ICC

   What were the outcomes for the Strategic plan for Vision 20/20

   ii. Vision 20/20 Next conference will be back in Murfreesboro

ix. Bylaws and Election (Howard Hopper)

   a. No bylaws

   i. Discussion on potential change to add additional Board Members

   b. FRI Swearing in and Election report out at the FRI Section meeting

   i. Election
   ii. Electronic voting
   iii. May 25 – Voting opens.
   v. August 24-26 – Official results announced at FRI.

x. NFPA Report (Karen Berard-Reed, Education Specialty Rep.)

   a. NFPA Conference report was a huge success with a great attendance

   b. Fire Prevention “Fire won’t Waite

xi. Old Business

   i. Chief Hanson and Fireworks Grant No report.

   ii. Peg Paul Section Communications Committee

      1. No specific report and working on the E-newsletter and social posting

   iii. Chief Shawn Hanson Goal and Mission Planning ongoing additional discussion at FRI

xii. New Business

   i. Open Discussion on FLSS

      1. Peg Paul Vision 20/20 Strategy V activities information will be provided.

         a. From Vision 20/20 Steering Committee discussion: Keith Brower discussed the need to revisit Strategy 5: codes and standards for firefighter safety. Need more members of the fire service involved in codes and standards, too many from the industry involved. This generated a lot of interest among Steering Committee members. Many SC members volunteered to participate on this Joint Task
Force: Keith Brower (NFFF), Thomas Bryer (IAFF, the group currently overseeing work in this arena – Thomas welcomes additional involvement and support from Vision 20/20 partners); Karl Fippinger (ICC); Steven Sawyer; Mike Pritchard (USFA); Kevin Sehlmeyer (IFMA); Kathy Clay (IAWF); Bruce Johnson (UL); Kevin Kuntz (ISO); Anthony Hamins (NIST); Chris Brunette (Strategy 1 Task Force). The task force met. Karl attended that meeting and can provide an update.

2. Richard Roberts has the Section been involved in International Code Development process with International Fire Service Members – how should the Section engagement with members. Set up a separate call
   a. Richard Roberts, Mike O’Brien, Karl Fippinger, Howard Hopper
      i. Discuss what the needs are with international partners

3. Howard Hopper – NFPA Technical Committee Howard Hopper testified on behalf of the FLSS at the recent NFPA technical session on CAM 855-5 that would exempt provisions for firefighting access and water supply for certain rooftop ESS installations.
   a. Howard and others testified against this proposal, and it was not passed.

xiii. Staff Report –
   i. FRI Housing [FLSS FRI Board Meeting Hotel]
   ii. Section Meeting at FRI August 25th 1 pm to 4 pm open meeting starting at 1:30
       for Member update, Election report, Swearing in new Officers, Awards
   iii. Section Staging list established
   iv. Discussion on hosting a Section Lunch at Noon, funding TBD

xiv. Roundtable and Adjournment –

Next Meeting July 20th, 2022 – TEAMS Call

**FRI SCHEDULE-AT-A-GLANCE**

https://www.eventscribe.net/2022/FRI/agenda.asp?pfp=days&day=8/25/2022&theday=Thursday&h=Thursday%20August%2025&BCFO=PG