

FLSS Board Meeting

Notes

February 16, 2022

Board Members:

Chief Andy King, Chair	Chief Shawn Hanson, At-Large Board Member
Chief Greg Rogers, Vice Chair	Chief Mike Carsten, At-Large Board Member, Public Safety Specialty Rep.
Chief Michael O'Brian, International Director	Chief Kathy Clay, At-Large Board Member, Public Safety Specialty Rep
Chief Robert Marshall, Secretary / Treasurer	Karen Berard-Reed , Education Specialty Rep.
Chief Adolf Zubia, Immediate Past Chair	Howard Hopper, Engineering Specialty Rep
Chief Scott Moore, At-Large Board Member	Peg Paul, Ex Officio Board Member
Chief Ray Reynolds, At-Large Board Member	Vickie Pritchett, Ex Officio Board Member
Chief Joe Powers, At-Large Board Member	Richard Roberts, Ex Officio Board Member
Chief Elizabeth Bednarcik, At-Large Board Member	

Guests:

Karl Fippinger
Angie Wiese
Richard Miller IAFC Staff

Green Present

Minutes taken Richard Miller
Meeting is recorded on Team

1. Meeting called to order by Chair Chief Andy King
 - a. Roll Call complete
2. Approval of the January 19, 2022, minutes
 - a. Call for approval of October Minutes
 - i. Motion made to accept the minutes from the January meeting and Second
 - ii. Motion –
 - iii. Second –
 - iv. Motion
 - v. Approved by voice vote Approved
3. Report from the Chair (Andy King)
 - a. Report
4. **Report from the Vice Chair (Greg Rogers) Provided by Email**
 - a. Presentation are being reviewed by Planning Committee completion selection Community Risk Reduction Leadership Conference Spring 2022 May 22,23,24,25,26 <https://www.iafc.org/events/crrl>

Questions on the Passport requirements and promotion to members

5. Report from International Director (Michael O'Brian)
 - a. IAFC Board Meeting
 - b. Legislative Update
 - c. Fireworks meeting progress
 - d. ESS Subgroup
 - e. Request for FLSS Board members to attend the CFSI
 - f. New Proposal with Air BnB

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- g. American Wood Council set up next steps

- 6. Report from Secretary/Treasurer (Robert Marshall)
 - a. Treasurer's report – Budget is approved
 - 1. Unable to currently get real time budget data

- 7. Report on the ICC (Karl Fippinger)
- 8.
- 9. Vision 20/20 (Joe Powers)
 - a. Vision 20/20 meeting next week no update on the Symposium 7
February 22 – 24, 2022 Embassy Suites, Murfreesboro, TN
Great programs
Vision 20/20 strategies

- 10. Bylaws and Election (Howard Hopper)
 - a. By Laws update –
 - i. eBlast four open positions
 - ii. Section Website will be updated
 - iii. Election Committee will review
 - b. No Bylaws proposals have been submitted

Bylaws and Election (Howard Hopper)

- 1. By Laws update
 - 1. Please submit any proposed changes by January
 - 2. Election Committee needs to be appointed by January 1st
 - 1. Chief King and Chief Rogers and two other Board Members are up for election
 - 2. Adolf Zubia, Kathy Clay, Robert Marshal, Chief Moore, and Howard Hopper as Chair
 - 3. Section policy #2 allows the FLSS to endorse an IAFC board candidate with ¾ vote.
- c.
 - d. Election Committee needs to be appointed by January 1st
 - i. Chief King and Chief Rogers and two other Board Members are up for election
 - ii. Adolf Zubia, Kathy Clay, Robert Marshal, Chief Moore, and Howard Hopper as Chair

11. Old Business

- a. Discussion of process and endorsements for the IAFC Board Candidate
 - i. Motion to support Chief Michael O'Brian for Second VP to IAFC Board
 - ii. Motion made BY: Robert Marshal
 - iii. Second: Shawn Hanson
 - iv. Discussion on candidacy
 - v. Vote: Voice vote approved
- b. POD Cast Chief Powers and budget cost (work with Richard to make purchase)

12. New Business

- a. Chief Hanson and Fireworks Grant
 - i. FLSS Grant proposal through Chief Ludwig
- b. CFSI Section participation involvement
 - i. Motion to approve members to attend the CFSI
 - ii. Motion Chief O'Brian

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- iii. Second Chief Marshal
- iv. Approved
- v. Approve two to three members with a Stipend to attend
 - 1. Airfare Hotel Parking - Amount \$
- vi. Discussion – submit names to Chair if interested cc Richard Miller and provide detail on request for funding
- vii. Keep in mind that the hotels are prepay required specific to a person

Chief Zubia and requests on third party inspection information needs background information
Angie Wessie AHJ State requires her area to accept the use of the Third-Party Inspector
Discussion on process and use of Third-Party Inspectors
Kathy Clay – their state uses Third Party Inspectors

Vickie Pritchett on how to collaborate on the recent tragic fires and how to push out information to all involved
Statics on Fire loss and Fatalities and injuries this year
National Efforts on the Highrise Fire Sprinkler Act specifically in government funded housing sites
Topic is on the Congressional Docket and new legislation moving forward IAFC GR is tracking
Call to Action will be coming out soon on this topic

13. WHAT Report items

- a. Please submit activities to build next report.

14. Staff Report

- a. Air BnB discussion for recommendations on CO and Smoke Alarms

15. Roundtable and Adjournment

- a. Open discussion –
 - i. Joe Powers – Charlottesville Fire incident shout out on success
 - ii. Karen Bernard I can help with the CRR planning

Motion to close meeting Motion approved

Next Meeting February 16th, 2022 – 1 oClock central

Note: Richard Miller has a Federal Highway Meeting conflict for this date