

FLSS Board Meeting

November 18, 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

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

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:

Karl Fippinger

Angie Wiese

Started 2:02 PM EST

1. Approval of the October 2020 minutes

- a. Motion to approve October 2020 minutes by George Michehl, second Chief Adolf Zubia. Motion carries unanimously.

2. Report from the Chair (Andy King)

- a. NEMA videos have been going out weekly
- b. Executive Committee has discussed doing a Podcast for FLSS
 - i. If you want to participate contact Chief King or Chief Whim
- c. Consumer Product Safety Commission is updating their mattress flammability standard, primarily revolves around the fire safe cigarettes
 - i. Meri-K Appy and George Michehl would like to be involved in this

3. Report from the Vice Chair (Greg Rogers)

- a. Meri-K - nothing new to report on CRRL 2021, meeting tomorrow

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

- a. IAFC Interim Director Rob Brown sent ICC/FLSS MOU to staff at ICC for their board approval
- b. FCAC January 11 is date to have most items submitted
 - i. Going to all online code hearings
- c. FCAC members are working hard and greatly appreciated
- d. IAFC remote board meeting coming up in December
 - i. Audit came back clean
- e. Legislative update from Ken LaSala
- f. FLSS bylaws were approved by CBR Committee and Board
 - i. Will be included in ballot next year
- g. New staff member at IAFC with Ken LaSala's group – Ryan Woodward
- h. IAFC continues to work on private side, GPSS, work on regular meeting

5. Report from Secretary/Treasurer (Robert Marshall)

- a. Budget numbers incoming income is about half of what we budgeted for
- b. Expenditures are below half of what we anticipated
- c. Member numbers dipped pretty low in August and September but coming up

6. Report on the ICC (Karl Fippinger)

- a. Code hearings are now going to be virtual in April
- b. Learn Live was last week and went well, still too early to report numbers
- c. Karl Fippinger worked with Chief Michael O'Brien and Chief Andy King on submitting extension request to ICC board for Chief Michael O'Brien's chairmanship of FCAC
- d. WUI podcast has come out on code and commentary
- e. George Michehl presented to Fire Service Membership Council Board regarding the tax incentive guide
- f. December 17th meeting will include Chief Hoover from the USFA and the newly appointed NFA superintendent
- g. Committees have been selected and notifications will be going out soon

7. Vision 20/20 (Joe Powers)

- a. Meeting last week
- b. Symposium 7 is slated for February 2022
 - i. Planning committee is already starting
- c. Launching one-day workshops – focusing on Community Risk Reduction

8. Report on iDELP (Shawn Hanson)

- a. Meeting at 3pm today

9. Bylaws and Election (Howard Hopper)

- a. Need to select election committee (at least three members) before first of the year
 - i. Howard suggests Chief Powers and Chief Bednarcik to be selected to serve on election committee
 - ii. Howard will chair the elections committee, Chief's Powers and Bednarcik will serve on committee with Chief Zubia as the alternate

10. Old Business

- a. Kidde website update
 - i. Meri-K Appy and Peg Paul provided edits to Derek Bullington and he submitted to IAFC IT group to start building out the page
 - ii. Once test site is built out Derek will send to Meri-K and Peg, as well as Kidde reps, to do a final review

11. New Business

- a. Meri-K update
 - i. NFPA Educational Messaging Advisory Committee to update the desk reference later in November
 - ii. Johns Hopkins Center for Injury Research and Policy is repeating a national survey from 2007. This time around it will be focused on fire life safety education within the context of community risk reduction and what impacts COVID brought to the work being done as public outreach
 1. Anyone interested in serving on the national survey contact Meri-K

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. George Michehl and Peg Paul are representing FLSS on the Illinois CRR task force group

- b. Howard Hopper mentioned that a new NFPA 715 standards is being developed on fuel gas detection in both commercial and residential properties. The section may wish to track this standards development activity.

15. Motion to adjourn by Chief Zubia, second by George Michehl

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