

FLSS Board Meeting
Minutes
April 20, 2022

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
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
Angie Wiese
Richard Miller IAFC Staff

Green Present

Minutes taken Richard Miller
Meeting is recorded on Teams

1. Meeting called to order by Chair Chief Andy King
 - a. Roll Call completed
2. Approval of the March 16th, 2022, minutes
 - a. Call for approval of February minutes
 - i. Motion made to accept the minutes from the January meeting and Second
 - ii. Motion – Scott Moore
 - iii. Second – Robert Marshall
 - iv. Approved by voice vote, approved
3. Report from the Chair (Andy King)
 - a. Report
 - b. CRR
 - c. FLSS Executive Committee
 - d. No May Virtual Meeting
 - e. Air BnB Article developed – Thank you
 - f. Large loss fire issues report
4. Report from the Vice Chair (Greg Rogers) Provided by Email
 - a. CRR Conference information – Update on plan for conference
 - i. COVID requirements
 - b. Board Meeting on Monday Morning

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- i. IAFC Conferences will provide IAFC update on CRR
- ii. Chief Hanson Mission, Vision, and Goals for the Section
- iii. Have Group Dinner with IAFC Staff and Conference Staff
- iv. Room for the Section are scheduled with Brittany, please communicate with Staff on travel dates for hotel information
Question on COVID requirements – you will need a vaccine card
Potential 72 hour arrival requirements
Section flights are made by each member – Please send flight information to Brittany Bowman

Program is filled with presenters
Registration for CRRL is unknown, but Chief Rogers will get that number
Push Out flyer to state training Agencies

Planning for 2023 and 2024 potential location Western Division

Chief Marshall will be updating the CRR Budget with numbers from the CRRL Conference

5. Report from International Director (Michael O'Brian)
 - a. IAFC Board Meeting –
 1. IAFC Strategic Planning for IAFC in June
6. Report from Secretary/Treasurer (Robert Marshall)
 - a. No current financial information available IAFC is changing over to a new system.
 - b. Treasurer's report – Last statement received showed Section is doing well: Estimate currently over \$290,000
 - c. Future Projects please send them in for review and approval
 - d. Budget is approved for 2022
 - e. 2021 Close Out report sent

Chair provided update on donations from Richard Roberts over the last few years Honeywell – Thank you

Will add this info to the CRR "Thank You" to all sponsors and contributors

FCAC Update Chief Marshall – Industry Day Conference – Provided update to group on what the FCAC is doing.

Code Hearing were just held for Group B – One Issue was Section 104 re-write and passed committee next step onto Public Comment

Next FCAC Meeting in April 29th

7. Report on the ICC (Karl Fippinger)
 - a. Supporting CRR Conference in Toronto
 - b. ICC GR Monthly Update: <https://www.iccsafe.org/advocacy/gr-monthly-update/>
 - c. Building Safety Month: <http://buildingsafetymonth.org/>

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- d. A Matter of Life and Death: Improving Fire Safety in Federally Assisted Housing
 - e. <https://financialservices.house.gov/events/eventsingle.aspx?EventID=409257>
 - f. Russ Manning - ICC Deputy SVP Technical Services announcement:
 - g. <https://www.iccsafe.org/about/periodicals-and-newsroom/international-code-council-welcomes-russ-manning-as-deputy-senior-vice-president-of-technical-services/>
 - h. International Code Council Applauds U.S. House Passage of the Resilient AMERICA Act
 - i. <https://www.iccsafe.org/about/periodicals-and-newsroom/international-code-council-applauds-u-s-house-passage-of-the-resilient-america-act/>
 - j. Pro Codes Act: International Code Council Supports Legislation to Protect Copyright for Life Safety Codes
 - k. <https://www.iccsafe.org/about/periodicals-and-newsroom/international-code-council-supports-legislation-to-protect-copyright-for-life-safety-codes/>
 - l. Group B Results available: <https://www.iccsafe.org/products-and-services/i-codes/code-development/current-code-development-cycle/>
 - m. FY22 Omnibus includes passing of the Nicholas and Zachary Burt Memorial Carbon Monoxide Poisoning Prevention Act of 2022. The Act provides grants to state, tribal and territorial governments that adopt building safety codes—including the International Fire Code and the International Residential Code—that require CO poisoning prevention measures. Funding provided may be used for education, training and the purchase and installation of CO alarms.
 - n. FEMA Building Codes Strategy: <https://www.iccsafe.org/about/periodicals-and-newsroom/fema-issues-agency-wide-building-code-strategy-to-lead-u-s-toward-improved-resilience/>
 - o. Colorado Fire Commission - Last week the CO Fire Commission approved a recommendation for the development of a WUI committee to adopt a statewide WUI code with 75% of commission members voting in favor and none opposed. The recommendation has been forwarded to Governor Polis.
 - p. ICC 605 - Standard for Residential Construction in Regions with Wildland Fire Hazard. Standard Committee members approved by ICC board in Rochester. Letter sent out to members. First meeting to be scheduled shortly.
 - q. Update from ICC
 - r. Building Safety Month in May
 - s. Federal Report on Fire Safety Housing HUD
 - t. Russ Manning joins the ICC
 - u. ICC Group B report Public Comment dates. ICC Group B Public Comment deadline is June 20, 2022.
8. Vision 20/20 (Joe Powers) No Report
- a. Report Chief Clay – Strategy Five update the discussion is ongoing
9. Bylaws and Election (Howard Hopper)
- a. Election Committee platform set for 2022 election. FLSS Eblast is posted
10. NFPA Report (Karen Berard-Reed, Education Specialty Rep.) No Report

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11. Old Business

- a. New Proposal with Air BnB
- b. American Wood Council set up next steps
- c. Chief Hanson and Fireworks Grant – No report on Grant status
 - i. Working group developing information and a Position Paper
 - ii. Sub Group are developing tools based on locality State by State
 1. Locate on IAFC Section Page
- d. CFSI Section participation involvement
 - i. Vickie Pritchett over 1100 participants were in attendance
 - ii. Dr Merrell was Key note speaker at the CSFI Dinner
 - iii. Thanks to Peg Paul on the use of virtual reality presentation from the Home Fire Coalition Program – Sponsor FSA and NFPA
 - iv. Peg Paul report on Home Fire Sprinkler program with virtual headset and YouTube video

12. New Business

13. WHAT Report items

- a. Please submit activities to build next report.

14. Staff Report

- a. Luggage Tags ordered
- b. Shirts to be given out at CRR?
- c. Awards?

15. Roundtable and Adjournment

Open discussion –

- a. Large Loss Fires Chief Marshall
 - i. Fire at Home Depot <https://youtu.be/hdSHqr6BqCc> that resulted in a large loss incident – fire was a set fire – ATF was able to track down the Arsonist
 1. Issues – Fire Alarm did not activate in a timely manner
 2. Smoke Alarm activated which sounded alarm
 3. Fire Sprinkler System did not activate for unknown reasons – under investigation

Vickie – report of Fire Department did not hook up to the FDC – initial report

• Radio Traffic Walmart incident INCIDENT RADIO TRAFFIC

This is fireground audio from yesterday's five plus-alarm fire in Plainfield - 3/16/2022. Audio is not in real time and is edited to allow for "quicker" listening. <https://www.youtube.com/watch?v=8IUWuWb1NSI>

• Riverhead New York Home Depot

<https://riverheadnewsreview.timesreview.com/2022/03/109651/fire-damages-front-of-home-depot-building/>

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Why Sprinklered Buildings Burn

https://www.fmglobalfireserviceresources.com/Self-Paced-Programs/Why_Sprinklered_Buildings_Burn.aspx

5 AVAILABLE TRAINING PROGRAMS **FIGHTING FIRE IN SPRINKLERED BUILDINGS**

NFPA 13E Recommended Practices

Is there a need for a new Position Paper or Educational Paper on this topic

Ray Reynolds – AFG discussion on Fire Sprinklers need for local grants to sprinkler building

Motion to close meeting at Motion

Meeting recording:

Next Meeting in person at CRR May 23th, 2022 –