

FLSS Board Meeting

October 21, 2020

Board Members:

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| Chief Andy King, Chair | Chief Elizabeth Bednarcik, At-Large Board Member |
| Chief Greg Rogers, Vice Chair | |
| Chief Michael O'Brian, International Director | Chief Shawn Hanson, At-Large Board Member |
| Chief Robert Marshall, Secretary / Treasurer | Chief Michael Whim, Public Safety Specialty Rep. |
| Chief Adolf Zubia, Immediate Past Chair | Meri-K Appy, Education Specialty Rep. |
| Daniel Finnegan, At-Large Board Member | Howard Hopper, Engineering Specialty Rep |
| Chief Mike Carsten, 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 | George Michehl, Ex Officio Board Member |

Guests:

Karl Fippinger
Angie Wiese
Kevin Reinertson

Call started at 2:02 PM EST

1. Approval of the September 2020 minutes

- Motion to approve September 2020 minutes by Chief Greg Rogers, second Dan Finnegan. Motion carries unanimously.

2. Report from the Chair (Andy King)

- Introduction of Chief Mike Carsten who was voted in last meeting to fill Angie Wiese's seat on the board for the rest of her term.
- NEMA Videos to be sent out once a week – starting next week
- FRI Reignite is running this week

3. Report from the Vice Chair (Greg Rogers)

- National Fire Academy EFO re-write from 4 years to 2 years
- Continuing to work with CPSE and the Commission of Professional Credentialing
 - Fire Marshall designation is #2 in the total number of designations comparatively to the CFO
- CRRL Conference 2021 Update
 - Had to put on pause because of lack of IAFC staff being able to support
 - Looking at venues for 2022 – Somewhere in Canada

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

- Reignite conference – Vendor section is available – be sure to check that out
- IAFC Board is trying to get through 2020 budget
 - Meeting every two weeks
- FCAC meeting next week, sub-work groups are working diligently and looking at subjects as batteries, flammable refrigerants and valet trash

5. Report from Secretary/Treasurer (Robert Marshall)

- Budget passed via email and was accepted by IAFC Board
- Current financial report, expenses are about half of revenue.

- i. Dues are very low, have been going down steadily since Covid

6. Report on the ICC (Karl Fippinger)

- a. ICC Structural and Long-term Code Development
 - i. Karl Fippinger discussed long-term code development and who is on the committee as far as the fire service is concerned
 - ii. Work groups have been established – strategic look at the process
 - iii. Update on MOU, Chief O’Brian and Karl Fippinger are discussing before sending back to IAFC Board
 - iv. ICC Learn Live Nov 9-13
 - 1. Tuesday, November 10th – Annual Awards presentation 4-5PM ET
 - v. Fire Service Membership Council – November 19th at 1:30, may need to be changed

7. Vision 20/20 (Joe Powers)

- a. Going through a rebranding orientation
- b. Breaking news, did not receive federal grant that they normally receive every year

8. Report on iDELP (Shawn Hanson)

- a. Remove for future

9. Bylaws and Election (Howard Hopper)

- a. Update on the bylaws being passed by CBR committee and going to IAFC Board shortly

10. Old Business

- a. Goals and Objectives – Chief Shawn Hanson
 - i. Moving everything into a strategic direction following format of IAFC or Human Relations Committee
 - ii. Chief Joe Powers offered to help on this initiative
- b. Kidde Website – Peg Paul and Meri-K
- c. NFSA Update from Vickie Pritchett
 - i. Copy of new fire service guide will be forwarded to the board by Derek Bullington
 - 1. Regarding fire sprinkler incentives and is customized for fire service leaders
 - a. NFSA is more than happy to create a version for FLSS including logo
 - b. NFSA is okay with the section sharing as is

11. New Business

- a. Vision 20/20 recently released 4 animated PSAs about cooking safety
 - i. Topics: Unattended Cooking, Being a Prepared Cook, High-end Heat Limiting Technology, and Burn Safety
- b. Smoke alarm update
 - i. New smoke alarm requirements for sensitivity to polyurethane foams is supposed to be completed by June of 2021
 - 1. UL is proposing to extend that out an entire year to June 2022

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. Chief Powers sent information on discussion in November about CRR in Covid world - let him know if you want to be invited
- b. Chief Whim asked about potentially having a podcast to engage and have a live discussion
 - i. FLSS Executive Committee will discuss this in their next meeting

Motion to adjourn by Chief Greg Rogers, Second by Chief Mike Whim
Adjourned at 3:15 PM EST

**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