

FLSS Board Meeting

January 15, 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

Angie Wiese, At-Large Board Member

Chief Ray Reynolds, At-Large Board Member

Chief Ed Hadfield, At-Large Board Member

Chief Jason Hoevelmann, At-Large Board Member

Chief Shawn Hanson, 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:

Chief Jo-Ann Lorber

Chief Joe Powers

Karl Fippinger

Chief Andy King chaired the meeting. A roll call was conducted, and a quorum was present. The meeting came to order at 2:04 PM Eastern.

1. Approval of the December minutes

- a. Motion to approve December 2019 minutes by George Michehl, second by Dan Finnegan, motion carries unanimously

2. Report from the Chair (Andy King)

- a. Chief O'Brian and Chief Marshall and Howard Hopper are at the UL IAFF Meeting in Sacramento
 - i. Two days of presentations and panel discussions on flammable refrigerants, energy storage systems, building facades and new UL 217 smoke alarm requirements. Approximately 80 people in attendance
 1. UL 217 requirement date has been extended from 2020 to 2021
 - ii. FLSS involved with the flammable refrigerants
 - iii. FLSS/FCAC may want to go back and look at NFPA 285 for the next code cycle
- b. Campus Fire Safety legislation email – FLSS Board chose to support
- c. George Michehl received email from Global Fireproof Solutions talking about the ICC ES proposal for the new AC-516, factory applied fire retardants by a non-pressure impregnated process
 - i. Need for public comments – not sure if this is something FLSS wanted to get involved with or not
 1. George Michehl's concern is that they do not go in to extensive testing that 3rd party testing agencies like UL does
 2. George Michehl will send the email to Derek Bullington and he will forward on to the rest of the FLSS Board
- d. Call with Kidde – Working through website issues, smartalarmchoices.org
- e. IAFC Board Minutes to be distributed to FLSS Board
 - i. Link to legislative update for January 2020
 - ii. Derek to check when the Mass Timber Position Paper is to be voted on by IAFC Board
- f. Webinars with NEMA and FLSS on fire alarm systems – making good progress and looking to see final product in a month
- g. ICC MOU is still in progress

3. Report from the Vice Chair (Greg Rogers)

- a. Vision 20/20 Meeting in February
 - i. Board meeting Thursday afternoon after conference, one of two in-person meetings

1. Lunch will be provided at board meeting
 2. Chance to go over goals that were set last year
 3. Chance to see where we will be holding our CRRL 2021 meeting
 - b. Kicking off CRRL planning committee meeting tomorrow
4. **Report from International Director (Michael O'Brian)**
5. **Report from Secretary/Treasurer (Robert Marshall)**
- a. No changes to financials
6. **Report on the ICC (Angie Wiese)**
- a. Released themes for building safety month
 - b. Emory Rodgers fellowship award is now open – Supply up to \$20,000 to support somebody taking a leadership type academy
7. **Report on iDELP (Shawn Hanson)**
8. **Report on EFO (Jo-Ann Lorber)**
9. **Bylaws and Election (Howard Hopper)**
- a. Derek Bullington to check with Terry Monroe on deadlines for electronic ballots
10. **Old Business**
11. **New Business**
- a. AFG Grant reviewers – IAFC or FLSS heard anything about this process?
 - i. Derek Bullington to check on this
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**

Motion to adjourn by Chief Adolf Zubia, second by Chief Greg Rogers – adjourned

**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