



FLSS Board Meeting

January 16, 2019

Board Members:

Chief Andy King, Chair	Chief Ed Hadfield, At-Large Board Member
Chief Greg Rogers, Vice Chair	Chief Jason Hoevermann, At-Large Board Member
Chief Michael O'Brian, International Director	Chief Michael Whim, Public Safety Specialty Rep.
Chief Stephen Hrustich, Secretary / Treasurer	Meri-K Appy, Education Specialty Rep.
Chief Adolf Zubia, Immediate Past Chair	Howard Hopper, Engineering Specialty Rep.
Daniel Finnegan, At-Large Board Member	Peg Paul, Ex Officio Board Member
Angie Wiese, At-Large Board Member	Vickie Pritchett, Ex Officio Board Member
Chief Ray Reynolds, At-Large Board Member	George Michehl, Ex Officio Board Member
Chief Mark Chubb, At-Large Board Member	

Guest: Chief Shawn Hansen, IDELP Representative
Chief David Kerr, EFO Section Representative
Chief Jo-Ann Lorber, EFO Section Representative

Staff: Russ Chandler, IAFC Staff, Program Manager

1. Approval of the December and November minutes

- a. **Motion:** Approval of the November FLSS Board meeting minutes, moved by Reynolds, second by Rogers, ***motion carried***
- b. **Motion:** Approval of the December FLSS Board meeting minutes, moved by Michehl seconded by Wiese, ***motion carried***

2. Report from the Chair (Andy King)

- a. There is a Fire Service Membership Council teleconference meeting tomorrow (1/17/19). Discussion on attending and who gets invites. There is a sign-up list and the invite usually goes out to the fire service folks.
- b. Chair reported that we are still working on having an EFO representative at our meetings. Chief Lorber recommended Chief Kerr (just retired from Plano) who we hope will be able to be with us next meeting.
- c. Reported that Dan Finnegan had a couple of items he hopes FLSS will support. More should be forthcoming from FCAC.

3. Report from the Vice Chair (Greg Rogers)

- a. 2019 CRR Conference
 - i. Chief Rogers recommend we invite other groups and organizations to possible hold meetings during the conference: example Home Fire Sprinkler, ICC Fire service membership, NEMA, NFSA, Vision 20/20 Steering committee, Red Cross, National Safety Council and any other groups the board can think of before the date? This would be a standing invite for future conferences since these groups schedule their meetings well in advance.
 - ii. Need to make sure everyone makes their own hotel reservations.

- iii. Discussion on covering Board members costs for travel and attending the CRRL Conference and the Board meeting.
 - a. ***Motion*** by Appy, 2nd by Michehl, for the \$1,000 reimbursement for travel (transportation, peridium and hotel). ***Motion carried.***
 - iv. No wrap up meeting at the conference will do so as a conference call later.
 - v. Board members will book hotel and airfare on their own, FLSS will reimburse each board member. However, if they are speakers their expenses will be paid through conference and speaker agreement through conference staff.
 - vi. Need to know who is arriving on Saturday night before the FLSS board meeting on Sunday: Planning a dinner get-together of Saturday night for the Board.
 - vii. FLSS Board; your conference registration will be handled and you don't need to do anything for that part.
 - viii. Update on registration and vendors: We are doing well in all areas at this point in the conference. Conference staff advised we are ahead on registrations from where it was expected to be. Rogers provided more info on anticipated registrations.
 - ix. We have exceeded the income expected for vendors, we do still have some space for more vendors.
 - x. Board members need to be at hotel by 0900 Sunday for the Board meeting. No need for setup since it is handled by Conference staff.
- b. 2020 Conference
 - i. Chief Rogers provided an update on partnership with Vision 20/20
 - ii. Possible locations for 2020, conference will be to move to the Midwest
 - iii. Dates will most likely be same time as previous years; in March
 - c. Chief Rogers has been working with CPSE as the appointee on the Commission on Professional Credentialing. They are moving forward on the 10th edition. There are approximately 259 agencies registered. There are another 300 agencies they are working with for credentialing. The report received in December has reached an all time high across the board, have even broken some records. The only thing higher than CFO is FM designation, we all need to keep pushing this forward.
 - d. Ed Comeau will be attending the CRR Conference and will be doing some video-taping to use in promotional opportunities in the future. This will include some raw videos on the presentations.

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

- a. Chief O'Brian reported FCAC has come and gone for Group B, items have been forwarded. There is less work than what we formally handled. FCAC did a great job of taking on items we knew should be handled.
- b. The new MOU for FCAC is on the list to handle. Also recommended that there be a discussion if we need to have a code consultant for the future.
- c. Currently there is financial support for primary (Principal) person attending the meeting (if Principal is not in attendance, the alternate can be reimbursed). NFPA provides 80% of the cost with IAFC providing 10% and FLSS providing 10%.

- i. To go on the agenda for next month to financially support the alternate to attend the meetings even if Principal is in attendance. We want to do this for NFPA 1, 13, 72 and 1037.
- d. IAFC board prepping for their meeting in Reno in March. They did work on the Medicare bill that the IAFF is sponsoring. Staff is working on staying abreast on the Government shut down.

5. Report from Secretary/Treasurer (Stephen Hrustich)

- a. Chief Hrustich is in mid-flight and not able to report this month. There were only a few minor expenses.

6. Report on the ICC (Angie Wiese)

- a. Wiese provided updates on the ICC Board. William Bryant, new ICC President, is the Assistant Director of Inspections and Permits for Anne Arundel County Maryland. He is very familiar with the codes and processes, wants to improve the process making it easier for the members and still maintain integrity.
- b. She reported on her own committee (Chair of the Building Safety and Security Ad Hoc Committee). Have had two meetings, getting to know each other and to provide reading materials so everyone has the background on the issues at hand.
- c. It was recommended that Karl Flipplinger (Rob Neale's replacement) be invited to the FLSS Board's face-to-face meeting in March. Wiese also asked him to support our CRRL Conference and was assured that he (ICC) would provide some support.

7. Report on iDELP (Shawn Hanson)

- a. Chief Hansen provide a brief report on updates and changes on iDELP. They have work groups exploring what they expect for the next group, working more closely with Human Relations issues.
- b. Wiese reported on an article on equity by one of her staff that was posted in the OnScene. They have received great feedback and if anyone is working on equity issues, we should take a look at that article.

8. Bylaws and Election (Howard Hopper)

- a. Hopper reported that the due date for bylaws changes is February 1st. At this point there will be no changes to the FLSS Bylaws.
- b. He also reported that there will be more information forthcoming for the elections.
- c. Discussion on changing dates for elections, however, the election dates are set in stone by having the IAFC Electronic ballot.

9. Old Business

- a. Discussion on awards during the CRR Conference, will be discussed Friday at the Executive meeting
- b. Chief Reynolds reported for Chief Whim on the "We Care" project. The current prevention messages do not match the technology available and the social messages. Chief Whim will get the subcommittee together at Reno to put a plan to move forward.
- c. Richard Roberts has provided some data on NEMA updates and hope to have some information out in 30 days.
- d. Chief King will be putting in the paperwork to be the Principal for IAFC for the NFPA 101 correlating committee.

10. New Business

- a. Chief Rogers reported that CPSE is sending out a request asking for groups to email the NFPA expressing support on a new standard to Fire Analyst Standard. They want to develop professional qualifications for Analyst. NFPA is collecting comments through March 15th of this year. FLSS and IAFC should write NFPA in support of CPSE's submittal for the development of Fire Analyst Standard. Board agreed we should support such.
- b. Chief Reynolds reported on a Petition for Declaratory Order in his state on a sleeve that could be placed on a door hinge/closure during a hostile event, preventing the door from opening. However, this would violate the current fire code.
- c. NFPA 3000: we have an ad hoc committee to address this and should be moving forward with more comments at a later date.

11. Staff Report

- a. IAFC Board Reports and BBRs are due by COB, Friday, 15 MAR 2019. WHAT report will be due earlier, will provide a deadline as soon as it is released.
- b. OnScene articles are needed now, any volunteers would be greatly appreciated. Chandler to send out some info on the changes in the OnScene process

12. Roundtable

- a. AFG meetings got canceled due to the Government shutdown. Tentative meeting planned will depend on when the Government re-opens. Chief Reynolds will be traveling to that meeting and will report more later. Comment that there will most likely be a delay in all the grants.
- b. Michehl received the Illinois Fire Chiefs magazine and the CRR conference advertisement was in the magazine, as he had requested. Also, the new Governor has kept the State Fire Marshal in place which is a positive move for the fire service (this is a Governor appointment).

13. Adjournment

- a. Meeting adjourned at 1506 hours.