



FLSS Board Meeting

June 19, 2019

Board Members:

Chief Andy King, Chair
Chief Greg Rogers, Vice Chair
Chief Michael O'Brian, International Director
Chief Stephen Hrustich, 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 Mark Chubb, At-Large Board Member

Chief Ed Hadfield, At-Large Board Member
Chief Jason Hoevelmann, 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

Guest:

Staff: Russ Chandler, IAFC Staff, Program Manager
Leanne Schroeder, IAFC Staff
Terri Crowder, IAFC Staff

1. IAFC Conference Team, discussion on FRI 2020

- a. Leanne Schroeder discussed FRI 2020 and the changes that are coming.

2. Approval of the May minutes

3. Report from the Chair (Andy King)

- a. Executive Committee Call June 10th
 - i. Talked about Kidde contract and making sure position paper, as it relates to making sure all states have updated their legislation and law so that UL 217 can be adopted, is working its way through.
 - ii. Discussed Neil Zipser reaching out to the FLSS from Knox company (formerly with Kidde) and is looking for ways to partner.
- b. Dan Finnegan has again agreed to provide lunch through Siemens at FRI.
- c. Travel to England for International CRR Conference
 - i. Mike O'Brian – Expensive trip, Big Board has passed participation down to FLSS and it would be FLSS's responsibility to pay for the travel costs.
 - ii. Important to send one, possibly two members. Probably cost around \$5,000 with airfare, hotel and travel cost for two people.
 1. Greg should be one of the two.
 2. Greg – CRR is an idea from the National Fire Chiefs Consortium from the UK working with Vision 20/20.
 - a. Mini conference to include Vision 20/20 and IAFC to put together something every other year on an international level.
 - b. IAFC and FLSS to incorporate into our CRR Leadership Conference and taking it to the next level.
 - iii. Motion – Ray Reynolds motions to send Greg Rogers to International CRR Conference.

1. Mike Whim seconds the motion
 2. Ray Reynolds amended his motion to fully fund two members to go to the conference.
 - a. Mike Whim second the motion.
 - b. Motion carries unanimously
 - d. FCAC – Chief O’Brian did a good job of mentioning that we are struggling to get the MOU with ICC.
 - i. Membership is one of the bigger issues as it potentially impacts some of our specialty reps and appointees.
- 4. Report from the Vice Chair (Greg Rogers)**
- a. Vision 20/20 moving forward with CRR conference
 - i. Working with Vision 20/20’s conference planning committee working on location and what we’re going to do.
 - ii. Potentially have it narrowed down to Nashville or Oklahoma City.
 - iii. Vision 20/20 still waiting to hear about their grant.
 - iv. Main goal with partnering with Vision 20/20 is when they select a location that will be the same location that we will be able to use in 2021 for CRR Leadership Conference.
- 5. Report from International Director (Michael O’Brian)**
- a. FCAC is working on comments.
 - b. Working with Mark Leight as terms are coming up to an end and trying to get MOU with ICC solved.
 - i. MOU with ICC allows us to appoint non-board members through the FLSS Board to serve our eight seats on the FCAC.
 - c. Working to fill the Fire Service Membership Council seats that are open within a couple of divisions.
 - i. In the MOU, we are trying to address this so the FLSS may fill Divisional representatives if they are not provided in a timely manner.
 - d. Sent to Andy, Dan, and a couple others an update on the responder radio coverage.
 - i. Should do a position paper or white paper on radio responder and radio repeaters.
 1. Would like to move it over to the Communications Committee to see if it is needed.
 2. No action needed today.
 - e. Kudos to Peg Paul and everybody for getting an article in for magazine to be released at FRI.
- 6. Report from Secretary/Treasurer (Stephen Hrustich)**
- a. Russ Chandler - Year-to-date actual income with \$15,000 from dues, Sponsorships and a donation we currently have \$25,000 income. And expenses have been \$15,000. This does not include the CRR Conference proceeds.
 - i. CRR Leadership Conference numbers will not show up until the end of this fiscal year. It will not be allocated in our budget until the following year.
- 7. Report on the ICC (Angie Wiese)**
- a. ICC Annual Meeting registration is now open. You can register on the ICC webpage.
 - b. ICC Board is doing the Board Shadow Program again. Every Board Member has an emerging leader who shadows them for a few days doing Board activities. Great way to get young professionals interested and to see what the process is like.
 - c. Building Safety and Security ad hoc committee is stalled right now as workgroups are getting together. Report outs will be later this month.
- 8. Report on iDELP (Shawn Hanson)**
- a. iDELP picked the second group and 14 applicants were selected. Have not heard if there is any iDelp member participating in the FLSS.
- 9. Report on EFO (Jo-Ann Lorber)**
- a. Greg Rogers – EFO is currently going through their reimaging project. Making their four-year program into a two to two-and-a-half-year program.

- b. Steven Hrustich and Greg Rogers have been tapped as resources to help facilitate how community risk reduction will be incorporated in to the new EFO program. This will be a year and a half project. First EFO CRR class will be the beginning of 2021.

10. Bylaws and Election (Howard Hopper)

- a. **No report**

11. Old Business

- a. Continuation of the Tall Wood discussion (Zubia)
 - i. Breakfast meeting scheduled on Saturday at FRI
- b. Emergency Responder Radio Communication Systems (Finnegan)
- c. Smoke Alarm Position Paper (Appy, King, Hopper and Michehl)
- d. Appointment of Canadian representative on the Fire Service Membership Council
- e. Five Star Fire Safe Community program in IL to be expanded across country. Task Group members are Paul, Pritchett and Michehl. (Paul)
 - i. Peg Paul is working on a program for FLSS to review.
- f. 20/20 & FLSS planning for the year 2020

12. New Business

- a. Marketing and Branding FLSS (Whim)
 - i. USB Drive with FLSS emblem
 - 1. Motion – Go with credit card style USB to go as large of gigabyte as possible at the \$3.50 range
 - a. Second by Ed Hadfield
 - b. Motion carries unanimously
 - ii. Challenge coins – one side with IAFC logo and the other side will have FLSS logo
 - 1. Coins to be earned instead of just handed out
 - 2. Certain number of coins given to each board member to be gifted out
 - 3. Motion – Ray Reynolds to purchase challenge coins, 300 coins under \$1,000
 - a. George Michehl seconds the motion
 - b. Motion carries

13. 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

14. Staff Report

- a. WHAT Report due July 15
- b. Ordering pocket badge and business cards
 - i. Michehl: badge
 - ii. Hoevelmann: badge
 - iii. Hanson: badge and cards
 - iv. Marshall: badge and cards
 - v. Reynolds: badge
 - vi. Zubia: cards
 - vii. Appy: cards
- c. Stipend for meetings is \$1,000 per event and can exceed with approval from the Chair or action of the Board.
- d. Bic contract on hold for now.
- e. Kidde contract has expired and has not been renewed, staff working on that now.
 - i. Parent company United Technologies splitting up
 - 1. United Aerospace and Aviation
 - 2. Otis Elevator
 - 3. Carrier which is home fire safety, Edwards, Marriott, Kidde, etc.

- ii. Was suggested we may be more in line with Edwards Co.
- iii. Kidde thought we may assist in contacting local Chiefs where they are having meetings, etc.
- iv. Russ notes: consumers, Mark, expand our assist to them.

15. Roundtable and Adjournment

- a. George Michehl – Has anyone ever approached NFSA as a sponsor for FLSS.
 - i. Andy King – NFSA they contribute \$5,000 annually to either IAFC or FLSS – Russ to check on this.

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

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- **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