



FLSS Board Meeting

Notes
May 13th, 2024
9 am local
Aurora A

Conference Headquarter Hotel
Renaissance Phoenix Glendale Hotel & Spa
9495 Entertainment Boulevard.
Glendale, Arizona 85305

Board Members

Chief Greg Rogers, *Chair*
Chief Robert Marshall, *Vice Chair*
Chief Michael O'Brian, *International Director*
Chief Scott Moore, *Secretary / Treasurer*
Chief Andy King, *Immediate Past Chair*
Chief Ray Reynolds, *At-Large Board Member*
Chief Kathy Clay, *At-Large Board Member*
Chief William Hyde, *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*

Deputy Chief/Director Larry R. Cocco,
International Position

Karen Berard-Reed, *Education Specialty Rep.*
Howard Hopper, *Engineering Specialty Rep.*
Not filled - *Public Safety Specialty Rep.*

Peg Paul, *Ex Officio Board Member*
Vickie Pritchett, *Ex Officio Board Member*
Richard Roberts, *Ex Officio Board Member*

Appointed Board Members

Staff: *FLSS Liaison* Richard Miller

Guests: Ken Riddle PCG, Steve Noble PCG, Christine Reed ICC

Green Present Yellow Absent Blue Remote

Minutes taken Richard Miller

1. Meeting called to order by:
 - i. Roll Call – Completed
2. Approval of the April 2024, minutes
 - i. Call for approval of past meeting minutes
 1. Motion – Shawn Hanson
 2. Second – Kathy Clay
 3. Motion – Approved
3. Report from the Chair Greg Rogers
 - i. CRRL 2023 Report
 1. John Boye and Gillian Clarke
 - a. Registration 328 to date

Please visit the vendors this week Starting Tuesday with General Session Speaker BIOS available if you are introducing

2. Single Stair report Code update
See the New Landing page
 - a. [Position Paper](#)
 - b. [ICC Code Hearing](#)
 - i. What we face from the opposition: [Our Team — Center for Building in North America](#)
 3. Board Dinner Monday night location Update 6 pm Section Board Dinner 6 pm
[Glendale - Westgate Entertainment District | Locations | Yard House Restaurant](#)
 4. Report from Vice Chair Robert Marshall (Excused)
 - a. FCAC – Chief Marshall unable to attend. Chief Rogers provides a brief report on the splendid work from FCAC and how Chief Marshall’s efforts with his organization are a model for all code reviews.
 5. Report from International Director Michael O’Brian
 - a. IAFC Board activities
 - i. IAFC Financial Report on how IAFC is balancing all funding areas and establishing priority needs.
 - ii. IAFC Strategic Plan continues to evolve with implementation
 - iii. National Review of the FCC 4.9 MHz and First Net
 - iv. IAFC is conducting a larger review of all Bylaws including Sections
 - v. IAFC is reviewing Section Budgets and Governance
 - vi. Important Reminder about all IAFC Elections
 - vii. Briefing on the [U.S. Fire Administration hosted the World Fire Congress on 7 - 8 May 2024 The United States Fire Administration was pleased to host the inaugural World Fire Congress. This historic event established a global fire service leadership network dedicated to supporting and strengthening the fire service around the world.](#)
 - viii. Tonya Hover is retiring from USFA should the section recognize her for her efforts.
 1. A Small Committee was Established to evaluate the Section recognition. Howard Hopper, Shawn Hanson, Karin Berard-Reed
 6. Bylaws and Election Chief Bylaws Officer Howard Hopper report
 - a. Bylaws new link to [FLSS Bylaws Flipbook](#)
 - i. The IAFC is reviewing all By-Laws on positions and participation eligibility
 - b. Election results will be released in late June with an official report on FRI
 - c. Specialty Reps and **ex-officio** and new Executive Board Rep discussion
 7. Treasurer Report
 - a. March report received from IAFC
 - i. Income: \$19,471.00
 - ii. Expenses \$14,785.00 (This does not include CFSI or CRRL Expenses)
 8. Strategic Plan Review Chief Hanson – Report on current plan and adjustments
 - i. IDELP – New Members – request that we invite them to participate in FLSS Activities
 - a. Need contact information for these members officially
 9. Special Report HOT Home Oxygen Therapy Project Chief Reynolds
 - a. CMS meeting update: The Section was the first Fire Service group to make a presentation request and CMS was extremely impressed with the level of detail and data.
 - i. [Home Oxygen Burn and Injury Fire Safety](#) <http://www.iafc.org/about-iafc/positions/position/home-oxygen-burn-and-injury-fire-safety>
-

- ii. **Legislative Hot Sheet** <http://www.iafc.org/topics-and-tools/resources/resource/legislative-hot-sheet>
-

- 10. Vision 20/20 Chief Bednarcik –
Review the information on the Vision 20/20 site at: <https://strategicfire.org>
- 11. Communication Committee report Peg Paul – Report
 - a. E Newsletter Coming out next week.
 - b. Next Letter in June.
- 12. NFPA Report Karen Berard-Reed
 - a. NFPA Events Community Risk Reduction <https://www.nfpa.org/education-and-research/community-risk-reduction>
 - b. Conference & Expo: June 17–19, Technical Meeting: June 20
WHERE: Orange County Convention Center, Orlando, FL
- 13. Specialty Rep report Richard Roberts
 - a. NFPA Research Project continues
 - b. In Building Communication Systems Study
- 14. Old Business –
 - a. IAFC Strategic Plan review
 - b. FRI – planning
 - 1. The room request list will be sent out on June 1st.
 - 2.
- 15. New Business
 - a. CRRL 2025 Conferences Presentation on CRRL 2024 and 2025
 - i. John Boyle and Gillian Clarke
 - Current CRRL Update Participation and funding
 - CRRL 2025 discussion
 - Open discussion on the best location
 - CRRL 2025 May 18 – 22 or backup date of May 11 -16
 - Motion made by Kathy Clay to have Conference negotiate with multiple locations to find the best deal, starting with Glendale AZ again
 - Second by: Elizibeth Bednarcik
 - Vote Approved for CRRL 2025 at Glendale AZ
 - CRRL 2026 established a new site selection group to review considerations Chief Carsten to lead the new committee. No determination on location and tabled for now. Awaiting committee report.
 - Karen Berard-Reed, Shawn Hanson, Mike Carsten, Larry Cocco
 - Chief John Butler IAFC President
 - Chief Butler Provided an update on IAFC activities
 - National Funding and programs at USFA and FEMA
 - World Fire Congress
 - USAR Funding
 - AFG program funding fight continues
 - CFSI future activities for the Section

FLSS Board Meeting

- 14 Board Members attended, of which the Section has covered 6 expenses to date.
 - Two were self-funded and three additional were paid for registration by those members.
- Cost of CFSI – Table Purchase \$4160
- Board expenses currently total \$ 7,432.35
- Total \$11,592.35
- Open Discussion on future attendance and funding for CFSI 2025
- Special Presentation 1 PM
 - Public Consulting Group
 - Ken Riddle, Fire/EMS Senior Advisor, 702-287-6546
 - Steve Noble, Fire/EMS Subject Matter Expert, 520-370-6361

16. Special Report ICC Report (Time TBD)

- Christine Reed – update Grant Funding is available through ICC
 - [BRIC Program's](#)
- ICC Conference Fall 2024 <https://www.iccsafe.org/news-and-events-calendar/list/page/2/>
- October 20, 2024 - October 31, 2024
- [2024 Annual Conference, Expo, and Committee Action Hearings Group A Codes](#)
- Long Beach Convention Center; Long Beach, CA Long Beach Convention Center; Long Beach, CA, United States

17. Staff Report – New information on the IAFC Web page

- FLSS on Teams Link
 - [FLSS Position Papers](#) [FLSS Position Papers](#)
 - [FLSS Bylaws Flipbook](#)
 - FRI Planning – Hotel link sent out for registration system

Next Meeting Teams June 19th p.m. (eastern) 2024 - Motion to Adjourn 5 pm

Meeting Adjourn

Motion Chief Scott Moore

Second by Chief Larry Cocco