

FLSS Board Meeting Agenda

January 17, 2023
2 pm eastern



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

Appointed Board Members

Deputy Chief/Director Larry R. Cocco, International Position
Not filled - Public Safety Specialty Rep.
Karen Berard-Reed, Education Specialty Rep.
Howard Hopper, Engineering Specialty Rep
Peg Paul, Ex Officio Board Member
Vickie Pritchett, Ex Officio Board Member
Richard Roberts, Ex Officio Board Member

Richard Miller IAFC Staff

Green Present Yellow Absent Blue Remote

Minutes taken Richard Miller
Karl Fippinger

- 1) Meeting called to order by:
 - a. Roll Call – approved
- 2) Approval of the October 2023, minutes
 - a. Call for approval of past meetings minutes
 - i. Motion – Chief Hanson
 - ii. Second – Chief Reynolds
 - iii. Motion – Voice Vote Approved
- 3) Report from the Chair Greg Rogers
 - a. Chair Report – Thanks to Chief Marshall for all his efforts on the FCAC work. Job well done Chief
 - b. CRRL – Conference registration is up and running and a new flyer will be out soon
 - i. Richard to set up Board Meeting rooms and registration code for Board Members meeting on Monday the 13th Plan for travel day of Sunday
 1. Chief Cocco question on meetings
 - a. Meeting on Monday
 2. Chief Clay can we book airfare?
 - a. Hotel will be through Conferences
 - c. CFSI
 - i. Table is set for the Board to attend the CFSI event
 1. Please send an email to Chief Carsten and Peg Paul a email if you are interested in attending the event
 2. We should have enough seats for everyone to attend
 3. Please make your own reservation and airfare to attend

4. Chief Reynolds and Chief Moore will work up talking point to connect members to right congressional people.
- 4) Report from Vice Chair Robert Marshall
 - a. FCAC Report January 8th Code changes submitted potentially eighty proposals
 - i. Change the scoping update will be a big proposal
 - ii. Two FLSS proposals
 1. Home Oxygen Safety Thermal Fuses requirements
 2. Related proposal and separating the LOX and O2 to apply to all home oxygen use
 - iii. These proposals are related to efforts by the Section to effect CRR
 - b. Chief Cocco question on FCAC proposals on Lithium-ION Batteries
 - c. Chief Marshall answer the Section has in past provided code changes for lithium-ion and in particular Stored Energy Systems
 - d. Chief Cocco – Canada proposal to regulate lithium-ion batteries
- 5) Report from International Director Michael O’Brian approved absence
- 6) Treasurer Report Chief Moore –
 - a. No updates for financials
 - i. Note please remember to use personal account not Department accounts
 - ii. Sign your Expense reports with receipts
- 7) Bylaws and Election Chief Bylaws Officer Howard Hopper
 - i. Election Committee appointment
 1. Registration for election is open until February 1st
 - ii. Bylaws Update
 - b. Request for nomination for the Public Safety Specialty Rep.
- 8) Vision 20/20 Chief Bednarcik –
 - a. Report update is gearing up for symposium group is looking for video shorts to promote (add link to registration)
- 9) Home O² Safety report Chief Ray Reynolds
 - a. Report – Grant opportunities continues with ABA and others
 - b. Chief Moore’s department is promoting the potential to have state Medicaid participate
 - c. Media efforts continue
 - d. Thanks to Chief Marshall on code proposals
 - e. Chief O’Brian and Chief Rogers working to Have IAFC President do a PSA on smoking prevention and home oxygen use (PAS is at IAFC for filming)
 - f. Bruce Johnson updates on standard
 - g. ISO Standard – Has language within the standard on Thermal Fuses
- 10) Communication Committee report Peg Paul –
 - a. Report next newsletter draft is collecting information
 - b. Will highlight CRRL
 - c. Summery for the Home O2 project
 - d. USFA upcoming event for the Fire Stop Tour and Chief Black will be there on behalf of IAFC
 - e. NFPA updates
 - f. Special Thank you to Peg for all her efforts

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11) NFPA Report Karen Berard-Reed –

- a. No report

12) Specialty Rep report Richard Roberts

- a. The deadline for submitting public inputs for NFPA 1 is 4/4/2024 and the deadline for NFPA 101 is 6/4/2024.
- b. Attached is the DRAFT agenda and DRAFT presentation schedule for the Low Frequency Summit that will be held in conjunction with the FLSS CRRL Conference.

13) ICC Report Karl Fippinger

- a. Great narrative from Jim
- b. Group 8 is closed and thank you to Chief Marshal with over one hundred proposals submitted
- c. Action Meeting in Orlando
- d. Fire Service Membership Council meeting January 18th Chief Marshall will present – Rob Neil will present on Fire Protection Survey
- e. ICC Battery Committee January 25th Chief O’Brian
- f. Continued effort on review and mitigation from the Hawaii event from wildfire – Multiple legislative efforts underway.
- g. CAL Fire minimum codes on Wildfire Mitigation new group to develop a NEW STANDARD and the use of Model Codes and Standards
- h. Early Action needed for the Excellence Award nominee by May 2024
 - i. Chair, please send in an email to the Chair and Chief Marshal to nominate a candidate

14) Old Business

- a. Chair – Chief Hanson will work up update to the Strategic Plan for the next Board Meeting

15) New Business

- a. Peg Paul HFSC –
 - i. new online tool “Sprinkler Studio” potential assets available for messaging and other information for Departments
 - ii. May 12th to the 18th Home Fire Sprinkler Week
 - iii. Flyers Posters and Media information
 - iv. Four hundred fire departments can receive up to \$700 to promote sprinklers
 1. See link –
- b. Vickie – Report Common Voices and Child report twenty-five have died in a fire event to date for this year
 - i. New Jersey signed into law requiring fire sprinklers in Townhomes
 - ii. Home Builders Conference February 27/28/29 we will have a booth to promote home fire sprinklers
- c. Chief Moore CFPI March 4/5/6/7/8 Does the Section want to sponsor the Booth again
 - i. Motion by Chief Clay to sponsor with Bronze at \$2750 booth and listing on Website
 - ii. Second Chief Moore

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- iii. No Discussion
- iv. Vote Voice approved

16) Staff Report –

Next Meeting Teams February 21st 2 pm EST 2024

- a. Motion to Adjourn Chief Clay and Second by Chief Marshal