

# FLSS Board Meeting Note

February 21, 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

## Special Presentations Candidates running for IAFC Office *Potential longer meeting*

Time of Presentation 2:10 and 2:30 pm Eastern

- Daniel R. Munsey, Fire Chief/Fire Warden San Bernardino County Fire Protection District CA
  - Presentation on candidacy for IAFC Second Vice President
- Steven A. Locke, CFO, EFO Fire Chief/Deputy City Manager South Burlington VT
  - Presentation on candidacy for IAFC Second Vice President

- 1) Meeting called to order by:
  - a. Roll Call – approved
- 2) CRRL Discussion important information TBS
- 3) Approval of the October 2023, minutes
  - a. Call for approval of past meetings minutes
    - i. Motion –
    - ii. Second –
    - iii. Motion –
- 4) Report from the Chair Greg Rogers
  - a. Chair Report –
    - i. Call for nominating for the Fire Service Speciality Position discussion.
      1. Chair should we make nomination or table and hold until a

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2. Chief Moore lets hold until after election.
  3. Chief Clay we have a candidate.
  4. Chief Cocco we have potential candidate.
  5. Chair lets hold for election and let us continue the interest of others.
- ii. Airbnb Discussion need representation
    1. Proposal from Texas on moving
    2. Who can serve with Airbnb Chief O'Brian, Chief Marshall, and Chief Clay establish meeting
  - iii. Single Stair position papers the fact sheet
    1. Motion Kathy Clay move both forward to IAFC Board
    2. Second Rober Marshall / Larry Cocco?
    3. Vote – Voice Vote Approved unanimously
  - iv. And the OSHA deal for firefighters
  - v. CRRL – Special Meeting to be scheduled
  - vi. CFSI – If you are attending a visiting any congressional members please notify Chief Moore
- 5) Report from Vice Chair Robert Marshall
  - 6) Report from International Director Michael O'Brian approved absence
  - 7) Treasurer Report Chief Moore –
  - 8) Bylaws and Election Chief Bylaws Officer Howard Hopper
  - 9) Vision 20/20 Chief Bednarcik –
    - a. IAFC Education Program. Chief Bednarcik the IAFC Training and Educational Development Committee representing the FLSS. I need to supply two session topics/speakers and one alternative by February 29<sup>th</sup> that come from our section for FRI this year.
    - b. Chief Bednarick is taking topics and volunteer presenters
      - i. Home Oxygen Presentation
      - ii. Panel Discussion on Fire Sprinkler
      - iii. CRR presentation
      - iv. Lithium-Ion Presentation
  - 10) New Chief Hanson: NFPA working group with the NFPA Research Foundation initiative focusing on the evolving challenges faced by fire services in responding to incidents in storage facilities.
  - 11) Chief Hanson Strategic Plan
  - 12) Home O<sup>2</sup> Safety report Chief Ray Reynolds
    - a. Report – Grant opportunities continues with ABA and others
    - b. Ray Reynolds suggests that all Board Members
  - 13) Communication Committee report Peg Paul –
  - 14) NFPA Report Karen Berard-Reed –
  - 15) Specialty Rep report Richard Roberts
  - 16) ICC Report Karl Fippinger
  - 17) Old Business

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18) New Business

- a. Peg Paul, please send in your new letter items and information
- b. Candidate discussion for IAFC Second President
  - i. Motion to table endorsement for discussion until next meeting
  - ii. Second all approved

19) Staff Report –

Next Meeting Teams March 20<sup>th</sup> 2 pm EST 2024

- a. Motion to Adjourn Scott