

FLSS Board Meeting

Meeting Notes
November 20th, 2024
2 pm Eastern



Board Member

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 Matt Henss, *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.*
Ray Reynolds - *Public Safety Specialty Rep.*

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

Appointed Board Members

Staff: *FLSS Liaison* Richard Miller

Guests (iDelp) Stephanie Harpring, Cortonio (Cory) T. Beals

Green Present Yellow Absent Blue Remote

Minutes taken Richard Miller

Guests: Richard Miller IAFC Staff

Minutes taken Richard Miller

1. Meeting called to order by:
 - i. Roll Call – Taken by Richard Miller 12 Members present, seven absent
2. Call for approval of past meeting minutes
 - i. Motion – Reynolds
 - ii. Second – Bednarick
 - iii. Result – October 2024, minutes approved
3. Chair Report – Greg Rogers
 - i. Single Exit “One Way Out” ICC will align the ICC code to the NFPA 101 Standard with additional requirements, such as no charging devices like micro-mobility devices.
 - ii. The CRR meeting is tomorrow, November program planning. No specific information from IAFC staff has been sent to the working group. The budget for the conference still needs to be included.
 - iii. Site selection group not set as of yet for 2025 and 2026
 - iv. The call for presentation for 2024 is moving forward; the group is reviewing the sessions.
 - v. Meeting December 18th: would you like to change it to a new December date?

Budget 2025 is the only outstanding item. Approved for Chief Rogers to send out an informational email.

4. Vice Chair Report – Robert Marshal
 - i. FCAC Code

5. International Director Report – Michael O’Brian
 - i. Report – FCAC Group A Second code hearings went well
 - ii. Group B – is now under review
 - iii. NFPA Appointments continue to be moved forward within the IAFC process
 - iv. IAFC Big Board will be meeting at TSI in December
 - v. Note that Chief Black has been appointed as Assistant Fire Administrator to USFA. As a result, a new open election will be held for the IAFC Treasurer position, now vacated

6. Treasurer report – Scott Moore –
 - i. No report from IAFC to date on budget status

7. Update on the CRRL 2025
 - i. Program Planning – 55 submissions were received to present at the event
 - ii. Same location for 2025 Glendale, AZ
 - iii. Send out a slide with a QR code to market the CRRL
<https://www.iafc.org/events/event/2025/05/13/default-calendar/community-risk-reduction-leadership-conference-2025>
 - iv. Attendance is critical, and we can market the CRRL: <https://crrl2025.eventscribe.net/>. How will attendance for the CRRL 2025 be tracked and enforced?

8. Committee Reports
 - HOT - Home Oxygen Chief Reynolds
 - CMS Presentation recording is now available at the link below. I will leave you to circulate as you see fit. [CMS Public Meeting 8nov24](#)
 - UL Testing? Some questions on testing potential
 - IAFC Toolbox [https://www.iafc.org/topics-and-tools/resources/resource/home-oxygen-therapy-\(hot\)-toolkit](https://www.iafc.org/topics-and-tools/resources/resource/home-oxygen-therapy-(hot)-toolkit)
 - Survey: <https://arcg.is/0zDDaX>
 - Dashboard: <https://iafc.maps.arcgis.com/apps/dashboards/09491ddb666d4051bad1a483ea9e89ef>
 - Chief Cocco commends Chief Reynolds's work on this issue, Chief Hanson, fantastic job, Chief Reynolds
 - Question – How will this be communicated out

 - Lithium-ion Working Group Committee Chief O’Brian, Chief Cocco

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- Chief Cocco new resource on IAFC page <https://www.iafc.org/topics-and-tools/resources/resource/charged-for-life-spread-the-word-about-lithium-ion-battery-safety>
 - Chief O'Brian
 - New legislative efforts underway for shipments
 - FLSS Position Paper Review – Chief Bednarcik
 - Updates are underway with the review and changes to the FLSS Position Papers
 - Vision 20/20 – Chief Bednarcik
 - Symposium 9 planning is underway, and the Grant proposal for 2024 is being developed
 - Vision 20/20 is reaching out to Wildland
 - CRR academy is going well
 - Strategy 1: Preparing for CRR week and economic incentive (HFSC and Building incentives)
 - Strategy 2: Safer cooking
 - Strategy 4: Lithium-Ion awareness
 - Communication Report Peg Paul - Next E-newsletter call for articles
 - E-Newsletter end of the Year
 - Send in the CMS Hearing information
 - Lithium-Ion
 - HOT Survey announcement
 - ICC Report -Karl Fippinger
 - NFPA report - Karen Berard-Reed
 - NFPA report on Single Stair report is available
 - NFPA 1300 Open for Public Comment open
 - NFPA 1030 Open for Public Input until 9/2025
 - Committee membership is open
 - The Education Advisory Committee is looking for information on messaging that can be sent in at NFPA.ORG/emacs
 - Kitchen Table was held, and valuable information on HFSC efforts for the next event, December 11th
 - Holiday cooking fire safety is available specifically for Thanksgiving
 - iDelp FLSS Report
 - Chief Beals – no updates
9. Old Business:
- Election Committee Appointment

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- Chief Reynolds, Chief Cocco, Chief Henss, Howard Hopper, Chief King
- Interested members wanting to participate in CFSI - please email Chief Moore by December 1st, 2025. Smooore3904@yahoo.com
- CFSI planning 2025 Fire and Emergency Services Symposium & Dinner February 12, 2025 - February 13, 2025, [Dinner & Symposium](#)
 - Set a budget – base it on what NFSA is willing to sponsor and what we are willing to spend.
 - Determine the costs, including known items like room rates and meal per diem. We could use an average for the flights. We rarely miss opportunities for seats at tables at dinner. We could secure those secondary opportunities early. We may not all get to sit together, but that is the cost of saving money.
 - Decide how many can be funded. If the board wants specific people to attend, they get priority.
 - Call for presentation is open at CFSI – <https://cfsi.org/annual-symposium-and-dinner/call-for-seminar-proposals/> Potentially a program on the HOT Activities

10. New Business:

- a. CRRL Scholarship follow-up required

11. Staff Report

12. Roundtable Report FLSS Board

- a. Peg Paul HFSC Board Meeting report – FEMA Grant funded grant for HFSC effort a new tool for AHJs will be available to promote Home Fire Sprinklers and the cost of not having sprinklers to the community. Tools will demonstrate the importance of codes for home sprinklers, building the code with home fire sprinklers, and developer incentives.
- a. The next meeting will be on December 18th, 2 pm Eastern 2024, and there will be a report from the Chair
- b. Motion to Adjourn Shawn Hanson and Chief Bernarcik