

2018 Board of Directors

President – Michael Brune, Peoria; Vice President – Barbara Rice, Casa Grande; Secretary – Brian Russell, Timber Mesa; Treasurer – Andrea Enriquez, Mesa; Member- Eric Kriwer, AzFMA; Member- Glenn D'Auria, Tucson

AFMA Business Meeting

March 22, 2018 0900

Casa Grande Fire Department – 377 E Val Vista Blvd, Casa Grande, AZ 85122

Meeting was called to order at: 0913

Members in attendance:

Brian Uthe – Marana Dennis Stiegleiter – DHFD Barbara Rice – CGFD Vince Contreras – MFMD

Michael Brune – PFD Larry Randall – Ret Michael Wobser - CGFD Charlotte Herdliska – CDTFD Tom Newman – Ret Thomas O'Donohue – AzFMA

Michael Long – ASU

Brvan Duell – GYFD Robert Poindexter - Eloy FD Brian Russell – TMFMD Glenn D'Auria - Tucson FD Andrea Enriquez – MFMD Eric Kriwer - AzFMA

Opening:

Introduction of attendees

Minutes:

Reviewed and approved - 1st by Eric Kriwer with a second by Barbara Rice

Standing Committees:

Education – Larry

- Education operational plan was sent out to board from committee for comment and approval. Motion made by Michael to approve plan as submitted, plan approved as submitted and will be sent out when finalized. Committee is working with AZBO for spring and fall training to integrate more fire related training into program. Upgrade to Fire Inspector I to be done by education committee to align with IFSTA 8th edition. The curriculum is expected to be done in time for the next scheduled delivery date at State Fire School after 2018 year with ACFSE approval. NFA direct delivery for the year to be finished up for selection, looking at leadership courses or Juvenile Fires Setter. Discussion ensued.
- Approval given for the purchase of IFSTA 8th edition of Fire Code and Inspection instructor materials for review and revision to curriculum.
- AZBO Spring conference is April 30 May 4th in Prescott, Fall conference Oct 29 Nov 2nd in Phoenix.
- PATC presenting hands on electrical fire investigation class in Avondale May 7-9, 2018. Info forthcoming

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Board	22	22	No	24	No	12	No	5	No	15	14
Mtg	Glendale	CasaGrande	Mtg	Payson	Mtg	Glendale	Mtg	Mesa	Mtg	Chandler	TBA



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Membership - Andrea

 About 300 members so far. Renewals are coming up due soon and will send out reminders. Can still pay online or by check.

Code Review - Glenn

Proposed changes for the 21 code cycle have come out. Hearings begin in April and final hearing in October.
Tucson is moving forward with 2018 code adoption process with amendments. Discussion ensued.

Liaisons to External Committees:

AZ Fire Chiefs - Barbara

• Finalized agenda has been done for summer AFCA/AFDA conference. Looking at possibility of class session from AFMA on various topics (not finalized as of yet).

AZ Fire Services (AFSI) - Mike B.

No report for this month.

State Fire Marshal's Office - Mike B.

• In the process of looking to return enforcement authority to local jurisdictions without the need for an LOA. Discussion ensued. Concerns from the body are the need to change certain legislative statues to reflect such a move, specifically to allow for local amendments.

ICC - None

• No report this month.

IFMA - None

No report this month.

Central AZ Life Safety - Mike B.

New chairman will put in place due to Kerry Swick being assigned to a different division at Scottsdale Fire.

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AZIAAI - Barbara

- Arson 4 starts April 2^{nd.}
- · Waiting of dates for the Annual Advance Seminar hosted in Prescott. Will announce as soon as finalized
- Arson I looking to start series off again in October.

State Fire Training Committee – Eric

- Met last week in Prescott at Wildland Academy. Over 800 students participated with about 200 instructors.
- Remember that scholarships are available for State Fire School (group working to finalize 2018 session).

NFPA - Mike B.

- Reminder that public comment open for 1300 and 1452.
- Cina is curious to see who may be in need of a Fire Instructor I class, please contact Cine or Larry.

VFM - Mike L.

Nothing new from last meeting. Focus of discussion was on retention and training.

NAFM – None

• No report this month.

SAFM - Dennis

• Nothing major to report yet. Working on code reviews regionally

WAFM - None

No report this month.

WRFCRC - None

Meeting in June with Glenn planning to attend.

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Parade - None

No report this month.

AFDA - None

• No report this month.

Old/New Business:

Legislative

- SB1093 is back in as a striker bill and is in committee today at 0930. If passes the Senate then it moves onto the House. AFMA position as with other groups is AGAINST this bill. Position paper will be looked at being drafter if passes the Senate committee.
- HB 2371 is making its way through the process. The intent of the bill is to limit enforcement ability on Food Trucks. Will keep group posted on progress.

Hot Topics:

Fire alarm responses at schools in wake of recent school shootings...
New suggestions are being made about sheltering in place in the event of a fire alarm. Discussion ensued at length about tactic and possible issues. Outcome of discussion resulted in forming of a subcommittee (Bryan D. (Head), Brian U., Brian R., Larry, Dennis) to work on positioning and representation to suggest resolutions without forced legislation.

Training:

Barbara Rice provided training on Escape Rooms. Good presentation and food for thought...

Meeting Adjourned @ 1215

Next meeting in Payson

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