

2019 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

Mar 21st, 2019 0900

Tempe/APS Joint Fire Training Center – 1340 East University Drive Tempe, Arizona 85281 Classroom #1

Meeting was called to order at: 0910

Members in attendance:

Dennis Stiegleiter – DHFD Russ Louman – Town of PV John Locklin – Mesa FD Brian Russell - TMFMD

Michael Wobser - CGFD Nate Bailey – Eloy FD Dave Nichols – ICC Kevin Bush - Mesa FD

Bobby Merigan – AZSFMO Andrea Vastis - NFPA Joe McElvaney – Hiller Dennis Poulin – R&G Vent Thomas O'Donohue - AzFMA

Cina Kauble - CFD Roger Thopson – GVFD Michael Long – ASU

Lane Collier - QFD Jim Schmit - Mesa FD Aaron Conway - Phoenix FD Andrea Enriquez – Mesa FD Michael Brune – Peoria FD Eric

Opening:

Kriwer - AzFMA

Introduction of attendees

Minutes:

Reviewed and approved - 1st by Cina Kauble with a second by Tom O'Donohue from AzFMA with change to reflect name of Nejman not Newman in the January minutes.

Standing Committees:

Education - Cina

Inspector I class possibly two with one in the valley and one up in the northern area. Will send out information to group when dates and locations are finalized.

Membership - Andrea

- Still working through mailing issues so get with Andrea if you need to send a paper check for dues.
- Open enrollment in July

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17	No	21	No	16	No	11	No	5	No	14	TBA
Glendale	Mtg	Tempe	Mtg	Casa Grande	Mtg	Glendale	Mtg	Mesa	Mtg	Chandler	TBA



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Code Review - None

No recent report.

Liaisons to External Committees:

AZ Fire Chiefs – None

- Focus has been on upcoming conference in July and finalizations needed.
- Fireworks bill is topic of discussion

AZ Fire Services (AFSI) - Eric

- Nothing since last meeting. On break and will meet again Sept 18.
- Talk about AZ State Fire Marshal's Office
- Working on legislative issues currently being put before the House and Senate

State Fire Marshal's Office - Bobby

- State is currently going through interview process for Fire Marshal.
- LOA process is approved and in final revision process. Letters have gone out for approved renewal or cancellation.
- Working on NFIRS training. Will put it out to group when finalized.
- Rumors about Fire Marshal moving to new department has been quashed. Will remain within Forestry.

ICC - Dave

- Group B code hearings to start in April in Albuquerque.
- Fire service membership council monthly teleconference taking place today. Those who wish to join can do so. Contact Dave for more information about membership. Membership council information is available on website as well.
- Building safety proclamation month is May.

IFMA - Mike B.

• Annual meeting will be during the summer (June) in San Antonio. Mike will be working to attend.

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Central AZ Life Safety - Mike Long

• Talk about Knox Box issues as well as staffing. Nothing really new to report.

AZIAAI - None

Arson 2 begins in April.

State Fire Training Committee – Eric

- Had meeting last week at the Wildfire Academy.
- Schedule for 2019 is now available. Several prevention related classes will be offered.
- Enrollment looking to open in June.

NFPA - Cina

- Comment period still open.
- Next meeting will be in the fall.

VFM – Mike Long.

Nothing new to report.

NAFM - Brian

Meeting next week in Show Low.

SAFM - Dennis

• Informal meeting yesterday. Will brought up mobile food truck inspection report depository and the possibility of such a program happening.

WAFM - Lane

No report at this time

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WRFCRC - None

Nothing to report at this time.

FEMA/Parade –Eric

Off year. Planning will resume soon.

AFDA - None

• No report this month.

Old/New Business:

Mobile Food Units:

- The PDF version and the XLS version have been posted to the website for all to use and are encouraged to use for statewide consistency.
- Centralized database concept. Many agencies have such information and track individually, merging
 information is the concern. Suggestion is to put the responsibility back on the shoulders of the vendors to
 keep the permit on hand for display. Discussion ensued

Dennis Poulin:

- Explained the grease comb and when the accumulation is required to be cleaned in code.
- Gave a brief on the reporting requirements after cleaning and service that fall upon the contractor.

Legislative

- SB1348 Fireworks expansion
 - o Bill seeks expansion on date increase for sale and use around specific holidays, Cinco De Mayo (May) and Diwali (Fall season).

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Hot Topics:

Knox Box security issues are being dealt with. Due to an issue from last year many jurisdictions are working
with Knox to resolve the issue with affected agencies.

Training:

• Planned training fell through. Mike and Andrea provided overview of topic which was forensic photography. If you have questions about equipment or possible training, contact Mike and he will provide you the contact information.

Meeting Adjourned @1130

1st by John Locklin (mesa) and Russ Louman second

Next meeting in Casa Grande May 16, 2019

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