

#### 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 Sep 5th, 2018 0900

### City of Mesa Fire Station 201, Community Room - 360 E 1st St. Mesa, AZ 85201

#### Meeting was called to order at: 0910

#### Members in attendance:

Dennis Stiegleiter – DHFDMichael Wobser - CGFDJohn Barnes – AZ Boiler InspBryan Duell – GYFDJohn Locklin – Mesa FDCindy Lee - FlamecheckBrian Russell – TMFMDGenaro Rivera – Tubac FDBob Sullivan – NFPAMichael Brune – Peoria FD

Joe Brandt – AZSFMO Andrea Vastis - NFPA Chris Lovato – Flamecheck Barbara Rice – CGFD Eric Kriwer - AzFMA Cina Sunderhaus - CFD Chris Clark – Mesa Dev Ser Michael Long – ASU Dennis Poulin – R&G Vent Chris Cavanaugh - RVFD Mark Zimmerman - SFD Kristi Gagnon – CCFMD Will Loesche – GRFD

#### **Opening:**

#### Introduction of attendees

Minutes:

Reviewed and approved - 1<sup>st</sup> by Cina Sunderhaus with a second by Genaro Rivera

#### **Standing Committees:**

#### Education – Barbara

- Inspector I at State Fire School going on now with 60 enrolled.
- NFPA 3000 class to be held in Goodyear Information on AFMA website.
- Residential Plan Review class in Sedona Information on AFMA website.

#### Membership – Mike B.

• Currently about 270 members.

2010 1000	2010 Meeting Schedule.												
Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec		
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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#### 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.
- Topic of discussion centered on wildland billing and reimbursements.
- Look for legislative challenges to be coming in the fall.

#### AZ Fire Services (AFSI) - Eric

• Nothing since last meeting. On break and will meet again Sept 18.

#### State Fire Marshal's Office – Joe

- State is currently going through an agency review process.
- LOA process is approved and in final revision process.
  - o Options are full or limited in scope
  - All LOA's are to be redone to conform to State statutes and is about a 60 day process.
  - In home care R-4's per the state code is 10 persons of less (or per local amendments), 10 persons or more is classified as an Assisted Living facility. Discussion ensued on definition of assisted living as per Title 36.

#### ICC – Dave

- Fire Code Action Committee is meeting 9-28 and will address public comments submitted. Will make recommendation to group. If you have questions or concerns, get with Glenn or Dave who can address them.
- Discussed Fire Service membership council. If you have questions of are interested in the council, contact Dave for further information. Webex phone line will be available.
- Pronto Protected online testing now available with 24/7 access.

#### IFMA – Mike B.

• No recent report.

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#### Central AZ Life Safety - Mike Long

• Nothing new to report.

#### AZIAAI – Barb

- Arson 1 begins in October in Scottsdale. Info is on AZIAAI website.
- AZIAAI is looking for Instructors to assist with teaching various classes offered. Minimum Fire Instructor 1 and 2 required.
- Training committee is looking for ideas for training classes. Get with training committee members if you have any suggestions.
- New governing board was elected in July at last meeting.

#### State Fire Training Committee – Tanja

- State Fire School starts today, Sept 6<sup>th</sup> and scholarships are still available. Opening Ceremonies will be tomorrow and there are 784 people enrolled for the school as of today.
  - Fire Inspector 1 60 enrolled
  - Fire Systems 16 enrolled
  - Fire Educator 1 19 enrolled
  - Fire Origin and Cause 25 enrolled

#### NFPA – None

• No report this meeting.

#### VFM – Mike Long.

• Nothing new to report.

#### NAFM – Brian

- Met 8/21 in Flagstaff. Had an on-site training for CO2 alarm systems.
- Discussed 2018 code changes and adoption process.

#### SAFM – Will

• Fire code adoption review process for southern agencies is complete.

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- o Golder Ranch has submitted code to State for review and approval
- Looking to have 1 more meeting before adoption to make sure and see how close the group is in similarity and is looking to implement changes in 2019.
- Main discussions have been concerning turnarounds and current standards. Discussion ensued.
- For those who are in need, the FI 210 (Wildland fire investigator) course will be offered again in 2019 at the Wildland Academy.

#### WAFM – None

• No report this meeting.

#### WRFCRC – Dave

• Reported in ICC report.

#### FEMA/Parade – Eric

- Vision 20/20 information will be shared at next meeting.
- Power Points were sent out to share with the group. Will resend the information out again for everyone to have.

#### AFDA – None

• No report this month.

#### **Old/New Business:**

#### Legislative

• No new legislation at this time.

#### Hot Topics:

School safety and Active Shooter incidents - NFPA 3000 (still)

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#### **Training:**

Andrea Vastis – NFPA PUBLIC EDUCATION UPDATES

#### **Meeting Adjourned**

Next meeting in Chandler November 15, 2018

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