

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 July 12, 2018

0900

Renaissance Phoenix Glendale Hotel & Spa 9495 West Coyotes Boulevard, Glendale, Arizona 85305

Meeting was called to order at: 0909

Members in attendance:

Kayla Holiman – Yuma FD	Vaymie Meinders – Yuma Fl	D Chris Esperti – ASU	Carlos Elzy – Glendale FD	Jennie Levario – Glendale FD
Larry Randall – Ret	Bryan Duell – GYFD	Joe Brant – AZSFMO	Bobby Merigan – AZSFMO	Ric Ballermann – City of San Luis
Kyla Rolfes – Verde Valley Fl	D Steve Troutman - CWFD	Michael Long – ASU	Kristi Gagnon – CCFMD	Brian Russell – TMFMD
Rick Contreras – CWFD	Genaro Rivera – Tubac FD	Gary Morris – Pine FD	Donald Garcia – NWFD	Keith Eaton - KFD
Barbara Rice – CGFD	Hans Silberschlag MFMD	Dennis Poulin – R&G Vent	Rick Chase – CAFMA	Brett Willis – CAFMA
Dave Nielsen – DMFMD	Jeff Ashley – Glendale FD	Daniel Gonzalez – AZDEQ	Bob Sullivan – NFPA	Tom Degurski – Gilbert FD
Michael Brune – Peoria FD	Jeff Whitney – AZSFMO	Russ Looman- Town of PV	Eric Kriwer - AzFMA	

Opening:

Introduction of attendees

Minutes:

Reviewed and approved - 1st by Jeff Whitney with a second by Mike Long

Standing Committees:

Education – Larry

- Purchase of IFSTA 8th edition of Fire Code and Inspection instructor materials has been made and already arrived for review and revision to curriculum for Inspector I at State Fire School.
- IFSTA 7th edition will be used at Fire School this year. Purchasing books can be a challenge since they are not in print anymore.

Membership – Mike B.

No report this meeting.

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



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

Code Review - None

• No report this meeting. Update in September

Liaisons to External Committees:

AZ Fire Chiefs – Jeff Whitney

- 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 significant to report. Watching many legislative items that AFMA is also watching. Collaboration between many organizations coming together which is good to see happening.

State Fire Marshal's Office - Joe

- In the process of looking to return enforcement authority to local jurisdictions with codes adopted and approved by the State Fire Marshal's Office.
- Proposal is being made to revise LOA's as far a breaking them into partial or full authority LOA's. Discussion ensued (partial being private only and full being everything).

ICC – None

No report this meeting.

IFMA – Mike B.

- Glenn will be attending meeting in Las Vegas.
- No report this month.

Central AZ Life Safety - Mike Long

• Nothing new to report.

2010 10100	2010 Weeting 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	



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

AZIAAI – Carlos

- Advanced Seminar in Prescott will be July 30-Aug 2 at Prescott Resort. Info is on AZIAAI website.
- AZIAAI is working on rolling out a cancer insurance plan to anyone who wants to apply. Working with a private insurance company. Pending board approval (at Advanced). Info will be sent out to AZIAAI membership once approved and will be open enrollment.
- Arson 1-4 resumes again this October with Arson 1. Dates and location to come.

State Fire Training Committee – Tanja

- Open enrollment for fire school looking to open in June. Starts Sept 6th and scholarships are available.
- AFBEA is hosting a Youth Fire Setter 6-11-14 in Scottsdale for both specialists and program managers.
- AFBEA will be hosting a program delivery class in Flagstaff June 20th. Registration online at AFBEA website.

NFPA – None

• No report this meeting.

VFM – Mike Long.

• Nothing new to report. Meeting was cancelled due to AFDA/AFCA conference this week.

NAFM – Rick

• No report this meeting since last meeting. Group has not met since last meeting.

SAFM – Dennis

- Finishing up fire code adoption process for southern agencies involved.
 - YUMA FD was present and the report given included the process of adopting the current edition of NFPA 1 (life safety code adopted in the area).

WAFM – None

No report this meeting.

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



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

WRFCRC - None

• No report this meeting.

Parade – Eric

- Vision 20/20 information will be shared at next meeting in September.
- 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

- Bob Sullivan provided a brief training on NFPA 3000.
 Subcommittee provided a report Bryan Duell discussed NFPA 3000
 *NFPA 3000 clearly states that no conflicts of adopted fire codes are to occur
 - Subcommittee is working on Stake Holders group and looking for board direction on where to go from here.
- Discussion ensued

Food Trucks

HB2371 is providing some challenges. There was discussion on a statewide minimum standard that all
agencies would enforce. Will send out information in order to help create a consensus process. Bill is not
clear about the role of ADHA as mentioned in the bill. Discussion ensued.

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



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

Training:

- Dennis Poulin with R&G Vent provided a brief presentation on IKECA and benefits of AHJ's. Will send out information to group.
- Danny Gonzales with ADEQ provided a brief overview of the process for UST's and how the plan review and inspection process works.
 - Permitting and inspection will go through local jurisdictions to keep them in the loop as well as ADEQ for permits.
 - Contractors must have ADEQ card to work on systems in Arizona.
 - There is new information coming from the EPA that will be shared when it becomes available.
 - Permits from ADEQ will not be issued until approval is obtained from local AHJ's first.

Meeting Adjourned @ 1150

• First by Tom with a second by Dennis

Next meeting in Glendale July 12, 2018

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