

Congressional Fire Services Institute National Advisory Committee Meeting  
Phoenix Park Hotel  
Washington, DC  
December 11, 2018

Call to Order

- The meeting was called to order on December 11, 2018, at 1:00 p.m. by Chief Greg Cade, Chair of the National Advisory Committee.
- Chief Cade led the reciting of the Pledge of Allegiance
- Roll Call was taken

Dr. William Jenaway, President of the CFSI Board of Directors

- Dr. Jenaway welcomed the meeting attendees and provided opening remarks
- Discussed Board meeting, funding, strategic planning, and caucus recruitment

Chair's Report

- Chief Greg Cade delivered the Chair's report
- Discussed future strategic planning for CFSI

Vice-Chair's Report

- Chief Ron Siarnicki delivered the Vice-Chair's report

Executive Director's Report

- Bill Webb, CFSI's Executive Director, delivered a report that covered CFSI's:
  - Advocacy activities on Capitol Hill
  - Outreach and educational activities
  - Fundraising activities
  - Planning activities for the 31st Annual National Fire and Emergency Services Symposium and Dinner
  - Scheduling conflict with the House not being session during Symposium and Dinner

Legislative Report

- Sean Carroll, CFSI's Director of Government Affairs, gave a report of CFSI's activities on Capitol Hill
- Provided an update on the membership and leadership of the Congressional Fire Services Caucus going into the 116th Congress

Presentation – Laurie Ishak, National Institute of Occupational Safety and Health

- Laurie Ishak, Deputy Director of the WTC Health Program Division at the National Institute for Occupational Safety and Health, delivered a presentation

- Ishak provided an overview and update on NIOSH activities, including the current status of the World Trade Center Health Program and the Firefighter Cancer Registry.
- Covered WTC Medical Monitoring and Treatment Program, including membership, eligibility, and enrollment
- Covered medical conditions and causes from 9/11 exposure
- Provided information on scientific research priorities and future scientific agendas
- Explained systematic approach to gathering data for Firefighter Cancer Registry
- Mentioned personal protective equipment program and resources
- Explained the various processes for verifying victims from 9/11

#### Presentation – Shawna A. Legarza, U.S. Forest Service

- Dr. Shawna A. Legarza, Director of Fire and Aviation for the United States Forest Service, delivered a presentation.
- Covered geography and landscape of 2018 forest fires, challenges of Wildland Urban Interface, and causes of wildfires and challenges to mitigate problems

#### Presentation – Lori Moore-Merrell, International Public Safety Data Institute

- Dr. Lori Moore-Merrell delivered a presentation introducing the International Public Safety Data Institute
- Dr. Moore outlined the IPSDI mission, board of directors, and research projects.
- Mentioned partner organizations that form the Institute
- Announced her pending retirement from IAFF in April to manage IPSDI

#### Subcommittee Reports

- Ethics – No Report
- Programmatic – Chief Siarnicki reported on the seminar schedule for the 31st Annual National Fire and Emergency Services Symposium and Dinner
- Fundraising – Vickie Pritchett mentioned Associates Club, Silent Auction and Ornament Program
- Membership –No applications for membership were submitted
- Resolutions – No resolutions were submitted for discussion

#### Unfinished Business

- No unfinished business was discussed

#### New Business

- Chief Ron Siarnicki – Discussed conference to be conducted by the Truman Foundation in Key West on May 5-6, 2019. The focus will be on the Truman Administration's legacy on fire issues.
- Provided information about the schedule of events for the Symposium and the involvement of NFFF.

## Adjournment

- Upon motion made and duly seconded, the meeting was adjourned at 3:13 p.m.

## Attendance:

Greg Cade, National Fire Protection Association (NAC Chair)  
Ron Siarnicki, National Fallen Firefighters Foundation (NAC Vice-Chair)  
Bill Jenaway, Congressional Fire Services Institute Board of Directors/VFIS  
Steve Austin, Congressional Fire Services Institute Board of Directors  
Bill Webb, Congressional Fire Services Institute  
Sean Carroll, Congressional Fire Services Institute  
Steven Tramel, Congressional Fire Services Institute  
Bill Kehoe, Congressional Fire Services Institute  
Shawna A. Legarza, U.S. Forest Service  
Laurie Ishak, National Institute of Occupational Safety and Health  
Lori Moore-Merrell, International Public Safety Data Institute  
Justin Arnold, International Society of Fire Service Instructors  
Marc Bashoor, FireRescue1/Fire Chief  
Preet Bassi, Center for Public Safety Excellence  
Paul Brooks, Institution of Fire Engineers – United States of America Branch  
Dennis Compton, International Fire Service Training Association  
Jim Dalton, National Fire Sprinkler Association  
Steve Edwards, North American Fire Training Directors  
Diane Eggerman, Center for Campus Fire Safety  
Dave Finger, National Volunteer Fire Council  
Karl Fippinger, International Code Council  
Eriks Gabliks, North American Fire Training Directors  
Hugh “Skip” Gibson, ISO  
John Granby, Fire and Emergency Manufacturers & Services Association  
Bob Guthrie, National Volunteer Fire Council  
Steve Kerber, UL  
Roger Krupp, International Association of Arson Investigators  
Dave Lang, International Association of Fire Fighters  
Ken LaSala, International Association of Fire Chiefs  
Gabe Maser, International Code Council  
Peter Matthews, Firehouse  
Jack Medovich, American Fire Sprinkler Association  
Shannon Meissner, International Association of Fire Fighters  
Jeff Merryman, Fire Department Safety Officers Association  
Lee Morris, Fire Apparatus Manufacturers’ Association  
Stuart M. Nathan, International Fire Buff Associates  
Anthony O’Neill, National Board on Fire Service Professional Qualifications  
Sarah Owen, UL  
Vickie Pritchett, National Fire Sprinkler Association

Nathan Queen, International Association of Black Professional Firefighters

Shane Ray, National Fire Sprinkler Association

Alan Sactor, Center for Campus Fire Safety

Seth Statler, National Fire Protection Association

Scott Stephens, International Association of Arson Investigators

Tom Weber, ISO

Greg Yost, Cumberland Valley Volunteer Firemen's Association