

GRETCHEN WHITMER
GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

## MINUTES State Fire Safety Board Meeting

Thursday, December 3, 2020 1:00 p.m.

## Via Zoom Meeting:

https://us02web.zoom.us/j/81524135190?pwd=QW44UE10UDhtUXMyRGhKbm1LU040dz09

Password: FFq7eG

Phone: 216-706-7075 or 866-390-1828 (US Toll Free)

Conference Code: 394127

## **MEMBERS PRESENT:**

Julie Bulson, Representing Hospital Administrators
Steven Densmore, Representing Fire Departments in the Lower Peninsula
Randall Halstead, Liquefied Petroleum or Flammable Compressed Gas Industry
Kenneth Herbart, Chair, Representing Registered Architects
Paul Korte, Representing the Nursing Home Industry (present until 2:00 pm)
Andrew Marceau, Representing Fire Departments in the Lower Peninsula
Tavis Millerov, Representing Fire Departments in the Lower Peninsula
Jeramie Morris, Representing the Chemical Manufacturing Industry
Patrick Phelan, Representing the Professional Engineers
Dylan Rogers, Representing Places of Public Assemblage
Kevin Sehlmeyer, State Fire Marshal/Director, Ex-Officio Member
Brian Talvensaari, Representing Fire Departments in the Upper Peninsula
David Williams, Representing the Licensed Electrical Contractors
Robert Williams, Representing the Building Trades

#### **MEMBERS ABSENT:**

Lindsey Haley, Representing Owners of Adult Foster Care Facilities Tina Kerr, Representing School Board Administrators/Members Kenneth Letts, Representing the Flammable Liquids Industry

#### **OTHER BUREAU ATTENDEES:**

Hollie Metts, LARA/BFS, Executive Secretary

## **OTHERS IN ATTENDANCE:**

Mark Sural, Brycer

## I. CALL TO ORDER AND DETERMINATION OF QUORUM:

The State Fire Safety Board meeting was called to order at 1:08 p.m. Chairman Kenneth Herbart lead all attendees in reciting the Pledge of Allegiance and read a virtual meeting introduction advising of the procedures for the meeting, public comment, and the steps that

would be taken if the meeting were disconnected. Roll call was taken by executive secretary, Hollie Metts. A quorum was determined present.

## II. REVIEW AND APPROVAL OF THE AGENDA:

#### 20-12-01

A MOTION was made by **Board Member Robert Williams** and seconded by **Board Member Jeramie Morris** to approve the meeting agenda for December 3, 2020, as presented. A roll call vote was taken:

Board Member Bulson – Support

Board Member Densmore – Support

Board Member Haley – Absent

Board Member Halstead – Support

Chairman Herbart – Support

Board Member Kerr - Absent

Board Member Korte – Support

Board Member Letts - Absent

Board Member Marceau - Support

Board Member Millerov - Support

Board Member Morris – Support

Board Member Phelan – Support

Board Member Rogers – Support

Fire Marshal Sehlmeyer - Support

Board Member Talvensaari - Support

Board Member D. Williams - Support

Board Member R. Williams - Support

Total Votes: Support 14, Opposed 0, Abstain 0, Absent 3. MOTION CARRIED.

## III. REVIEW AND APPROVAL OF MINUTES:

#### 20-12-02

A MOTION was made by Board Member Robert Williams and seconded by Board Member Patrick Phelan to approve the meeting minutes from September 24, 2020 and November 12, 2020, as presented. A roll call vote was taken:

Board Member Bulson - Support

Board Member Densmore - Support

Board Member Haley – Absent

Board Member Halstead – Support

Chairman Herbart – Support

Board Member Kerr - Absent

Board Member Korte – Support

Board Member Letts - Absent

Board Member Marceau – Support

Board Member Millerov – Support

Board Member Morris – Support

Board Member Phelan – Support

Board Member Rogers - Support

Fire Marshal Sehlmever - Support

Board Member Talvensaari - Support

Board Member D. Williams - Support

Board Member R. Williams – Support

Total Votes: Support 14, Opposed 0, Abstain 0, Absent 3. MOTION CARRIED.

Board Member David Williams apologized for his absence at the November meeting as there was some confusion with regard to his appointment start date and his board member orientation.

## IV. PUBLIC COMMENT:

**Mark Sural, Brycer:** Provided an overview of Brycer, a Chicago based company that specializes in fire suppression system compliance. Mr. Brycer stated they would like to help fire departments become more efficient and help authorities having jurisdiction have a better idea of the deficiencies and impairments in facilities in their communities.

## V. STATE FIRE MARSHAL'S REPORT:

- **a. Bureau Update:** Bureau staff continue to work remotely and only go into the office as needed. The Fire Marshal expects staff to telework through March 2021.
- **b. MI Prevention Update:** On Friday, December 11, 2020 at 2:00 pm, the bureau will virtually host Its Friday with MI Prevention featuring special guest Charon McNabb with the National Carbon Monoxide Awareness Association. He welcomed board members to attend the virtual meeting if interested.
- **c. Fatal Fires:** To date, there have been a total of 111 fire fatalities in Michigan. In comparison, there were a total of 102 last year (2019) and 138 in 2018.
- **d.** Wednesday Wrap Up: On Wednesday, December 16, 2020, the bureau will also host the last Wednesday Wrap Up for 2020. We will take a break throughout the holidays and resume in January after the new year. These virtual meetings will continue biweekly at 4:00 pm with a monthly option to attend in the evening at 7:00 pm.
- VI. eNFIRS: Issues with bulk imports have been resolved. Hollie Metts has been training with Rhonda Howard, the bureau's NFIRS Program Manager, as her back-up. The Fire Marshal also shared that he will a NFIRS summary for all represented industries at the January meeting.

## VI. <u>LEGISLATIVE UPDATE</u>:

Fire Marshal Sehlmeyer shared that although we are now in "lame duck" session, he is hopeful to see some movement on House Bill 4792 (fueling) and cancer presumption legislation before the end of the year. Any legislation not passed by December 31, 2020 will have to be re-introduced next session.

#### VII. UNFINISHED BUSINESS:

a) Proposed 2021 Meeting Schedule:

20-12-03

A MOTION was made by **Board Member Steven Densmore** and seconded by **Board Member Jeramie Morris** to approve the 2021 meeting schedule as presented. A roll call vote was taken:

Board Member Bulson – Support Board Member Densmore – Support Board Member Haley – Absent

Board Member Halstead - Support

Chairman Herbart – Support

Board Member Kerr – Absent

Board Member Korte – Absent

Board Member Letts - Absent

Board Member Marceau - Support

Board Member Millerov – Support

Board Member Morris – Support

Board Member Phelan – Support

Board Member Rogers – Support

Fire Marshal Sehlmeyer - Support

Board Member Talvensaari - Support

Board Member D. Williams - Support

Board Member R. Williams - Support

Total Votes: Support 13, Opposed 0, Abstain 0, Absent 4. **MOTION CARRIED**. Note: Meeting locations pending due to COVID and restrictions on in-person meetings.

b) Vice Chair Position (Replacement for Sabin): Board members cast their vote for the vice chairperson position.

Total Votes: Jeramie Morris 7, Robert Williams 6.

## VIII. <u>NEW BUSINESS:</u>

None.

## IX. STATE FIRE SAFETY BOARD COMMENT:

Chairman Herbart wished everyone a safe and happy holiday season.

## X. ADJOURNMENT AND NEXT MEETING:

## 20-12-04

A MOTION was made by Board Member Steven Densmore and seconded by Board Member Jeramie Morris to adjourn the meeting. A roll call vote was taken:

Board Member Bulson - Support

Board Member Densmore – Support

Board Member Haley – Absent

Board Member Halstead – Support

Chairman Herbart – Support

Board Member Kerr – Absent

Board Member Korte – Absent

Board Member Letts - Absent

Board Member Marceau - Support

Board Member Millerov – Support

Board Member Morris – Support

Board Member Phelan – Support

Board Member Rogers – Support

Fire Marshal Sehlmeyer - Support

Board Member Talvensaari - Support

Board Member D. Williams - Support

## Board Member R. Williams – Support

Total Votes: Support 13, Opposed 0, Abstain 0, Absent 4. MOTION CARRIED. The meeting adjourned at 2:19 pm.

Thursday, January 21, 2021 at 1:00 pm Location: TBD – virtual via Zoom Next Regular Meeting:

APPROVED: January 21, 2021 Regular Meeting (motion #21-1-2).