



INTERNATIONAL ASSOCIATION OF FIRE CHIEFS
FEDERAL and MILITARY SECTION
BOARD MEETING MINUTES

27 Apr 2017
Teleconference

Present:

Fire Chief Fletcher Dahman, Chair
Fire Chief Jonathan Mattingly, Vice Chair, At-Large Representative
Fire Chief Paul Murray, US Navy Representative
Fire Chief Don Rodgers, DLA Representative
Fire Chief Albert Gilgallon, US Army Representative

Fire Chief Todd Canale, Davis-Monthan AFB, AZ
Gary Brouse, IAFC Staff

Not Able to Attend:

Deputy Fire Chief Tracy Young, US Air Force Representative
Bureau of Land Management Representative - Vacant
US Marine Corp Representative - Vacant
US Coast Guard Representative – Vacant

Board Meeting Call to Order: Chief Dahman called the meeting to order at 1500hrs (EST)

Request to Revise Agenda: None

Program and Presentation from Guest: None

Past Meeting Minutes:

Minutes were approved (via email) and posted prior to meeting.

Financial Report:

Carry over balance of prior year 2016:	\$28,237.00
Income:	\$ 780.00
Expenses:	<u>\$ 0</u>
Net Asset Balance:	\$ 29,017.00

Motion: Approve the Financial report as presented

Moved: Chief Murray

Second: Chief Canale

Motion: Passed

Report from Officers:

- Air Force
 - AFI 32000 2001 has final signatures but have not been distributed
 - Supports base level Fire Chiefs
 - Awaiting distribution of funding, USAF is centrally funded.

- Army
 - \$127M shortfall for Army fire apparatus
 - Red River will be performing apparatus refurbishment for level II SLEP 1995 and newer. CONOS bases only
 - Obligated to follow the Scope of Service and comply
 - Risk analysis needs to be completed for each facility using the OVAP score
 - MEDCOM tasked and funded for EMS
 - Funding for fire protection is at 71%. The commander can go higher if he/she approves it.
 - CHARA holding up the hiring process. On average 6-9 months to fill a position.
 - Larger bases are browning out stations daily
 - Army F&ES does not have a wildland mission. It is a natural resources responsibility.
 - Training is linked to career progression with positive academic requirements. Minimum requirement for Assistant Fire Chief's is an Associate Degree, Deputy Chief and Fire Chief a minimum of a bachelor degree. Higher headquarter positions will require a Masters. Current positions will be grandfathered. There will be three tiers of training approach.

- At Large (NIH, FEMA, VA)
 - Chief at NIST (Dept of Commerce) will be retiring
 - HHS will be taking a big financial hit
 - 2 ACs and Capt open awaiting approval
 - New Ambulance delivered to NIH

- Coast Guard
 - No report

- DLA
 - No report

- Marines
 - No report

- Navy
 - New pumper due in middle May
 - Next year non labor money going to be cut on the Reserve side
 - New Admiral supports Fire and Emergency Services
 - Navy pushing Accreditation
 - Discussion on the change of sq footage for Fire Inspectors in DoDI 6055.6

- Wildland
 - No report

Committee Reports:

- Election
 - Electronic elections are currently in progress.

Old Business:

- Membership
 - Current membership at 150 including lifetime members
- Legislative Issues
 - Discussion on upcoming possible concerns with new administration utilizing business background approach. Need to consider primary and alternate preparation plan and keep IAFC Govt relations involved.

New Business:

- Federal Military Scholarship
 - Closes April 30th
- Fire Rescue International
 - 10 Hotel rooms (Omni) at govt per diem set aside by IAFC staff. If interested need name(s) and contact numbers ASAP.

Meeting Name	Federal Military Annual Section Meeting
Meeting Location	Hilton Hotel - Dunn
Meeting Time	July 26 – 2:00 pm – 3:00 pm
Room Setup	U-shape for (20)
AV	None
Food and Beverage	None
Meeting in On-Site Guide	Yes
Sign for Meeting	Yes
Additional Notes	

Good of Section:

- **Next Board Meeting:**
 - Fire Rescue International July 26 – 2:00 pm – 3:00 pm; Hilton Hotel, Charlotte, NC
- **Adjournment:** Meeting adjourned at 1535 hrs.
 - Motion: To adjourn meeting
 - Moved: Chief Murray
 - Second: Chief Canale
 - Motion: Passed

Minutes submitted by:



Gary Brouse
 IAFC Staff Liaison
 Federal Military Section