



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

January 24, 2023

Telecon

Present:

Fire Chief Todd Canale, Chair
Chief Barry Shughart, Defense Logistics Agency Representative
Assistant Chief Justin Deemer, Vice-Chair, US Navy Representative
Chief Kevin McGee, IAFC Chief Operations Officer (Ret.)

Not Able to Attend:

At-Large Representative – Vacant
DLA Representative (Vacant as of 30 Jan 23)
US Army Representative Vacant
US Marine Corp Representative -Vacant (Chief Shughart to be appointed)
US Coast Guard Representative – Vacant

Staff/Others:

Kevin McGee
Chief Cox

Board Meeting Call to Order: Chief Canale called the meeting to order at 1000 (MST)

Request to Revise Agenda: None

Program and Presentation from Guest: None

Meeting Minutes Approval:

MOTION: 24 January 2023-01

Motion made and seconded to approve the August 24, 2022 meeting minutes. Motion carried.

Deemer/Shugart

Financial Report:

Assumed carry over balance of prior year 2022:	\$42,858.00
Income:	\$ 1,800.00
Expenses:	<u>\$ 67.00</u>

Net Asset Balance:

\$ 44,591.00

MOTION: 24 January 2023-01

Motion made and seconded to approve the Treasurer's Report.

Motion carried.

Deemer/Shugart

IAFC Section funds are discretionary, and the Section will look at funding its section members to travel to FRI this year for its annual meeting. (Canale)

Report from Officers:

- Air Force
 - Civilian career field training and education plan (CFTEP) has been published and available to view/implement.
 - FES Contingency Operations Concept of Employment has been distributed to the field.
 - Air Force Ready Firefighter program is available and implemented as of 1 Jan 2023
- DLA
 - NSTR
- Navy
 - OPNAVINST 11320 has been updated and released to the field.
 - Navy is having issues at some installations meeting the staffing requirements as set forth by NFPA 1403 for live fire training.
 - Installation inspections to be set on a three-year cycle and will be in addition to the CFAI 10th Edition model.
- Chair
 - Discussed the feasibility of reverting from a section to a committee due to low enrollment/engagement of members and will seek further discussion under the new business section.

Committee Reports:

- Election
 - Positions up for election in 2023 – Army, At-Large, Air Force, and Bureau of Land Management. (Canale). It was determined by the Board that the Section bylaws authorize station officer level Fed/Mil Section members to qualify for Board positions.

Old Business:

- Membership
 - Chief Canale asked Board Members to recruit new members to include station officers.

New Business:

- Fire Rescue International (16 - 18 Aug 23) Kansas City, MO
 - AF Senior Officer Summit will not be held on FRI this year.
 - Gov't Rates and funding for BoD will be reviewed.
 - No booth this year, the Section has set aside \$500.00 for marketing material and will utilize static sources to advertise.
- By-Laws Update
 - Members will review existing by-laws and have all edits to Chief Canale by 27 Jan 23 (Canale) so that they can be submitted to the IAFC on or before the February 1, 2023 deadline.
 - Clarifying language to be added that Station Officer level members are eligible to serve on the Board.
 - Clarifying language to be submitted for the Chair election process.
 - Revised language to be submitted for a larger pool of members for the At Large Board position.
 - Consideration should be made of how a Space Force position can serve on the Board.

- Legislative Update (LaSala) NSTR

Good of Section:

- **Next Board Meeting:**
 - April 25th at 1000 MST (Telecon)
- **Adjournment:** Meeting adjourned at 1050.

Minutes submitted by:

T. Canale
Chair
Federal Military Section
Kevin McGee, staff liaison