



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

23 June 2015

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
Gary Brouse, IAFC Staff

Not Able to Attend:

Fire Chief Albert Gilgallon, US Army Representative
Deputy Fire Chief Tracy Young, US Air Force Representative
Vacant, Bureau of Land Management Representative
Vacant, US Marine Corp Representative
Vacant, US Coast Guard Representative

Board Meeting Call to Order: Chief Dahman called the meeting to order at 1136 hrs (EST)

Request to Revise Agenda: None

Program and Presentation from Guest: None

Past Meeting Minutes (10 Feb 2015):

Motion: To approve the minutes of the previous meeting as presented.
Moved: Chief Mattingly
Second: Chief Murray
Motion: Passed

Financial Report:

Staff reported the Sections financials ending Jan 2015.

Carry over balance of prior year 2014:	\$25,838.21
Income:	\$ 1,259.79
Expenses:	<u>\$ 425.06</u>
Net Asset Balance:	\$ 26,672.94

Motion: Approve the Financial report as presented
Moved: Chief Murray
Second: Chief Rodgers
Motion: Passed

Report from Officers:

- USN-
 - Navy is allowing over hire process; seems to be working well to reduce overtime due to staffing shortages
 - P1500's to depots; issues with some of the rehabs
- USAF
 - Funding was fairly restrictive at beginning of CY
 - USAF Fire looking at doing away with proximity gear; may be up to Fire Chiefs discretion
- At- Large
 - NIH
 - New wagon ordered from Pierce
 - New Ambulance for transporting highly infectious patients; looking at new CDC requirements
 - Chief Mattingly will be TDY to Montana to stand up Emergency Management function
- DLA
 - New ambulances have been received at the 4 DLA Fire Departments
 - New (F&ES) Program Manager on board
 - Completed (F&ES) manpower/staffing study at DLA Fire Departments
 - Received approval for administrative assistance/support to assist with accreditation and other administrative issues

Committee Reports:

- Election:
 - The following positions are running unopposed
 - Chair
 - At Large Federal Fire Representative
 - The following position is contested
 - US Army Representative
 - The following positions received no nominations
 - US Air Force Representative
 - Federal Wildland Representative

Old Business:

- Membership
 - Staff Liaison Brouse- Will be updating the website and preparing eblasts to go out to potential members, KnowledgeNet
 - Will provide a detailed overview of KnowledgeNet at FRI Fed/Mil meeting
 - Mr Monroe is willing to provide non members a 6 month membership to provide access to KnowledgeNet for Federal Military communications
- Recruitment
 - Chief Dahman will meet with the IAFC Wildland Committee to try and recruit a Representative for the Federal Military Section Wildland Representative seat
- Legislative Issues

- Use of Government Purchase Card for food and water during extended operations and deployments.
 - Mr. K. LaSala, IAFC Govt Relations along with Staff Liaison G. Brouse met with SASC & HASC on issue
 - Both committees were receptive
 - Requested this situation with specifics be sent through chain to Comptroller General for official ruling
- Use of Federal Fire Apparatus for Funeral processions both Line of Duty and close associates
 - Mr. K. LaSala, IAFC Govt Relations along with Staff Liaison G. Brouse met with SASC & HASC on issue
 - Both committees were receptive
 - IAFC will be addressing a letter to OSD asking for clarification and uniformity across services
- HR 2146 Reichert-Pascrell Bill (TSP)
 - IAFC monitoring and supporting legislative provision

New Business:

- Fire Rescue International
 - Chief Dahman asked the Board who would be attending Federal Military Section Business Meeting on August 26th in Atlanta
 - Chief Gilgallon, Chief Mattingly and possibly Chief Dahman will be in attendance
 - Staff Liaison Brouse sent out a list of hotels that will provide government rates for FRI

Good of Section:

- **Federal Fire Chiefs Workshop:**
 - Board discussed the possibility of hosting a Federal Fire Chiefs Workshop
- **Next Board Meeting:**
 - Wednesday, August 26, 2015 @ 1530hrs (Atlanta)
- **Adjournment:** Meeting adjourned at 1230 hrs.

Motion: To adjourn meeting

Moved: Chief Murray

Second: Chief Mattingly

Motion: Passed

Minutes submitted by:



Gary Brouse
IAFC Staff Liaison
Federal Military Section