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
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 1400hrs (EST)

Request to Revise Agenda: None

Program and Presentation from Guest: None

Past Meeting Minutes (August 2015):

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

Financial Report:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carry over balance of prior year 2014:</td>
<td>$26,162.00</td>
</tr>
<tr>
<td>Income:</td>
<td>$ 300.00</td>
</tr>
<tr>
<td>Expenses:</td>
<td>$  0</td>
</tr>
<tr>
<td>Net Asset Balance:</td>
<td>$ 26,462.00</td>
</tr>
</tbody>
</table>

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

Report from Officers:
- Air Force
  - Change how money is funneled
    - Funding now coming through central point vice MajComs; creating some new challenges
- Army
  - Army met with the Unions about the scope of service.
  - Budget has been cut for new apparatus
  - The new 6055.0 is at OSD for final review and will be disseminated to the Unions for consultation. Final should be out in December
  - Army is currently conducting Scope of Service and Community Risk Assessments; this is taking the place of Operational Readiness Inspections (ORIs).
  - Standard Staffing will be set at 71% of overall required, due to sequestration. The Installation Commander will determine if increase is needed based of Community Risk Assessment and is funding the additional manpower locally.
- At Large (NIH, FEMA, VA)
  - Continue to try and recruit other Federal Fire Department Chief Officer
  - Working on funding for new apparatus
- Coast Guard
  - No report
- DLA
  - DLA reviewing overall staffing to determine where reductions can be made.
    - Currently F &ES Community Risk Assessment is assisting in supporting F&ES positions; provides Commander with impact of cuts.
    - New DoDI will allow the components to determine staffing
- Marines
  - No report
- Navy
  - Manpower Funds for Navy for FY16 are less than numbers required for manpower. Navy wide there are 417 unfunded positions; No plans for at this time for a RIF.
  - Received first Global Stryker at Fort Worth
- Wildland
  - No report

Committee Reports:
- Election TF: Chief Gilgallon advised they held their first teleconference a few weeks ago
  - IAFC’s intent is to have all elections for IAFC including Divisions and Sections be held at the same time via Elections online
Goal is to streamline election operations
- Reduce announcements
- Reduce operational costs by having one overarching contract with Elections online.

- Appointment of Election Cmte – Chief Gilgallon was appointed to election committee
  - The following positions are up for nomination
    - Navy
    - Coast Guard
    - DLA
    - Marine

Old Business:
- Membership
  - Current membership at 165 including lifetime members
- Recruitment
  - Chief Dahman met with the IAFC Wildland Committee to try and recruit a Representative for the Federal Military Section Wildland Representative seat
  - Will reach out to Program Manager for USAF and USMC rep
  - Membership to look for USCG rep
- Legislative Issues
  - Use of Government Purchase Card for food and water during extended operations and deployments.
    - 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
    - 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:
- Congressional Fire Service Dinner - May 4-5, 2016
  - Individual ($325)
  - Room ($284.00)
- DoD Scholarship
  - Announcement – Navy What’s Happening
- FRI planning and needs
  - Room – Yes; same size as last year
  - A/V – None at this time
  - Booth – Unknown at this time
  - Wireless and WebEX; Yes; to present meeting on line

Good of Section:
• **Next Board Meeting:**
  - End of May; Date to be determined

• **Adjournment:** Meeting adjourned at 1500 hrs.
  - Motion: To adjourn meeting
  - Moved: Chief Mattingly
  - Second: Chief Rodgers
  - Motion: Passed

Minutes submitted by:

Gary Brouse
IAFC Staff Liaison
Federal Military Section