



INTERNATIONAL ASSOCIATION OF FIRE CHIEFS
FEDERAL and MILITARY FIRE SERVICE SECTION
ANNUAL MEETING MINUTES
DALLAS, TX. 13 AUGUST 2014
KAY BAILEY HUTCHINSON CONVENTION CENTER

Board Members Present:

Chief Fletcher Dahman, Chair
Fire Chief Jonathan Mattingly, Vice Chair, At-Large Representative
Fire Chief Paul Murray, US Navy Representative
Fire Chief A.J. Gilgallon, US Army Representative
Gary Brouse, IAFC Staff Liaison

Annual Meeting Call to Order: Chief Dahman called the meeting to order at 1330 hours CST.

Pledge of Allegiance: Led by Chief Dahman

Any Request to Revise the Published Agenda: None

Program and/or Presentation(s) from Guest and/or members:

Chief Luther L. Fincher Jr., IAFC Director-at-Large swore in the 2014-2015 Federal Military Section Board Members

Chief Tom Jenkins addressed the membership in seeking their support for his upcoming candidacy for IAFC 2nd Vice President.

Financial Report: IAFC Statement of Activities for seven months ending 30 July 2014 for Federal Military Fire Service Section.

| | |
|--|-------------------|
| Carry over balance of prior year 2013: | \$24,109.00 |
| Income: | \$ 1,480.00 |
| Expenses: | <u>\$ (61.90)</u> |
| Net Asset Balance: | \$25,527.10 |

Motion: Approve the Financial report as presented.

Moved: Fire Chief Paul Murray, US Navy

Second: Fire Chief A.J. Gilgallon, US Army

Motion: Passed

Reports from Officers:

Chair: Chief Dahman addressed the membership advising them the IAFC Board of Directors will allow the Federal Military to remain a Section temporarily but the Section must continue to increase membership. Chief Dahman then presented a slide presentation reviewing section plans for the future and accomplishments for the past year. (See Attachment 1)

Army: Chief Gilgallon advised that budget constraints were having a huge impact on Army fire protection including apparatus, staffing and risk assessment visits. Chief Gilgallon is working on increasing USA membership. Recently met with Army Material Command Chiefs to discuss issues.

Navy: Chief Murray advised the membership that while still facing strict budget constraints USN is approving recruitments to fill vacant positions. Non Labor dollars are very tight on active duty side. Reserve side of the house currently has non labor dollars available.

At Large: Chief Mattingly reported the National Institute of Standards and Technology – Department of Commerce has a new fire chief, who he will be reaching out to. Additionally Chief Mattingly will be reaching out to the other federal fire chiefs in hopes of bringing them on board.

Committee Reports:

Election/Nomination Report: IAFC Staff Liaison Gary Brouse presented the process for nomination and election following guidelines establish in section By-Laws. Reported all candidates nominated met requirements.

Election Results:

- US Navy Representative: Fire Chief Paul Murray - Unopposed
- US Coast Guard Representative: Fire Chief Chris Walters- Unopposed
- Defense Logistics Agency Representative: Vacant
- US Marine Corp Representative: Vacant

Mr. Brouse noted that Chief Walters has since resigned from the Board due to personal issues, creating a vacancy for the US Coast Guard seat

Chief Dahman extended his sincere appreciation on behalf of the Board to the outgoing board members Chief C.J Hipshire, Chief Ray Harvey and Chief Chris Walters.

BUSINESS AGENDA:

Legislative Report: Chief Dahman provided the members with an update on the legislative issues that the Section is monitoring through the IAFC's Government Relations office. (see attached slide presentation)

GOOD OF SECTION:

Chief Dahman and Chief Brouse spoke to the membership on the importance of the Section being the voice of the Federal - Military Chief Officer and the need to recruit new members.

The Section is looking for interested members to serve on the Board for vacancies in Federal Wildland, U.S. Coast Guard, U. S. Marines and the Defense Logistics Agency Representative.

NEXT ANNUAL SECTION MEETING: Next annual meeting will be scheduled during the week of August 26-29 2015, and will be held at the Georgia World Congress Center, Atlanta , GA.

ADJOURN: Meeting adjourned at 1340 hrs.

Minutes submitted by:

A handwritten signature in cursive script that reads "Gary Brouse".

Mr. Gary Brouse
IAFC Staff Liaison
Federal Military Section