



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

**14 August 2013**

Fire Rescue International – Chicago, Illinois

**Present:**

Fire Chief Fletcher Dahman, Chair  
Fire Chief Jonathan Mattingly, Vice Chair, At-Large Representative (telcon)  
Fire Chief Paul Murray, US Navy Representative (telcon)  
Fire Chief C.J. Hipshire, DLA Representative (telcon)  
Deputy Fire Chief Ray Harvey, US Marine Corp Representative (telcon)  
Fire Chief (Ret.) Luther L. Fincher Jr; IAFC Director –at-Large  
Gary Brouse, IAFC Staff

**Absent:**

Fire Chief William Moore, Jr., US Army Representative  
Deputy Fire Chief Tracy Young, US Air Force Representative  
Vacant, Bureau of Land Management Representative  
Fire Chief Chris Walters, US Coast Guard Representative

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

**Request to Revise Agenda: None**

Motion: To accept agenda as written  
Moved: Chief Murray  
Second: Chief Mattingly  
Motion: Passed

**Program and Presentation from Guest: None**

**Past Meeting Minutes of May 2013:**

Motion: Approve the minutes of the Board meeting as presented.  
Moved: Chief Mattingly  
Second: Chief Hipshire  
Motion: Passed

**Financial Report:**

Staff reported the Sections financials ending June 30, 2013.

Carry over balance of prior year 2012:	\$22,461.00
Income:	\$ 1245.00

Expenses:	<u>\$ 466.00</u>
Net Asset Balance:	\$23,240.00

Motion: Approve the Financial report as presented

Moved: Chief Murray

Second: Chief Harvey

Motion: Passed

### **Report from Officers:**

- Navy
  - Commander Navy Region Hawaii Regional Fire & Emergency Services won DoD Large Department of the Year
- DLA
  - DLA Installation Support at Richmond, VA. won DoD Small Fire Department of the Year
  - Currently working on re-accreditation process

### **Committee Reports:**

- Legislative (Chief Hipshire)
  - Continuing to monitor legislation that may impact federal fire service
  - Working with Gov't Relations on Military EMT and White House Initiative
  - Currently 2 Presumptive Bills in the House. Neither are moving currently
  - Bill to count all overtime pay into retirement calculations; has some backing
  - Trade Time Bill; to not have a limit on when time should be paid back.
    - Board does not support not having time constraints
- Election
  - This year's election results are as follows:
    - Chair of the Board of Directors – Fire Chief Fletcher Dahman
    - Representative from the Department of the Army - Vacant
    - Representative from the Air Force – Deputy Chief Tracy Young
    - Representative from the Bureau of Land Management - Vacant
    - At-Large Representative from non-represented federal agencies – Fire Chief Jonathan Mattingly
  - Chief Hipshire reported Fire Chief Kevin Baylor may be interested in the Army Representative seat
  - Staff Liaison will contact Chief Wimmer in regards to suggestion to fill the Bureau of Land Management seat
- Communications
  - No report

### **Old Business:**

- None Reported

### **New Business:**

- Recognition Award

Motion: To acquire recognition award for outgoing Board Member Chief Moore and Chief Wimmer

Moved: Chief Murray

Second: Chief Harvey

Motion: Passed

**Good of Section:**

- IAFC recognizes and understands current situation with DoD
- Need to work hard on growing the section in upcoming year(s)
- **Next Board Meeting:**
  - Board Meeting – Oct/Nov teleconference - TBD

**Adjourn:** Meeting adjourned at 1530 hrs. (EST)

Motion: To adjourn meeting

Moved: Chief Hipshire

Second: Chief Mattingly

Motion: Passed

Minutes submitted by:



Gary Brouse  
IAFC Staff Liaison  
Federal Military Section