



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

03 February 2014
(Teleconference)

Present:

Chief Fletcher Dahman, Chair
Fire Chief Paul Murray, US Navy Representative
Fire Chief C.J. Hipshire, DLA Representative
Fire Chief Albert Gilgallon, US Army Representative
Gary Brouse, IAFC Staff

Absent:

Bureau of Land Management Representative (Vacant)
US Marine Corp Representative (Vacant)
Fire Chief Jonathan Mattingly, Vice Chair, At-Large Representative
Fire Chief Chris Walters, US Coast Guard Representative
Deputy Fire Chief Tracy Young, US Air Force Representative

Board Meeting Call to Order: Chief Dahman called the meeting to order at 1300 (EST)

Request to Revise Agenda: None

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

Program and Presentation from Guest: None

Past Board Meeting Minutes of 14 August 2013:

Motion: Approve the minutes of the board of directors as presented for 14 Aug 2013.
Moved: Chief Murray
Second: Chief Hipshire
Motion: Passed

Financial Report:

Staff reported the Sections financials ending Jan 31, 2012.

Carry over balance of prior year 2011:	\$22,461.00
Income:	\$ 2365.00
Expenses:	<u>\$ 716.42</u>

Net Asset Balance: \$24,109.58

Motion: Approve the Financial report as presented

Moved: Chief Hipshire

Second: Chief Gilgallon

Motion: Passed

Report from Officers:

- Army
 - AMC bases have been allotted training dollars
- DLA
 - New Site Director
 - Under Mission Critical Funding restrictions
- Navy
 - All procurement needs to justified
 - Currently installation is not paying for air cards for the IC's
 - CNIC writing justifications for air cards
 - N6 is writing justifications for other F&ES software & hardware
- USAF
 - Looking at not requiring proximity gear; use only structural gear
 - Considering requesting waiver on timeframe of serviceability for PPE

Committee Reports:

- Legislative (Chief Hipshire)
 - Worked with IAFC govt relations on monitoring legislation on repaying of furloughed workers and impact to F&ES personnel
 - Federal Firefighters Presumptive Law: discussion in regards to concern as to who is going to make final determination of disability
 - HR 3813: To increase retirement calculations from high 3 to high 5
- Election – Election committee will need to be established in March
 - Seats up for nomination are
 - US Navy
 - US Coast Guard
 - Defense Logistics Agency
 - US Marine Corps
 - Federal Wildland Rep (1 yr term)

Old Business:

- None

New Business:

- Chief Dahman received a phone call from IAFC President Chief Metcalf. Chief Metcalf advised Chief Dahman that IAFC bylaws require Sections to maintain 150 members in

order to remain a Section. Currently the Federal Military Section is at approximately 95 members.

- Chief Dahman led a discussion with the Board as to the Boards input on our next steps.
- Chief Dahman requested that all Board Members bring their thoughts and ideas back to the next meeting as to the direction the Section should take.

Good of Section:

Next Board Meeting:

- Teleconference 20 May 2014 at 1300hrs

Adjourn: Meeting adjourned at 1406 hrs.

Motion: To adjourn meeting

Moved: Chief Hipshire

Second: Chief Murray

Motion: Passed

Minutes submitted by:



Gary Brouse
IAFC Staff Liaison
Federal Military Section