



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

24 Feb 2016
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
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:

Carry over balance of prior year 2014:	\$26,162.00
Income:	\$ 300.00
Expenses:	<u>\$ 0</u>
Net Asset Balance:	\$ 26,462.00

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:

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

Gary Brouse
IAFC Staff Liaison
Federal Military Section