



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

07 May 2013
Teleconference

Present:

Chief Fletcher Dahman, Chair
Fire Chief Jonathan Mattingly, Vice Chair, At-Large Representative
Fire Chief Paul Murray, US Navy Representative
Fire Chief C.J. Hipshire, DLA Representative
Gary Brouse, IAFC Staff

Absent:

Fire Chief William Moore, Jr., US Army Representative
Deputy Fire Chief Tracy Young, US Air Force Representative
Officer Sheldon Wimmer, Bureau of Land Management Representative
Deputy Fire Chief Ray Harvey, US Marine Corp Representative
Fire Chief Chris Walters, US Coast Guard 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 Murray
Second: Chief Mattingly
Motion: Passed

Program and Presentation from Guest: None

Past Meeting Minutes of 01 August 2012:

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

Financial Report:

Staff reported the Sections financials ending March 31, 2012.

Carry over balance of prior year 2012:	\$22,461.00
Income:	\$ 805.00
Expenses:	<u>\$ 439.00</u>

Net Asset Balance: \$22,827.00

Motion: Approve the Financial report as presented

Moved: Chief Hipshire

Second: Chief Fletcher

Motion: Passed

Report from Officers:

- Navy
 - FD Operations personnel waived from furloughs
 - A few isolated regions may be facing some reductions in force
 - Navy going to National Registry for Emergency Medical Technicians by 2018
- DLA
 - Fire Department currently waived from furloughs
- HHS
 - No furloughs

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
- Nomination
 - Announcement should be out this week seeking candidates for open positions; Individuals will have until June 10th to submit their interest and bio.
- Communications
 - No report

Old Business:

- Website Input
 - Request to start posting minutes from Board Meeting and Annual Meetings along with other pertinent documents identified by the Board.

New Business:

- Fire Rescue International Updates
 - Chief Dahman and Chief Mattingly are planning on being in Chicago for the Board Meeting
 - Requested meeting room have access for teleconferencing
- Fed Military Scholarship
 - Board requests that recipients be directly affiliated with Federal – Military Fire Service through employment or immediate family
- Recognition Award
 - Motion: To acquire recognition award for outgoing Board Member Chief Wimmer
 - Moved: Chief Mattingly

Second: Chief Murray
Motion: Passed

- Federal Military Commemorative Coin
 - Discussed procurement of additional coins. Coins were turned over in the past to the IAFC Foundation and proceeds go to the scholarship.
 - Tabled until next meeting

Good of Section:

- **Next Board Meeting:**
 - Annual Section Meeting
 - Wednesday August 14, 2013 at Fire Rescue International , Chicago Illinois

Adjourn: Meeting adjourned at 1345 hrs.

Motion: To adjourn meeting
Moved: Chief Hipshire
Second: Chief Mattingly
Motion: Passed

Minutes submitted by:



Gary Brouse
IAFC Staff Liaison
Federal Military Section