

## **Federal & Military Fire Services Section Annual Meeting Telecon** 18 January 2024

#### Participants:

Fed/Mil Board Members Present:

Chief Todd Canale, Air Force, Chair Chief Justin Deemer, Navy, Vice Chair Chief Shane Crutcher, Federal Wildland Service (NPS) Chief Jon Davis, At-Large NASA Chief Barry Shughart, Marine Corp Chief Julian Crolet, Army Chief Robert Kerchief, Air Force Chief Matthew Goldstein, Coast Guard

Fed/Mil Board Members Not Present:

*IAFC Guests/Staff:* Chief Roy Robichaux, IAFC Board Advocate to Fed/Mil Section Mr. Kevin McGee, IAFC Liaison

#### Call to Order

Chief Canale chaired the meeting. A roll call was taken and a quorum was present. The meeting came to order at 13:05 hrs ET.

#### **Approval of 19 October 2023 Minutes** Chief Todd Canale, Chair

**MOTION: 18 January 2024-01** 

Motion made and seconded to approve the 19 October 2023 Board meeting minutes. Motion carried.

**Crutcher/Kerchief** 

Chief Justin Deemer

**Treasurer's Report** 

Chief Deemer presented the latest Section financial report for October 2023. Revenue for the month of June was \$1700 and net assets on 31 October was \$46,240.

Chief Robichaux shared that the 2024 IAFC budget was approved and that the IAFC is in good financial condition.

#### **Chair Report**

Chief Todd Canale

Chief Canale led a discussion on 2023 National Defense Act and 2024 National Defense Act.

#### **Vice Chair Report**

No Vice Chair Report

#### **Committee Reports**

Chief Canale appointed Chief Crutcher, Chief Kerchief, to serve with him on the 2024 Election Committee. The 2024 election process is beginning to include opening nominations. The chair, Navy, Coast Guard, Defense Logistics Agency, and Marine Corp Board seats are open for the election. Chief Goldstien is not eligible for reelection due to his retirement. He will recruit for Coast Guard candidates. Chief Canale is not eligible for reelection. The other members whose terms are up in 2024 can seek reelection.

# **Business Agenda Old Business**

Chief Shane Crutcher discussed and recommended approaches to build partnerships that can provide revenue and other benefits to advance the Fed/Mil Section mission. He suggested creating a small committee to develop the approach to identifying initiatives that would need financial support and potential partnerships with private sector supporters as well as other sections we can partner with.

Chief Canale and Chief Davis will redouble efforts to recruit a Space Force representative for the Board.

#### **New Business**

Chief Danny Clary's Hazardous Duty Retirement Legislation presentation was tabled until the April 2024 Board meeting.

## Selection of Date, Time, and Location of Next Meeting

The next scheduled Board telecon meeting will be held on 18 April 2024, 1300 ET.

### Adjournment

Meeting adjourned at 13:40 hours ET.