

International Association of Fire Chiefs

Executive Committee Telecon Minutes 3 December 2007

Chief Westermann called the meeting to order at approximately 1333 hrs., ET. The following individuals participated:

Chief Steven Westermann, President
Chief Larry Grorud, First Vice President
Chief Jeffrey Johnson, Second Vice President
Chief James Harmes, President 2006-2007
Chief Richard Carrizzo, Director-at-Large and Director, Missouri Valley Division
Mr. Mark Light, Executive Director
Ms. Nancy Weaver, Chief of Staff
Ms. Elena Slavinsky, Executive Assistant

Business Meeting Conflicts at FRI

Mr. Light advised that this year a business meeting at FRI was scheduled on Thursday morning and was in conflict with other sessions. As a result, it was suggested moving a business meeting to a new time that won't impact other classes. It was proposed to have a business meeting on Wednesday afternoon prior to the new member/first time attendee reception; after committee meetings.

Chief Grorud advised that it's a good idea however it will depend on when the committee meetings end that day. The Constitution, Bylaws and Resolutions Committee will need to schedule their meeting earlier that day.

Chief Westermann suggested ending committee meetings at 4:30 pm to allow time for a business meeting.

Mr. Light will talk to Director John Rukavina, Chair of the Constitution, Bylaws and Resolutions Committee, regarding having their committee meeting earlier on Wednesday.

Vacancy for the DHS National Infrastructure Advisory Council

Chief Westermann advised that Chief Rebecca Denlinger is resigning from Cobb County, GA, to take a new job in British Columbia, Canada. Chief Denlinger's resignation will create a vacancy for the DHS National Infrastructure Advisory Council where she is serving on behalf of the IAFC. It was suggested to ask Chief Fincher to consider this nomination.

Roundtable

Chief Westermann advised that he is attending the Harvard Alumni Symposium and will be heading to Seattle after that.

Chief Johnson advised that he will be in Washington, DC, several days this week and will come back next week for another meeting.

Chief Westermann advised that he had a conversation with Charlie Dickinson regarding EFO papers being available on the web. Chief Johnson advised that the Western Fire Chiefs have a searchable database of SOG policies and procedures and will be interested in partnering with the IAFC on creating a fire service library.

The meeting was adjourned at approximately 1345 hrs., ET.

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