

**CONGRESSIONAL FIRE SERVICES INSTITUTE  
NATIONAL ADVISORY COMMITTEE MEETING**  
Lincoln Ballroom, Washington Hilton  
Washington, DC

April 17, 2015

**Call to Order: 7:43 am (Jim Dalton)**

**Moment of Silence recognition**

- Chief Glenn Gaines & others fire service officials that have passed

**Pledge of Allegiance**

**Recognition of past NAC Chairs**

**Recognition of first time attendees to NAC meeting**

**Opening Remarks – Jim Estepp**

- Recognition of BOD members
  - Gift Swayne - Secretary/ Treasurer, CFSI Board of Directors
  - Chris Neal – CFSI Board of Directors
  - Lou Amabili – CFSI Board of Directors
  - Bill Jenaway - President
  - Bill Webb and staff
  - Extended thanks to others, including Dennis Compton, for their continued support of CFSI

**Reports**

**Chairman's Report – Jim Dalton**

- Shane Ray – newly elected President, National Fire Sprinkler Association
- Leadership Award recognition
  - extremely thankful for those who sponsored the leadership awards
- We continue to work on three year document - strategic plan
- Fundraising - think tank group is helping to come up with strategies for fundraising
- Recognition and thank you to NFFF & IAFF for the firefighter cancer symposium conducted earlier in the year
  - We are now aware of how large the problem is, the work that has been accomplished, and what work needs to be done
- Recognition to Dennis Compton, Bill Webb, and Sean Carroll for leading CFSI

**Vice Chairman's Report – Doug Aiken**

- Thank you to Jim Dalton and Bill Webb for their leadership and mentorship
- CFSI has had good program/seminar sessions over the past two years. We will conduct a review of this year's program to ensure that quality seminars with good attendance are sustained

**Executive Director's Report – Bill Webb**

- Thanks to the NAC and others for the support and participation in the CFSI program. Approximately 1,500 people attended our event. CFSI welcomes input into how to continue to make the event beneficial for everyone to attend.
- IFSTA – Thank you for great in-kind support (Craig Hannan)
- MFRI - Thank you for continued support (Steve Edwards)
- Recognition of great support from Board of Directors, Kitchen Cabinet, and others

- CFSI continues to look at how to tap non-traditional partners for support and contributions
- Recognition and thank you to the sponsors of the leadership awards (Motorola Solutions, IFSTA, Masimo, State Farm, VFIS, NFFF)
- Presentations scheduled for this meeting will be held at the Fall meeting

### **Chief Glenn Gaines Funeral**

Coach bus has been arranged to take individuals to the funeral. Bus is stationed at Terrace level entrance and will leave after the NAC meeting around 8:30 am.

### **Subcommittee Reports**

#### Ethics – Doug Aiken

- No report / activity

#### Programmatic – Doug Aiken

Follow up report from the subcommittee.

- CFSI has seen a decline in seminar attendance and the committee will look at this and develop recommendations.
- CFSI is looking for ideas for future seminars based on programs your own organizations are offering.

#### Resolutions – Steve Austin

- IAFF and NFFF resolution in support of James Zadroga 9/11 Health and Compensation Reauthorization Act.
- IAFF speaks to resolution – Barry Kasinitz
  - 33,000 individuals were medically impacted by the 9/11 event. 4,000 of these individuals have some type of cancer. We will continue to see more moving forward.
  - Law expires this year and needs to be reauthorized
  - A permanent program needs to be put in place for ongoing medical treatment and monitoring
  - Resolution would put CFSI on record of supporting the reauthorization of the programs.
- Thanks to NFFF for sponsoring cancer symposium.
- Chairman called for a motion.
  - Motion – to accept recommendation of IAFF to approve resolution in support of the James Zadroga 9/11 Health and Compensation Reauthorization Act (John Granby)
  - Seconded ( Dave Moore)
  - Motion passed unanimously

#### Fundraising –

- No report

#### Membership – Dennis Compton

- No report

### **Unfinished Business – None**

### **New Business – None**

#### **Elections – Steve Austin**

- Bylaws require that officers are elected at the NAC meeting following dinner. Officers can serve a maximum of two (2) terms with each term spanning one year. The office of Chair and Vice Chair are open.
  - Vice Chair of NAC - currently Doug Aiken
  - First call

- Dennis Compton nominated Doug Aiken
  - Chair of NAC - currently Jim Dalton
  - First call
  - John Granby nominated Jim Dalton
- Vote of acclimation to approve both elected officials – Unanimous

**Adjournment – 8:15 am**