



AGENDA



NVFC MISSION: To provide a unified voice for volunteer Fire/EMS organizations.

This Mission will be accomplished by:

- Representing the interests of the volunteer fire, emergency medical, or rescue organizations at the U.S. Congress and federal agencies
- Promoting the interests of the state and local organizations at the national level
- Promoting and providing education and training for the volunteer fire, emergency medical, or rescue organizations
- Providing representation on national standards setting committees and projects
- Gathering information from and disseminating information to the volunteer fire, emergency medical, or rescue organizations

THURSDAY, APRIL 6

Attire: business casual (i.e., khakis, polo/oxford shirts)

10:00 – 11:30 am **Executive Committee**
Madison South ** Executive Committee members and invited guests only*

10:30 am – 2:00 pm **Meet 'n Greet** *Everyone Welcome*
Railstop Gastropub *Arriving early and your room not available? We've arranged for dedicated space in the Railstop Gastropub for you to relax, join other board members, have a bite to eat, and go online. **New for 2017:** the new head chef has created an updated menu!*

11:30 am – 12:00 pm **New Board Member Orientation**
Madison North

1:00 – 2:00 pm **Wildland Committee**
Madison North *Special guests: Edward Conlin, NFPA, and James Fortner, U.S. Forest Service*

1:00 – 3:00 pm **Cancer Subcommittee**
Roosevelt West

2:00 – 4:00 pm **REGISTRATION & GATHERING ROOM OPEN**
Roosevelt East *Stop by and pick up your meeting materials.*

3:00 – 4:00 pm **Membership/Awards Committee**
Madison North

5:15 – 11:30 pm **CFSI Dinner** *Please contact CFSI for dinner tickets (www.cfsi.org)*
Washington Hilton
5:15 pm Bus departs promptly from the Crowne Plaza to the Washington Hilton
7:00 pm CFSI Dinner
10:45 pm Bus departs from Washington Hilton to return to Crowne Plaza

FRIDAY, APRIL 7

Attire: business casual (i.e., khakis, polo/oxford shirts)

6:15 – 7:00 am **Morning Walk** *Everyone Welcome*
Lobby Entrance *Start your day with an early morning walk. Rain or shine!*

7:00 am – 2:00 pm **REGISTRATION & GATHERING ROOM OPEN**
Roosevelt East *Need to register or meet up with colleagues? Here's the place to meet, check email, and network.*

8:00 – 9:15 am **GENERAL SESSION**
Jefferson *Everyone Welcome*

| | |
|---|-------------------|
| Call to Order | Kevin D. Quinn |
| Prince George's County Fire Department | |
| Color Guard | |
| Pledge of Allegiance | |
| Invocation | John F. Long, Jr. |
| Roll Call | Allen Metheny |
| Approval of previous meeting's minutes | Allen Metheny |
| Officer's Reports | |
| Chairman | Kevin D. Quinn |
| 2 nd Vice Chair | Dallas Renfrew |
| NVFC Report | Heather Schafer |
| Adjourn | |

9:15 – 9:30 am **Break** – *Coffee Service*
Foyer **Sponsored by American Addiction Centers**

9:30 am – 12:25 pm COMMITTEE BREAKOUT SESSIONS

9:30 – 10:25
Kennedy **Radio/Wireless Committee**
Madison North **Finance Committee**
Madison South **International Relations Committee**

10:30 – 11:25
Kennedy **Hazmat Response Committee**
Madison North **NVFC Foundation**
Madison South **Volunteer Advocacy Committee**

11:30 – 12:25
Kennedy **Homeland Security Committee**
Madison North **Nominating Committee**
Madison South **Bylaws Committee**

12:30 – 2:00 pm CHAIRMAN’S LUNCHEON

Washington

*NVFC Directors, state association officers & representatives, Corporate Members, and invited guests only**Enjoy a special meal together hosted by the NVFC Chairman. Special recognition to corporate members and sponsors will be given.***Sponsored by PennWell Fire Group****Speaker:** John F. Kelly, Secretary of the U.S. Department of Homeland Security**2:00 – 4:00 pm GENERAL SESSION**

Jefferson

*Everyone Welcome***Call to Order**

Kevin D. Quinn

2:00 – 2:30 **Allison Moore**, NVFC Make Me A Firefighter Program Manager2:30 – 2:45 **Break****Sponsored by Columbia Southern University**2:45 – 4:00 **Roundtable: Fire Department Sustainability***Moderated by: Dr. Candice McDonald, Firefighter/Public Information Officer, Sebring (OH) Fire Department**Matt Aalto, Retention and Recruitment Coordinator, Gaston (OR) Fire District**Brian Foley, Princeton (NJ) Junction Fire Department**Joe Maruca, Fire Chief, West Barnstable (MA) Fire Department**Tiger Schmittendorf, Chief Recruiter, Erie County (NY) Emergency Services***Adjourn****AWARDS RECEPTION AND BANQUET***Attire: suits, dresses, dress uniforms***6:00 pm Annual Board of Directors’ Photo**

Jefferson

6:15 – 7:00 pm Reception

Washington

*Celebrate with colleagues, partners, and award winners at our annual recognition of leaders and innovators. Light hors d’oeuvres will be served and a cash bar is available.***Sponsored by ESIP (McNeil & Company)****7:00 – 9:00 pm Dinner & Awards Ceremony**

Jefferson &

Washington

*After an elegant dinner, NVFC awards will be presented and recognition will be given to individuals and departments who have demonstrated outstanding service and programs.***Sponsored by California Casualty and Provident**

SATURDAY, APRIL 8

Attire: business casual

6:15 – 7:00 am **Morning Walk** *Everyone Welcome*
Lobby entrance *Start your day with an early morning walk. Rain or shine!*

7:00 am – 1:00 pm **REGISTRATION & GATHERING ROOM OPEN**
Roosevelt East

8:00 am – 12:30 pm COMMITTEE BREAKOUT SESSIONS

8:00 – 8:55
Madison North **Standards & Codes Committee**
Roosevelt West **Diversity & Inclusion Committee**

9:00 – 10:00 **Health, Safety & Training Committee**
Madison North

9:00 – 11:10 **EMS/Rescue Section**
Roosevelt West

10:00 – 10:15 am **Break – Coffee Service**
Foyer **Sponsored by American Addiction Centers**

10:15 – 11:10 **Recruitment & Retention Committee**
Madison North

11:15am – 12:10pm BOARD LEADERSHIP SESSION Jefferson

Nancy Green, Vetted Solutions

Attend this session to review the general responsibilities of board service; the current trends and challenges facing boards; and challenges facing the NVFC board which are common to many organizations and applicable to the state and local level. The session will also highlight governance best practices including understanding the board role on a national organization and how to think globally.



The NVFC Leadership program is a series of trainings and resources provided for the Board of Directors and state associations.

12:15 – 1:00 pm **NETWORKING LUNCH**
Washington *NVFC Directors, state association officers & representatives, Corporate Members, and invited guests only*

Simple lunch for an opportunity to gather and network with your colleagues.

1:00 – 2:15 **Legislative Committee**
Jefferson

2:15 – 2:30 pm **Break**
Foyer **Sponsored by National Fire Protection Association**

2:30 – 3:00 pm **EXECUTIVE SESSION**
Jefferson *NVFC Directors & state association representatives only*

Call to Order Kevin D. Quinn
Elections Jim Gates

3:00 – 4:00 pm **GENERAL SESSION**
Jefferson *Everyone Welcome*

Committee Reports*
1st Vice Chair Steve Hirsch
Legislative Committee T.J. Nedrow
Bylaws Committee Brent Marshall
NVFC Foundation Bob Kilpeck
Standards & Codes Committee Reid Vaughan
Health, Safety, & Training Committee Kenn Fontenot
- Diabetes Subcommittee Jeff Cash
Conference Committee Bob Platz
- Fall Meeting 2017 Joel Cerny

**To schedule a report-out: contact Rachel Buczynski (979-571-7734(call/text), Rachel@nvfc.org)*

4:00 – 5:00 pm **EXECUTIVE SESSION**
Jefferson *NVFC Directors & state association representatives only*

Call to Order Kevin D. Quinn
Reports
Investment Kyle Balliet
Secretary/Treasurer Allen Metheny
Finance Committee Bill Offerman
Old Business Kevin D. Quinn
New Business Kevin D. Quinn
Board Matters Kevin D. Quinn
State Association Remarks/Updates Kevin D. Quinn
For the Good of the Council Kevin D. Quinn
Announcement of Elected Officers & Executive Committee Jim Gates
Swearing In Mike Bird
Closing Remarks Kevin D. Quinn
Benediction Jeff Cash

5:00 **Adjourn**

See you in Nebraska!

2017 NVFC Fall Meeting

September 27 – 29

Holiday Inn

Kearney, Nebraska

Stay tuned to www.nvfc.org/nvfc-board-meeting for details!

2017 NVFC Spring Meeting Sponsors

