

SPRING BOARD MEETING

IGNITING UNITY : Building a Stronger Volunteer Fire Service

April 25-27, 2024 | ARLINGTON, VIRGINIA



Renaissance Arlington Capital View Hotel | 2800 S. Potomac Ave. | Arlington, VA

AGENDA

		as of 4.22.2024
Thurs., April 25	<i>Attire: Business casual -- polos, shirts, khaki's, slacks, NVFC wear</i>	Location
12:00 - 5:00	Check In, Registration, Gathering Room Open <i>Beverage Service Sponsored by Anheuser-Busch Foundation</i>	Studio C
1:00 - 2:00	Hazmat Response Committee Meeting <i>Invited: Joe Milazzo, Director, Standards, CHEMTREC; Jay Protho, PHMSA; Lindsay Sander, Sander Resources (Buxus)</i>	Studio B
2:15 - 3:15	Proposed OSHA Standard Strategy Discussion <i>Ryan Woodward, NVFC Chair of Legislative & Regulatory Affairs</i>	Studio D
2:15 - 3:45	Wildland Committee Meeting <i>Invited: Burk Minor, Executive Director, Wildland Firefighter Foundation; Tim Melchert, Cooperative Fire Specialist, U.S. Forest Service (Virtual); Mike Murusic, Anheuser-Busch Foundation (Virtual)</i>	Studio B
4:00 - 5:30	EMS/Rescue Section Meeting <i>Virtual Guest: National Association of State EMS Officials</i> <i>Invited: Ryan Woodward, NVFC Chair of Legislative & Regulatory Affairs</i>	Studio B
6:00 - 9:00	NVFC Board and Brew (optional night of food & trivia, transportation provided - \$40) Must pre-register and prepay Attire: casual	The Board Room
6:00	Gather in lobby	
6:30 - 8:30	Meal, games, time together	
8:45 - 9:00	Return	
Fri., April 26	<i>Attire: Business casual -- polos, shirts, khaki's, slacks, NVFC wear</i>	Location
6:30 - 7:15	Morning Walk with Bob! - All Welcome!	Meet in Lobby
7:00 - 4:30	Check In / Gathering Room Open	Studio C
7:30 - 10:30	Morning Coffee Service Sponsored by Tesla	Foyer
7:45 - 8:45	Executive Committee	Studio B
9:00 - 9:45	Finance Committee	Studio B
9:45 - 10:00	BREAK	
10:00 - 11:15	OPENING GENERAL SESSION <i>(NVFC Directors, Corporate Members, Corporate Partners & Invited Guests)</i> Call to Order Opening Ceremony - Invocation (Rev. John F. Long, Jr.) - Honor Guard (Arlington Fire Department) - Pledge of Allegiance - Welcome (Chief David Povlitz, Arlington (VA) Fire Department) Roll Call (Bob Guthrie, Secretary/Treasurer) Chair's Report (Steve Hirsch) Investment Report (Kyle Balliet, Shorebridge Wealth Management)	Salon 4

	Approval of Consent Agenda		
	1. Prior Board Minutes		
	2. Committee Assignments		
	3. Treasurer's Report		
	4. Audit Report		
	CEO Report (<i>Sarah Lee</i>)		
	Old Business		
	<i>CHEMTREC Help Award Update (Erica Bernstein Fischer, Director, Training, Outreach & Partnerships, CHEMTREC/TRANSCAER)</i>		
	New Business		
	<i>NVFC Opportunity (Lindsay Sander, Sander Resources LLC)</i>		
	<i>OSHA Update (Ryan Woodward, NVFC Chief of Legislative & Regulatory Affairs)</i>		
11:15 - 11:30	BREAK		
11:30 - 12:25	NERIS: AN UPDATE FOR THE NVFC	Salon 4	
	<i>Chief Thomas Jenkins (Ret.), Senior Advisor and Research Manager, UL Fire Safety Research Institute</i>		
12:30 - 1:30	CHAIRMAN'S LUNCH <i>Sponsored by Clarion Fire Group</i>	Salons 1 2 3	
	<i>Keynote Speaker: Eriks Gabliks, Superintendent, National Fire Academy</i>		
1:30 - 5:15	AFTERNOON COMMITTEE MEETINGS		
	<i>Beverage Service Sponsored by Columbia Southern University</i>		
1:30 - 2:30	Health, Safety & Training Committee	Salon 4	
	<i>Invited: Jim Keiken, President, NAFTD</i>		
	<i>Invited: Eriks Gabliks, Superintendent, National Fire Academy</i>		
2:45 - 3:45	Membership/Awards Committee	Salon 4	
4:00 - 5:00	Communications & Technology Committee	Studio B	
3:45	Meeting Adjourns		
5:45	DIRECTOR PICTURE	Staircase	
6:00 - 9:00	AWARDS CELEBRATION (<i>Attire: Suits & ties, Class A Uniform optional, dresses</i>)		
6:00 - 6:45	Awards Celebration Reception <i>Sponsored by ESIP</i>	Studio, Terrace	
6:45 - 9:00	Dinner & Awards Presentation <i>Co-sponsored by California Casualty, Lincoln Financial Group, VFIS, Ward Diesel Filter Systems, Provident & Wendell's Mint</i>	Salon 4	
Sat., April 27	<i>Attire: Business casual -- polos, shirts, khaki's, slacks, NVFC wear</i>	Location	
6:30 - 7:15	Morning Walk	Meet in Lobby	
7:30 - 5:00	Check In / Gathering Room Open	Studio C	
	<i>Morning Coffee Service Sponsored by NFPA</i>		
8:00 - 12:00	MORNING COMMITTEE MEETINGS		
8:00-9:30	Standards & Codes Committee Meeting	Studio B	
9:45-10:45	Recruitment & Retention Committee	Salons 1 2 3	
10:45 - 11:00	BREAK		
11:00 - 11:45	FIRSTNET UPDATE	Salon 4	
	<i>Gary McCarraher, Senior Public Safety Advisor, FirstNet Authority</i>		
12:00 - 1:00	NETWORKING LUNCH	Salons 1 2 3	
1:00 - 1:45	SESSION -- Posttraumatic Growth for First Responders: The Boulder Crest Approach	Salon 4	
	<i>Presented by: Richard Tedeschi, Ph.D, Executive Director, Boulder Crest Institute for Posttraumatic Growth</i>		
1:45 - 2:00	BREAK		
2:00-3:00	Legislative Committee Meeting	Salons 1 2 3	
3:00 - 3:15	BREAK		

3:15 - 4:30	GENERAL SESSION: Committee Actions & Report Outs, Closing <i>(NVFC Directors, Corporate Members, Corporate Partners & Invited Guests)</i> Call to Order <i>(Chair Steve Hirsch)</i> Committee Actions and Report Outs <i>Conference Committee (Joe Guyotte, Chair)</i> <i>Membership/Awards Committee (Dallas Renfrew, Chair)</i> State Association Remarks/Updates For the Good of the Council Closing Remarks Benediction <i>(Rev. John F. Long, Jr.)</i>	Salon 4
4:30	Meeting Adjourns	

THANK YOU, MEETING & AWARD SPONSORS!

 Anheuser-Busch FOUNDATION	 California Casualty Auto and Home Insurance	 CLARION EVENTS	 FIRE & RESCUE GROUP
 COLUMBIA SOUTHERN UNIVERSITY	 IESIP <small>EMERGENCY SERVICES INSURANCE PROGRAM</small> BY  McNeil & Co	 FirstNet Authority	 National LOSAP HERO <small>PLUS</small> <small>Brought to you by Lincoln Financial Group</small>
 NFPA	 PROVIDENT	 T	 VFIS
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NVFC FALL BOARD MEETING
September 18-20, 2024 | Kansas City Marriott Country Club Plaza | Kansas City, MO

2025 NVFC SPRING BOARD MEETING
May 8 - 10, 2025 | The Westin Alexandria Old Town | Alexandria, VA