

## **Minutes EDIAFC Conference Call Feb. 12, 2006 - 7:00 P.M.**

Present: Watson, Lowden, Pienkowski, Showmaker, , Cohan  
Absent: Askenstedt, Walton, Chiaramonte, Gouty, Warrick, Stahl

Ist Vice President Watson chaired the call and took minutes.

Minutes: The board received the minutes from the conference call of 01/22/06.

There was a **motion** by Cohan and a second by Pienkowski to approve the minutes of the 01/22/06 conference call. **Motion passed.**

**Secretary Treasurer Report:** No Report.

**Conference Calls:** Remember the new conference call phone number is: **1-866-809-4014** and the code is **2730202**. The proposed schedule for 2006 Conference calls is as follows:

**Mar 12, Apr 23, May 21, Jun 11, Jul 16, Aug 13, Oct 15, Nov 12, Dec 17**

All of the calls are Sunday at 7:00 PM.

**IAFC Report:** No Report

**Committee Reports:** No reports.

### **Old Business**

#### **Fire Service Excellence Award**

A date and means for rolling the award out needs to be determined. The Board decided to have the committee work on this. Mike Chiaramonte said he would like to have a conference call with the Committee. The Board also agreed to start the award in June 2007. (Table)

#### **2006 EDIAFC Conference**

Jim Watson reported that the Delaware State Fire Chiefs and his Fire Department were both going to be EDIAFC conference sponsors in 2006 for \$500.00 each.

**National Mutual Aid System :** No Report

#### **EDIAFC Board Meeting Date Selection**

Possible dates are February 11 or March 11, 18 or 25. The Board opted not to schedule a meeting and keep March 18<sup>th</sup> open for a possible extra conference call.

#### **5 State Meetings**

Discussion of involving Firemen's Associations and dates for a future meeting. Tabled.

#### **FRI – Dallas**

There was a long discussion of FRI and if and when to have a Board Meeting and if there should be a Division Lunch. The incoming President (Watson) can only attend on Wednesday which is the day before

the conference officially starts. There was debate over when to have the meeting and if one was necessary.

There was also discussion of not having a lunch because the attendance is expected to be so poor and there will be board members missing. No official decisions have been made.

### **New Business**

#### **NY Line of Duty Death Meeting**

Ken Pienkowski submitted a report to the Board related to the NYS Fire Service Health and Safety Ad Hoc Committee Meeting. The issue of supporting the program and continuing to attend meetings needs to be decided. (Tabled)

#### **NFPA Air Cylinder Issues**

The President asked the Division to adopt a position on the controversial proposals for air cylinder compatibility and to send comments to the NFPA and the IAFC. (Tabled)

#### **Good of the Order**

Walker Fire Department was having a reception to honor Charles Hungerford, Past President and Past Secretary Treasurer of the EDIAFC. The event is on Saturday, February 25<sup>th</sup> in Hilton, NY. Mike is getting a plaque made as per the vote of the board. Ken Pienkowski inquired about the plaque being sent to him.

#### **Adjournment**

The meeting was adjourned at 7:45