



NEW HAMPSHIRE ASSOCIATION OF FIRE CHIEFS, INC.

Working Together to Make a Difference

547 Charles Bancroft Hwy.

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Agenda for a Meeting of the Board of Directors – January 3, 2019

Minutes of previous meeting: (12/5/18)

Financial Reports: n/a

Correspondence: None

Interim President's Report:

- Fire Code
- Sober Housing
- Chief Fire Officer Credentialing
- Committee Assignments
 - NVFC Seats
 - Board of Fire Control
- Strategic Planning Day 2/6?
- 5 Family Meeting
- Legislative Session 2019
 - Currently 880 LSRs listed not a lot of information available as of today. 39 of interest, most surrounding Fire/Building Codes, PTSD
- Cancer
 - Working group with Primex, NHMA, NHAFC, PFFNH, NHFA
 - Working on educational document that will be presented through Town and Country in May 2019
- Visiting Committee
- NHFA Rules Department Roster
 - 5144 Active members
 - 30 Departments no response as of today
 - Yearly requirement
- Nominating Committee

Report of the Executive Director:

- The January 2019 NHAFC meeting will be at the NHFA in the 10th. The February meeting will also be a breakfast meeting at the Academy due to the 14th being Valentine's Day.
- The March meeting will include corned beef and cabbage dinner at Alan's of Boscawen (our breakfast caterer). The cost will be \$27 (all inclusive).
- Preliminary work is beginning on our annual meeting/vendor display for April, 11, 2019. We will again be at the Falls Event Center in Manchester.
- The February BOD meeting may be on the 6th at the Granite Restaurant and may also precede another Strategic Planning meeting at Primex immediately following. The February NHAFC meeting will be a morning meeting at the NHFA on the 14th due to the Valentine's Day observance.
- The Legislative Breakfast is being scheduled and may be on the 6th of February.
- May meeting will again be at the Mt. Washington Hotel on May 16 (note change) in conjunction with Primex. We are working on sponsors and speakers.
- Preliminary work is also being done to bring back the Professional Enhancement Weekend for members, spouses and guests. It will be at the Red Jacket Mountainview in North Conway in either November or the second week of December of 2019. Plan ahead because we need a minimum of 50 participants.
- Association patches are available for sale at \$3.00 each.

Interim 1st Vice President's Report (Carrier)

2nd Vice President's Report (Jones)

- 1254 Commission Report

Sgt. At Arms Report – (LaChapelle)

New Business:

- Legislative Breakfast
- Cancer conference

Old Business:

- NHAFC Survey – (Chief Sitar)
- Technology – (Chief Buxton)
- Hiring Committee – (Chief Beattie)
- Online store (Lemire)

Good and Welfare – Upcoming Events