

GLD Conference Call Agenda

August 3, 2010 at 1300 hours central standard time

Introductions:

Illinois Chief John Mayer, please give us short bio on yourself.

Blue Card: - ACTION ITEM

Taylor moves that the GLD endorses The Blue Card Hazard Zone Management System as the recommended practice for managing NIMS type 4 & 5 incidents. Second my Schabbel .

Executive Edge – ACTION ITEM

Mary Beth Michos has requested we consider funding an individual to attend the Executive Edge program which will be offered during FRI. We can allocate whatever funding we choose. **An Executive edge sponsorship costs \$775.**

Boy Scouts of America – ACTION ITEM – Chief Tim Schabbel Item

Motion by Schabbel, second by _____ to resolve that the GLD Board support, promote and advocate the “Get Fired Up Over Scouting” program and partner with your local scout troop during fire prevention week.

Campus Fire Safety – ACTION ITEM – Chief Zikmund

Motion by Zikmund, second by Mund that the GLD supports the Campus Fire Safety Program and will endeavor to assist in getting the word out.

GLD State Fire Chiefs Executive Directors Group – Chief Schabbel

Motion by Schabbel, second by Zikmund to support and advocate for the creation of a GLD State Fire Chiefs Association Executive Directors Group.

Honor Guard: INFORMATION from Chief Ken Prillaman

I have continued to move the ball forward on the GLD Honor Guard competition. I have recruited Brent Jones, an 8 year veteran with the Milwaukee WI Fire Department. Brent is the Commander for the MFD

Honor Guard, he is the Commander for the WI State Firefighters Memorial Honor Guard and is a Sector Commander, and possibly the next Deputy Commander for the IAFF Fallen Firefighter Memorial Honor Guard in Colorado Springs.

Brent has been placed in charge of Rules and Judging. He and I have been reviewing a draft of the competition rules and score sheets. Brent will also be instrumental in developing the pool of judges.

The next role that I intend to fill is a Logistics Chief role who will work with the facility in Green Bay. My intention is to reach out to Chief Roemer and appoint someone local to assist. It is my understanding, through Brent Jones, that Green Bay has a state Honor Guard rep on their department as well who might be a good choice.

Once we begin to work out some more of the logistics we will have an updated budget. I am hopeful that we will have the updated budget along with some marketing material ready for the GLD board meeting in Chicago in August. I would like to begin to promote the event following the GLD board meeting in August.

Let me know if you have any questions.

Chief Kenneth T. Prillaman

FRI – Information

1. I will be arriving on Sunday – Hank; looking for a place to put the Packard inside until Wednesday when it can be moved in. Also need help on Wednesday moving it.
2. Board meeting is on Wednesday from 100 hours to 1400 hours (typically held in the GLD Presidents hotel room)
 - a. Agenda includes:
 - i. Long Range Plan Items
 - ii. Setting 2011/2012 meeting schedule
 - iii. Finalizing agenda for luncheon.