

**EVMS SECTION OF THE INTERNATIONAL
ASSOCIATION OF FIRE CHIEF ANNUAL
BUSINESS MEETING**

AUGUST 14 2014

I. Call to order: By Chairman H McDonald @ 14:50

II. Roll call

Steve Hodge conducted roll call: The following persons were present, Chairman H. McDonald, Mike Thorn, Robert Corsi, Dave Dock, Dave Crawford, Grady Jones, and IAFC Staff Gary Brouse

Chairman H McDonald ask to revise the agenda for Election of a new Chairman. Steve Hodge made a motion to revise the agenda and Mike Thorn second it Motion carried

A motion was made by H McDonald to elect Chief Dave Dock as the new Chairman of the EVMS Section IAFC, Second by Steve Hodge motion carried

Old Minutes:

Old Minutes were passed out, no changes. Motion to except made by Chairman Dave Dock and second by H. McDonald motion carried

Mike Thorn ask to add talks on By-Laws (order of succession) to the agenda

TREASURE REPORT:

Report was passed out and reviewed by all, Motion to except was made by Mike Thorn and seconded by H. McDonald, Motion carried

REPORT FROM OFFICERS:

NONE

REPORTS FROM COMMITTEES:

Steve Hodge reminded everyone that the Steering committee meeting is tomorrow 08:00 here in this room

ELECTION OF OFFICERS: Open board positions V/C, SEC., TREASURER.

Motion made by H. McDonald to have Steve Hodge and John McDonald to fill their current positions for another term. Second by Mike Thorn. Chairman will call other board members to fill V/C position and will vote at October tele-conf.

OLD BUSINESS:

Survey results: Chairman Dock went over results and he feels the membership is looking for training, help on purchasing of Apparatus, info on new vs refurbishing of older Apparatus, and help understanding 1911 along with other standards and regulations.

Chairman Dock believes we should take 2015 work on our sections visibility to the IAFC Membership. Suggestion on how to improve our visibility by Robert Corsi, newsletters, (quarterly) short E-Mail blasts, all board members could take to provide input.

EVTCC: Mike Thorn reported they 80 people for the Boyd Cole award last Jan in Orlando, FL

III. New business:

2015 Budget, if you have something's for next year's budget get them to John McDonald soon.

FRI 2015 Class, Chairman Dock would like to see a 2 hr. max pre-conf. class put on called "Apparatus Replacement" Steering Committee to handle instructor.

Steering Committee to put together 3-4 points on new EPA Ruling to help Departments understand ruling. Grady Jones to help.

Knowledge Net: IAFC looking for help answering apparatus related questions from our group.

Meeting Dates for 2014-2015

October 9th 2014

January 8th 2015

April 9th 2015

July 9th 2015

August 27th 2015 @ FRI Atlanta GA.

October 8th 2015

Steering Committee to meet week before.

2015 Boyd Cole Award: U.L. will continue to pay for winner and we should plan on sending Chairman or a rep. to EVTCC to present award. Need to budget for expenses for presenter.

By-Laws: Talk on order of succession of Officers and when does the chairman take over? Discussion followed with no conclusion, Gary Brouse will check on.

IV. Good of the Order:

none

Motion to adjourn by Steve Hodge second by Mike Thorn

Adjournment:

16:53 HRS