

EMERGENCY VEHICLE MANAGEMENT SECTION
INTERNATIONAL ASSOCIATION OF FIRE CHIEFS
August 15, 2013 - Annual EVMS Board Meeting
Chicago, IL

1. Call Meeting to Order at 1300hrs

A. Roll Call

- Harold McDonald, Chair, And Southwestern Division Rep.
- David Dock, Vice Chair, Missouri Valley Rep,
- David Kirkpatrick, Secretary, Eastern Division Rep.
- John McDonald, Treasurer, and At Large Division Rep.
- Mike Thorn, Western Division Rep.
- Steve Wilde, Great Lakes Division Rep.
- Don Henry, Canadian Division Rep.
- William Hoag, Southeastern Division Rep
- Richard Hart, New England Division Rep.

Staff and guests in attendance: Steve Hodge, Chief Hank Clemmenson, Gary Brouse IAFC Staff . Roll Call taken - Quorum established. Reconvened at 1521.

2. Requests to revise the published Agenda (No Changes)

1. Motion by Thorn and 2nd by J. McDonald; to make election of officers' the first order of business. Passed
2. Motion by Thorn and 2nd by Wilde; to keep Chair H. McDonald and Vice Chair David Dock for the ensuing fiscal year, they both accepted, motion passed.
3. Motion by Thorn and 2nd by Wilde; to appoint John McDonald as the Board of Director of the newly created Fed Mil position, he accepted, motion passed.
4. With John McDonald accepting the Fed Mil Board Position, there is an At Large Division vacancy. There was a motion and 2nd to appoint Steve Hodge as the At Large Division Board Position. Steve accepted. Motion passed. He needs new name tag ordered.
5. Motion by Thorn and 2nd by Wilde; to appoint Steve Hodge as the EVMS section Secretary for the ensuing fiscal year. Steve accepted. Motion passed.
6. Motion by Wilde and 2nd by Thorn to re-appoint John McDonald as EVMS section Treasurer for the ensuing fiscal year, John accepted, motion passed.

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3. Review and adoption of minutes of previous meeting (Motion made by Wilde to accept the minutes as written second by J. McDonald, Motion passed). Need to receive and post\email a copy of the last meeting minutes.
4. Treasurer's Report (John McDonald) Reviewed budget. Discussed IAFC treasurers meeting at FRI conference. Need to submit our 2014 budget by November 15th. Discuss budget during October meeting. Motion to accept by Thorn 2nd by Wilde. Motion passed.
5. Reports from Officers: None
6. Reports from Committees:
 - Steering Committee: None
 - Boyd Cole Award: (award presented)
 - Election/Nomination Committee: Taken out of order, see above.
 - EVMS Board Election (Dock) All of the incumbents remained in place.

7. BUSINESS AGENDA

Old Business:

- Web Site Instructor Database: Web page status: IAFC has to approve, need to get approval and figure out a plan. Steering committee needs to address this issue. Need Gary to follow up on the issues that still needs addressed by the IAFC.
- Steve Wilde reported. Suggestion made to add links for Steering Committee contact, Maintenance Program PP, forward to Gary.
- Daily Inspection Video: Project is on hold. EVT is working on feasibility of writing an engineer's exam. The video could be used as part of the training program. EVMS may choose to aide in the development of the Engineer Operator test in effort to support the creation of the Daily Inspection Video to be utilized in conjunction with the above mentioned exam.

Steve reported that the Training Video outline is in flux to meet new requests.

Suggestion to table the idea until after the EVT process is completed.

- Southeast Division EPA Letter: EPA approved the ruling for Fire only.
- Steve reported on implications of EPA ruling. Cummins may re-flash ECU to remove de rates.

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- Discussed posting a link to Instructor Database and Curriculum List. Need signed release forms for instructors. Send info to Gary.
- Webinar of EVMS info: Need to get with Gary on the status.
- Discussed feasibility of conducting Webinar for information.
- Establish committee to deal with training requests: Discussed need, tabled. Appointment would be by incoming chairman.
- NFPA 1071 committee opening.
- EVMS newsletter: Follow up with Gary on status.

New Business:

Election of 2014 EVMS Board Officers:

- Chair: Harold McDonald
- Vice-Chair: David Dock
- Secretary: Steve Hodge
- Treasurer: John McDonald

8. Opportunity:

- Assistance requested in developing a textbook on apparatus driver operator for pump, aerial, tiller and mobile water supply in partnership with the IAFC & NFPA. Is anyone within the Emergency Vehicle Management Section interested in developing a chapter on one of the chapters: Chapter 15 – Apparatus Equipped with an Aerial Device; Chapter 16 – Driving Apparatus Equipped with a Tiller, Chapter 17 – Operating Apparatus Equipped with a Tiller; Chapter 18 – Testing, Maintaining, and Troubleshooting Aerial and Tiller Apparatus and Chapter 19 – Performance Testing.
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❖ Requests for EVMS Assistance

- The Houston Fire Department's Local 341 Health & Safety Committee Chair Committee has requested assistance in compiling documentation and evidence (case law, State Fire Marshal Reports, NIOSH, NFPA etc...) supporting and mandating EVT's and preventive maintenance standards (NPFA, DOT and CFR) in effort to compel City leaders to follow and adopt all relevant guidelines and minimum standards related to Emergency Response Vehicle scheduled maintenance standards.

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- HFD Assistant Chief has requested documentation of standards related to Ambulance replacement schedule. Front-line apparatus with 270,000 plus and Frazer modules refurbished as many as four and five times; 1995 Frazer modules still on the street.
- Reports regarding:

By Laws Change: Submitted to IAFC By-laws committee for approval and election held which resulted in the addition of EVMS Board position to be known as the Fed/Mil board Member.
- Discussion of details, nominees, election process, nomination committee etc.

Ted Kirby; Microbe Free Solutions, info sent to EVMS by IAFC staff Gary Brouse
- Discussion, thoughts or comments:
- Goals for 2014
- Selection of date, time of next conference call and 2014 conference call schedule.
August 13-16, 2014 Dallas, TX

1. Discussion of EVMS participation in FRI 2014; Dallas Texas...need for training offerings and the local EVT Association
2. Discussion on moving the Boyd Cole award to the EVT conference so the presentation is made in a more conducive environment. Motion
3. Good and welfare of the EVMS
4. Adjournment motion by Wilde 2nd J. McDonald 1710 hrs.