

INTERNATIONAL ASSOCIATION OF FIRE CHIEF

2015 EVMS ANNUAL SECTION MEETING

Meeting Minutes

August 27, 2015

I. Call to order: @ 15:35

II. Roll call:

[X] Chief Dock-On Phone

[X] Chief H. McDonald-On Phone

[X] J. McDonald Treasure-On Phone

[X] S. Hodge Secretary

[X] S. Wilde Great Lakes Division Rep.

[X] Don Henry Canadian Division Rep.

[X] Mike Thorn Western Division Rep.

[X] Robert Corsi New England Rep.

Staff and Guest: Gary Brouse IAFC, Eric Davis IAFC, A/C Stuart Heater Leander Fire & Rescue, Steven Chan Transoft Solutions

III. Approval of minutes from last meeting : Already done by E-Mail

IV. Moved to Presentations: Steven Chan from Transoft Solutions gave overview of the 4 step mapping project they are taken on, they are going to make a program for road Engineers for their road project. They are looking for all Fire Engine Spec's in U.S.A. Wheel base, Turning Radices, Cramp Angles, etc. More to come.

V. Gary Brouse confirmed that this year will be last term of officers that are not Fire Dept. Officers.

VI. Election of Officers:

VII. Vice Chairman Robert Corsi

VIII. Secretary Steve Hodge

IX. Treasurer J. McDonald

**X. Mike Thorn made motion to accept vote as written, H. McDonald second it.
Passed**

XI. Old Business:

XII. Boyd Cole Award January 19th 2016

XIII. EVMS Training Program at FRI 2015 : Emission/ EVT'S

XIV. New Business and rest of the agenda tabled till next meeting in September

XV. Motion to Adjourn By Mike Thorn Second by Steve Hodge PASSED. 16:35