

MINUTES

EMERGENCY VEHICLE MANAGEMENT SECTION INTERNATIONAL ASSOCIATION OF FIRE CHIEFS

November 19, 2015

1500 hrs.

Teleconference Board Meeting

1. CALL TO ORDER 15:03

A. Roll Call

Harold McDonald, Southwestern Division Rep.

David Dock, Missouri Valley Division Rep,

Steve Hodge, Secretary, and At Large Division Rep.

John McDonald, Treasurer, Fed / Mil Rep.

David Kirkpatrick, Chair, And Eastern Division Rep.

Mike Thorn, Western Division Rep.

Steve Wilde, Great Lakes Division Rep.

Don Henry, Canadian Division Rep.

William Hoag, Southeastern Division Rep

Robert Corsi, Vice Chair, New England Division Rep.

Staff and guests in attendance: Gary Brouse IAFC Staff. Roll Call taken - Quorum established.

ANY REQUEST TO REVISE THE PUBLISHED AGENDA: NONE

REVIEW AND ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

Last Conference Call: 9-17-2015 **MOTION BY Chairman Kirkpatrick, Second by Steve Hodge PASSED**

1. TREASURER'S REPORT: **Not at this time**

2. REPORTS FROM OFFICERS: **None**

3. COMMITTEE REPORTS:

- Steering Committee: **Steve Hodge reported on last week's Steering Committee Meeting they discussed up-dating members list, Boyd Cole Award winner MR Gary May from Spartan Motors, and the status of the board.**
- Election/Nomination Committee: **Don Henry reported this is the first reminder of 4 Positions up for re-election 2016 and it will depend on the outcome from the Board of Directors.**

Steve Hodge
John McDonald
Steve Wilde
Harold McDonald

PROGRAM/PRESENTATION (s) FROM GUEST AND OR MEMBERS: **None**

4. BUSINESS AGENDA

Old Business:

Resent changes to IAFC by Laws and the effects on the Section; Chair and Gary
Update on what has been done
What we need to do as a section.

It was reported that at this time we do not have an answer to our questions and after much discussion we would move forward with our plans for FRI 2016. Hopefully an answer will come soon.

BUSINESS AGENDA (Cont.)

FRI 2016 Finalize Conference Structure and Round Table Discussion:

Secure the room.
Meetings Thursday Afternoon.
Schedule same as last year. YES
Room set up, tables and chairs. YES
Finalize AV, PA, and Power point:

John McDonald will get paperwork filled out and sent in.

Finalize the Continental breakfast; Friday AM

Cost:

John to get cost and a way to pay for it.

Finalize the round table; Friday AM

Decide how will be set up: topic wise, room, chairs, tables.

Will see number of Students

Predicting attendance.

Planning on 30 students in attendance

Decide who will facilitate the discussions.

Finalize the topic areas that will address.

Topic's will be new 1901, review of 1911, EVT review, making a Maintenance program that will cover 1911 and a demonstration from Hale Pumps.

Advertising

IAFC FRI 2016 Brochure

Email Blasts;

When.

Who sends out?

Will get something to Gary by end of January

Handouts;

Are they needed?

Who, what, where acquired from.

Who prints them?

Costs.

Will see if they are needed at later time

Boyd Cole Award:

Steve Hodge

2015-2016 Winner is Gary L May's from Spartan Motors, Award will be presented at EVTCC on January 19 2016 in Orlando FL.

Mr. May's has not been notified pending EVMS Board Telecom:

Chairman Kirkpatrick will do.

NFPA 1911 Apparatus Walk Around Inspection:

Don Henry: Status; Exploration of identifying sponsorships and
Funding sources to produce video. **No up-date at this time,**
Don will get with Gary on new up-dated rules

BUSINESS AGENDA (Cont.)

Tran soft Software announcement By IAFC;

The section was asked by the IAFC to review and act as a subject matter experts
For the project as it relates to fire apparatus dimensions and the selection fire
department participants. Chief Dock was our subject matter expert representative.
When the announcement was sent out to the IAFC membership this week the
EVMS section was not given any acknowledgement as having provided
fire/emergency apparatus design and dimension subject matter expertise for the
project.

An announcement should go out that gives the section the acknowledgement due.

New Business: **None**

SELECTION OF DATE, TIME AND LOCATION OF NEXT MEETING

Special Meeting December 17 2015 @ 1500 hrs.

Regular Meeting January 14 2016 @15:00 hrs.

GOOD AND WELFARE OF THE SECTION: **Don Henry reported on an Emergency Vehicle
Driving program he received and is looking at. On Q Safety Analytics. To see if we could
help them.**

ADJOURNMENT; @ **13:40**