

MINUTES
EMERGENCY VEHICLE MANAGEMENT SECTION
INTERNATIONAL ASSOCIATION OF FIRE CHIEFS
August 2nd, 2012
Annual Board of Directors Meeting

1. CALL TO ORDER by Chair Steve Wilde, 1:00 PM, MDT

A. Roll Call

- Steve Wilde, Chair, Great Lakes Division Rep.
- William von Zehle, Jr., Vice-Chair, New England Division Rep. **ABSENT**
- John McDonald, Treasurer, At Large Division Rep. **ABSENT**
- David Kirkpatrick, Secretary, Eastern Division Rep. **ABSENT**
- Don Henry, Canadian Division Rep. **ABSENT**
- Harold McDonald, Southwestern Division Rep.
- David Dock, Missouri Valley Rep.
- Bill Hoag, Southeastern Division Rep.
- Mike Thorn, Western Division Rep.

Staff and guests in attendance: Gary Brouse IAFC Staff, Steve Hodge, WAFMA and Steering Committee. Roll Call taken - quorum established.

2. ANY REQUEST TO REVISE THE PUBLISHED AGENDA

No Requests

3. REVIEW AND ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

No minutes available, no Secretary

4. TREASURER'S REPORT:

No Treasurer's report, no Treasurer. Steve reported on section finances

5. REPORTS FROM OFFICERS: None

6. COMMITTEE REPORTS

- Steering Committee:
 - Mike reported on Annual Steering Committee meeting. Steering Committee minutes will be forwarded to board when available.
- Election/Nomination Committee:
 - Harold McDonald Nominations Committee Chair, Election results:
 - Mike Thorn, Western Division Representative;
 - David Dock (Olathe, KS), Missouri Valley Division;
 - Bill Hoag (Sarasota, FL) Southeastern Division Representative.

7. PROGRAM/PRESENTATION (S) FROM GUEST AND OR MEMBERS

None.

8. BUSINESS AGENDA

Old Business

- Web page status:
 - Steve Wilde reported. Suggestion made to add links for Steering Committee contact, Maintenance Program PP, forward to Gary.
- Daily Inspection Video:
 - Steve reported that the Training Video outline is in flux to meet new requests.
- Southeast Division EPA Letter:
 - Steve reported on implications of EPA ruling. Cummins may re-flash ECU to remove de-rates.

New Business

- Web Site Instructor Database:
 - Discussed posting a link to Instructor Database and Curriculum List. Need signed release forms for instructors. Send info to Gary.
- Webinar of EVMS info:
 - Discussed feasibility of conducting Webinar for information.
- Add Fed/Mil board Member (John McDonald):
 - Would require by-laws change, table 'till next meeting for discussion with John.
- Establish committee to deal with training requests:
 - Discussed need, tabled. Appointment would be by incoming chairman.
- Goals for 2013:
 - Discussed Goal Setting Meeting in Fairfax. Maybe next year.
- Training at FRI Chicago.
 - Situation similar to Denver, strong, active local state training association. Steve will contact Illinois association.
- NFPA 1071 committee opening.
 - Steve explained that 1071 committee has member opening. Harold McDonald expressed interest in applying as IAFC member.
- EVMS newsletter:
 - Discussed newsletter, will pass along to incoming chair.
- Election of Officers:
 - William von Zehle, Jr. Chair.
 - Harold McDonald, Vice-Chair: Nominated by Steve, Mike seconded, elected
 - David Kirkpatrick, Secretary: Nominated by Mike, Steve seconded, re-elected.
 - John McDonald, Treasurer: Steve nominated, Harold seconded, re-elected.

9. SELECTION OF DATE, TIME AND LOCATION/CONFERENCE CALL OF NEXT MEETING:
November 8th, 2012, Conference call: 3PM Eastern time

10. GOOD AND WELFARE OF THE SECTION: Nothing presented.

11. ADJOURNMENT: Meeting adjourned by Chairman Steve Wilde at 2:10 PM, MDT

Respectfully submitted, Mike Thorn