

MINUTES
EMERGENCY VEHICLE MANAGEMENT SECTION
INTERNATIONAL ASSOCIATION OF FIRE CHIEFS

January 08, 2015
TELECONFERENCE

1. CALL TO ORDER by Chief David Dock, Chair - 3:05 PM, EST

A. Roll Call

- David Dock, Missouri Valley Rep
- Harold McDonald, Southwestern Division Rep.
- Robert Corsi, New England Division Rep.
- David Kirkpatrick, Eastern Division Rep.
- Don Henry, Canadian Division Rep.
- Mike Thorn, Western Division Rep.
- Gary Brouse, IAFC Staff

Unable to attend

- Steve Wilde, Great Lakes Division Rep.
- John McDonald, Treasurer, Federal –Military Section Rep.
- William Hoag, Southeastern Division Rep.
- Steve Hodge, Secretary, At Large - Division Rep.

2. ANY REQUEST TO REVISE THE PUBLISHED AGENDA

No Requests

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

Motion to Adopt Minutes of 10/09/2014 board Meeting:

Motion: D. Henry

Second: H. McDonald

Motion: Carried

4. TREASURER'S REPORT:

- Section reviewed end of year IAFC financial report and noted a discrepancy under Presidential Scholarship deduction.

ACTION ITEM: G. Brouse will work with IAFC to correct deficiency noted.

5. REPORTS FROM OFFICERS:

- Nothing to report

6. COMMITTEE REPORTS

- Steering Committee:
 - Jan 1 meeting rescheduled to February due to holiday
 - Boyd Cole Award:
 - Award will be presented at EVT Validation Conference in Orlando on January 15, 2015.
 - The recipient has been advised and arrangements for him to travel to Orlando are underway.
 - Chief Dock will be traveling to Orlando to present the award to the recipient on behalf of the IAFC's Emergency Vehicle Management Section

- Election/Nomination Committee:
 - Chief Dock will be appointing members to the Committee at the next Section meeting in April to meet bylaws requirement of at least 90 days before.

- Fire-Rescue Pre-Conference Committee:
 - J. McDonald and Chief Dock working with IAFC Conference Staff in developing the details for this year's Fire Rescue International Conference.
 - Chief Dock is preparing an educational presentation on Apparatus Maintenance Programs. He is hoping to utilize the same room that is dedicated to the Section for their meetings
 - Discussion on trying to have all three meetings (Steering Committee, Annual and New Board Mtg) on the same date at this year's conference.

ACTION ITEM: Pre-Conference Committee (J. McDonald/D. Dock) will look into the room options for the meetings and educational presentation.

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

Nothing Presented.

8. BUSINESS AGENDA

- Old Business
 - KnowledgeNet- Chief Dock thanked the Section for their assistance in answering on line questions that have been sent to the section in regards to apparatus maintenance issues.
- New Business

- R. Corsi suggested putting booklets together from the engine manufacturers in regards to dealing with the new Emission Standards change. These booklets would be made accessible on the web.
- Chief Dock requested input in putting together a newsletter to go out to the IAFC members identifying items being worked on by the Section.

9. SELECTION OF DATE, TIME AND LOCATION/CONFERENCE CALL OF NEXT MEETING:

- April 9th, 2015, 3:00 PM, EST

10. GOOD AND WELFARE OF THE SECTION:

Nothing presented.

11. ADJOURNMENT:

Motion for adjournment

Motion: D. Henry

Second: R. Corsi

Motion: Carried

Meeting adjourned by Chairman David Dock at 3:45 pm EST