

AGENDA

EMERGENCY VEHICLE MANAGEMENT SECTION INTERNATIONAL ASSOCIATION OF FIRE CHIEFS

September 17, 2015

Teleconference Board Meeting

1. CALL TO ORDER: 1530 hrs.

A. Roll Call

Harold McDonald, Southwestern Division Rep.

David Dock, Missouri Valley Division Rep,

Steve Hodge, Secretary, At Large Division Rep.

John McDonald, Treasurer, Fed / Mil Rep.

David Kirkpatrick, Chair, 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:

.Roll Call taken - Quorum established.

❖ Develop Structure and Schedule for FRI 2016

❖ Dates of Conference

- August 17-20, 2016
- Exhibits: August 19-20, 2016
- Location San Antonio, TX.

❖ Develop Structure and Schedule for FRI 2016 (Cont.)

➤ EVMS FRI 2016 Conference Structure and Schedule for Room

- After a lengthy the discussion the Board decided on the following
 - Room : Board decided on scheduling one(1) room for two; half day time blocks
 - Need for AV: No
 - Day and time: Thursday August 18, 2016: Afternoon 1300-1700 hrs. and Friday August 19, 2016 Morning from 0800- 1000 hrs.
 - Meetings: Thursday August 18, 2016 in the Afternoon
 - ◆ 1330-1430 : Steering committee
 - ◆ 1430 – 1530: Annual Meeting
 - ◆ 1530-1630: Section Meeting
- Budget Costs Associated
 - Generally speaking one room do not pay for
 - One(1) room Two half day Time blocks
 - Cost to schedule a room for 8-18-2016 afternoon and 8-19-2016 morning
 - AV not discussed
 - Board members want to sponsor a “Continental style Breakfast” offering pastry type food with light refreshments prior to the” Round Table” discussion on Friday 8-19-2016 in the morning.

❖ Develop and Submit Presentation FRI 2016 Conference:

After a lengthy discussion the EVMS Board decided to conduct a” Round Table Discussion” the Fire Chief, Fleet Manager, maintenance mechanic could attend and discuss today’s concerns regarding apparatus, apparatus standards, and fleet maintenance .

The members of the board decided to schedule the “Round Table” for 0800 hrs. – 1000hrs. Friday 8-19-2016 preceded by a “Continental style Breakfast”

Board felt this would afford the Section the best opportunity for larger number of attendees.

The members of the board is comprised of industry specialists on apparatus standards and fleet maintenance and will engage discussion on the following topics areas:

- NFPA 1911
 - Revision process: What is changing?
 - Importance of Annual Inspection process
 - Weekly/Daily Inspection
 - Apparatus Replacement
 - Liabilities associated for not following NFPA 1911
- Explanation of the EVT Program
 - Advantages of EVT techs vs Non EVT techs working on apparatus.
 - Liabilities associated for not using EVT techs.
- Steering Committee can offer assistance:
 - Developing a fleet maintenance program
 - Evaluating a fleet maintenance program
- Regen
 - Purpose of Regen
 - How to develop Regen programs
 - How to manage a Regen program
 - Related costs
- Designate speaker(s)
 - In house(Board Members)facilitate discussion
- Budget Costs associated with presentation
 - Room
 - AV
 - Continental Breakfast

A Motion was presented to the Board to approve the FRI 2016 Conference “Round Table” and Meeting Plan as discussed: Chair; Second Mike Thorne, Don Henry: Motion Passed.

- ❖ Moving forward with development of NFPA 1911 Apparatus Walk Around Inspection Video: Steve Wilde explained to the Board the following
 - NFPA going through revision
 - Part of revision will include the Daily/ Weekly Inspection
 - EVT to develop testing around revisions to include daily/weekly apparatus inspections.
 - Best to table moving forward on video so video can be based on most current/revised standard.
 - Chair Proposal
 - While production of video is tabled while NFPA 1911 in revision, move forward with developing a funding plan and designate funding sources to be able to produce video.
 - Identify potential budget constraints to EVMS budget and what fiscal years would be affected.
 - ◆ Would identified budget constraints that would require a proposed budget increase and for what fiscal year would increase in funding be needed.
 - Chair Appointed Don Henry to explore EVMS's options of the Chair's proposal and look into securing sponsorships for this project.

- ❖ Election – Nomination Committee
 - Appoint Chairperson: Don Henry agreed to Chair this committee. Anyone willing to help please contact Don Henry.
 - Four board members positions are open this year 2016
 - Steve Hodge
 - John McDonald
 - Steve Wilde
 - Harold McDonald

❖ Recent changes to IAFC By Laws and its effect on Section

- Spoke with Gary and he contacted Mr. Monroe (his boss). He suggested contacting Chief Kalo's at lorriekalos@me.com to discuss Sections concerns and look at options. She is the Chair of the Constitution, Bylaws and Resolution Committee.
- Board members concerns.

Board ask the Chair to move forward and inquire about the changes and express to Chief Kalo the effect on the Section.

Meeting Adjourned: 1642 hrs. EST

Next Conference call scheduled for 11-19-2015 1500 hrs. EST

A Conference call could be schedule as needed to meet deadlines for FRI 2016 if needed.