

MINUTES

EMERGENCY VEHICLE MANAGEMENT SECTION INTERNATIONAL ASSOCIATION OF FIRE CHIEFS

January 14, 2016

1500 hrs.

Teleconference Board Meeting

1. CALL TO ORDER: 15:10

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: Gary Brouse IAFC Staff. Roll Call taken - Quorum established.

2. ANY REQUEST TO REVISE THE PUBLISHED AGENDA: **NONE**

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

Last Conference Call: 12-17-2015 1500 hrs.

4. TREASURER'S REPORT: **REPORT WAS E-MAILED OUT TO EVERYONE, NO CHANGES WERE ADDED. MOTION TO ACCEPT WAS MADE BY DAVID KIRKPATRICK AND SECONDED BY STEVE HODGE. PASSED**

5. REPORTS FROM OFFICERS: **NONE**

6. COMMITTEE REPORTS: **NO REPORT**

- Steering Committee: Steve Hodge
January 7, 2016 Scheduled Meeting was cancelled.
Next regularly scheduled meeting scheduled for April 7, 2016.

- Election/Nomination Committee: Don Henry
4 Positions up for re-election 2016
Steve Hodge
John McDonald
Steve Wilde
Harold McDonald

DON WILL TALK TO GARY ON MONDAY THE 18TH 2016 TO SET UP TIMELINE

7. PROGRAM/PRESENTATION (s) FROM GUEST AND OR MEMBERS: **NONE**

8. BUSINESS AGENDA

OLD BUSINESS:

FRI 2016 Final Conference Meetings and Round Table Discussion Structure:

Secure the Room for Meetings

FINAL: Thursday 8-18-2016 1300 hrs. – 1730 hrs.

FINAL: Meetings Thursday Afternoon.

Schedule:

Steering Committee Meeting: 1330 hrs. - 1430 hrs.

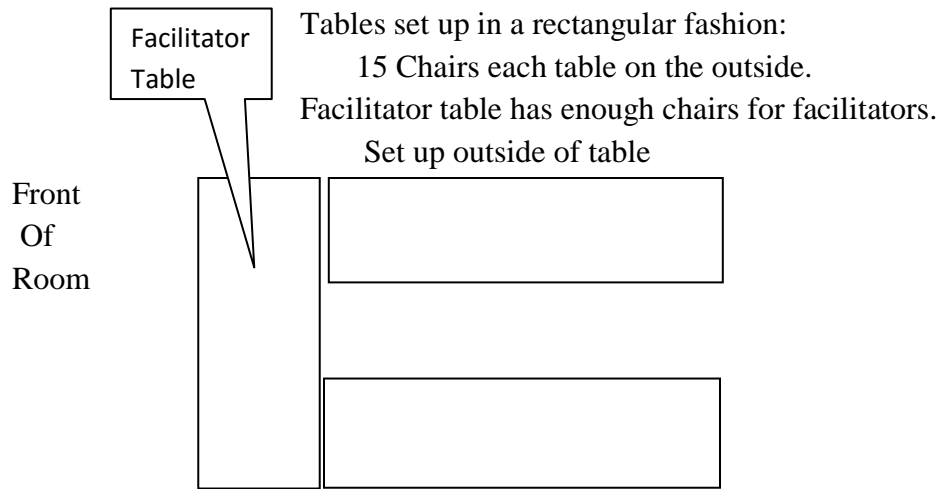
Annual Meeting: 1445 hrs. - 1545 hrs.
Section Meeting: 1600 hrs. - 1700 hrs.
Room set up for meeting: rows of chairs.
FINAL: AV: PA

BUSINESS AGENDA: OLD BUSINESS (Cont.)

FRI 2016 Final Conference Meetings and Round Table Discussion Structure: DONE

Secure the Room for Continental Breakfast and Round Table Discussion
FINAL: Friday 8-19-2016 0800 hrs. - 1200 hrs.

Final Room Set Up for Round Table Discussion.



Chairs set up outside of rectangle for 30 persons.
Predicting attendance. Picked a number of 30 persons.

Open Item: Need to Finalize the Continental breakfast; Friday AM: **MOVED TO LATER DATE.**

Menu

John McDonald to get a cost.

Funding Constraints.

BUSINESS AGENDA: OLD BUSINESS (Cont.)

FINAL: The Round Table topic areas that will be address.

I. Discussion review new 1901

What has changed?

II. Discussion review of revisions 1911

The importance placed on daily/weekly inspection.

Developing maintenance programs following 1911

III. Review of the EVT Program

MIKE THORN, STEVE HODGE, BOB CORSI WILL FACILITATE 1901.1911 EVT UPDATES, DAILY/WEEKLIES INSPECTIONS, MAINTENANCE PROGRAMS.

IV. Overview of the Hale Safe Buy, Side Kick

Pre-Engineered Pump Modules

Ease of standardization of componentry

Ease of standardization of pump panel design.

Ease of installation and removal

Better more accurate engineering

Ease of Maintenance

NFPA Approved

HAROLD Mc DONALD IS WORKING WITH HALE PUMPS To Designate a Facilitator: GARY TO CONTACT HALE REP AND FINALIZED DETAILS.

Final AV, PA, Power point needed for round table: **MOVED TO NEXT MEETING**

Advertising: Final

IAFC FRI 2016 Brochure: **BY NEXT METING**

John McDonald contact FRI/IAFC to check on ability/availability of Section Program being advertised in the brochure

Email Blasts;

Section will need to draft the email blast announcing FRI program and send to Gary

BUSINESS AGENDA: OLD BUSINESS (Cont.)

Boyd Cole Award: **DONE**

Steve Wilde, Dave Kirkpatrick

2015-2016 Winner is Gary L May from Spartan Motors, Award will be presented at EVTCC on January 19, 2016 in Orlando FL. 0830 hrs. By the Chair EVMS.

Mr. May was notified and accepted the award on 12-1-2015

All board members got copy email from Mr. May saying how honored and appreciative he is to receive the Boyd Cole Award.

Plaque has been ordered: Steve Wilde

The following expenses have been identified to date:

Gary May

Room: \$ 312.75

Airfare: \$ 382.20

Total as of 12/15/15 \$ 694.95

Chair David Kirkpatrick

Room: \$312.75

Airfare: \$117.96

Total as of 12/15/2015 \$430.71

NFPA 1911 Apparatus Walk Around Inspection:

Don Henry: Status; Exploration of identifying sponsorships and Funding sources to produce video.

DON HAD A LONG DISCUSSION WITH EVO DRIVING ON ADDING AN INSPECTION SECTION TO THEIR PROGRAM AND IS LOOKING FOR INPUT ON HOW WE CONTINUE. DON AND GARY WILL TALK.

BUSINESS AGENDA (Cont.)

NEW BUSINESS

EVO Driving Program: Don Henry

Task Force to Consider Changes to Sections Elections Process. See attachments

IAFC President and COB Chief Rhoda Mae Kerr has appointed a Task Force
To improve Election Process.

IAFC wants to go to a single Ballot/Voting Period wants a rep from each section on
The Task Force.

John McDonald asked to represent section on Election Task Force.

Gary can comment and address any questions if needed.

MORE TO COME FROM THE COMMITTEE BY APRIL MEETING.

Proposed IAFC Division/Section Bylaws Changes Due Feb.1, 2016

Chair appointed Co-Chair Bob Corsi to look into the possibly of submitting a change to
IAFC Bylaws that will allow the current EVMS Board members who hold affiliated
memberships/not members of a fire department that are affected by the recent IAFC
Bylaw changes passed at 2015 FRI to be able to remain members of section and if
possible stay on board. The IAFC is attempting to deal with the possibility of conflicts of
interest within the sections as it pertains to how it could influence the swaying of votes on
certain issues.

Gary can comment and address any questions if needed. **MORE AT NEXT MEETING.**

Transoft software project:

Seems to be a possible participation issue. Not many fire department showing interest.

Gary to comment and answer questions if needed. **LOOKING FOR MORE PARTICIPATION FROM FIRE DEPARTMENTS.**

9. SELECTION OF DATE, TIME AND LOCATION OF NEXT MEETING

April 14, 2016 1500 hrs.

10. GOOD AND WELFARE OF THE SECTION

Once Again thank you to all for your effort and work throughout the year!

11. ADJOURNMENT:16:00 MOTION TO ADJOURN BY STEBVE HODGE SECOND BY HAROLD MCDONALD: PASSED