

MINUTES

EMERGENCY VEHICLE MANAGEMENT SECTION

INTERNATIONAL ASSOCIATION OF FIRE CHIEFS

April 14th, 2011

TELECONFERENCE

1. CALL TO ORDER

A. Roll Call

Mike Thorn, Chair, Western Division Rep.

Steve Wilde, Vice-Chair, Great Lakes Division Rep.

John McDonald, Treasurer, At Large Division Rep.

David Kirkpatrick, Secretary, Eastern Division Rep.

Don Henry, Canadian Division Rep.

William von Zehle, Jr. New England Division Rep.

Harold McDonald, Southwestern Division Rep.

John W. Stacy, Missouri Valley Rep,

Dane Jones, Southeastern Division Rep.

Staff and guests in attendance: John Wentzel IAFC Staff . Roll Call taken - Quorum established.

2. ANY REQUEST TO REVISE THE PUBLISHED AGENDA

None Addressed

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

Motion to Adopt Minutes 1-13-2011 board Meeting: Don Henry

2nd: Dane Jones

4. TREASURER'S REPORT:

No significant changes in Budget:

Motion to Adopt: Steve Wilde; Second: David Kirkpatrick

5. REPORTS FROM OFFICERS:

No Reports.

6. COMMITTEE REPORTS

- Steering Committee: Steve Wilde
Discussion was held regarding Best Practice and the Initiative
Dave Crawford has put together a task force to define what NFPA 1911 means and what going to be required with a step by step process to implement a PM program in a Department.
Looking at ways for insurance companies to be able to give “Best Practices” Discount. Possibility of steps or tier levels.
Bill Genoway expressed concerns over the “whole pie too much to swallow”.
Steve Wilde working on Developing PM programs using NFPA 1911
 - Steering Committee Meeting:
Steve Wilde brought the idea of a member being liaison.
Working with liaison to get programs started in Atlanta in August.
Board Member EVMS to be a member of Steering Committee
Mike Thorne discussed developing a list of the type of expectations that will be required of a member of the Steering Committee.
John Wentzel spoke; better with a “checks and balance” type system that will define what the expectations are.
 - Boyd Cole Award:
Requested that nominations be sent out again. One nomination received.
Discussed Atlanta schedule. Meeting Tuesday week of FRI at 1:00 pm
- Election/Nomination Committee: Harold McDonald
Nominations do not go out until May.

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

Nothing Presented.

8. BUSINESS AGENDA

Old Business

- Technician of the Year Award
Janet Wilmoth has sent out letter for nominations.
Nominations close in June.

- Web Page Status
John Wentel reported the Web Page has been updated.
Will not accept any new information until May.
John McDonald filters everything down to IAFC.
- Daily Inspection Video:
Steve wrote a very detailed orientated outline.
Supposed to to meet in DC.
Steve Wilde discussed concerns over how the final product will end up.
There are time constraints. The subject matter to cover as outlined in NFPA 1911 is very time consuming. There is a concern over the “attention span” of the student. Discussed breaking subject matter up into segments.
Any video longer than an hour going to lose the student.
- FRI Atlanta Pre Conference outline
Discussed Waterous Pump two day class
Discussed EVT Seminars and testing schedule.
Discussed Field trip.

New Business

Fee schedule for FRI classes: Fees for conference were discussed.
Lengthy discussion on package fees and assuring that seminars/workshops are filled.
Discussed the training issue nationwide of mechanics/EVTs.
Training in states with no associations discussed. Question raised: “What can be done to assist mechanical/EVT training in states with budget constraints. Some states such as California have no budget monies allocated to train mechanics/EVTs.
Don Henry brought up the benefits of Online Training especially with the budget constraints nationwide.
Bill vonZehle spoke on the Military and its extensive use of on line training.

- Ideas, suggestions for 2012 budget
Mike Thorne want the EVMS Board members to think what needs to be addressed in 2011

9. SELECTION OF DATE, TIME AND LOCATION/CONFERENCE CALL OF NEXT MEETING: July 14, 2011, 3PM, EST

10. GOOD AND WELFARE OF THE SECTION
Nothing presented.

11. ADJOURNMENT
1610 hrs