

MINUTES  
EMERGENCY VEHICLE MANAGEMENT SECTION  
INTERNATIONAL ASSOCIATION OF FIRE CHIEFS

January 12, 2012

TELECONFERENCE

1. CALL TO ORDER by Chair Steve Wilde, 3:06 PM, EST

A. Roll Call

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

Staff and guests in attendance: Gary Brouse IAFC Staff . 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)

Motion to Adopt Minutes of 11/02/2011 board Meeting: Bill von Zehle, 2<sup>nd</sup>: John McDonald; Motion Carried

4. TREASURER'S REPORT:

No significant changes in Budget: Treasurer John McDonald reported: As of 11/28/2011 balance is \$68,848 but does not including Fairfax meeting expenses. Still waiting for Conference Report, should be available by next meeting.

Motion to Accept: Motion carried

5. REPORTS FROM OFFICERS:

- No Reports, Bill had to leave on emergency call

6. COMMITTEE REPORTS

- Steering Committee:
  - Mike and Steve report on steering committee meeting of Jan. 5<sup>th</sup>, 2012. Committee review decisions and commitments from 2011, discussed actions for 2012. Minutes will be forwarded when completed.
  - Next Steering Committee Meeting: 4/04/12
  - Boyd Cole Award:
    - Steering Committee will draft Call for Nominations. After approval will circulate to state, provincial and regional training associations.

- Election/Nomination Committee:
  - President Wilde re-appointed Harold McDonald Nominations Committee Chair, discussed time-line and EVMS Board Member nomination and election process
- Fire-Rescue Pre-Conference Committee:
  - President Steve Wilde re-appointed John McDonald as chair. John reported on meeting of Program Planning Committee and Council meeting to review schedule for Fire Rescue International in Denver. John expects to have draft of FRI Conference Plan by early February.

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

Nothing Presented.

## 8. BUSINESS AGENDA

Old Business

- Technician of the Year Award:
  - Steve will co-ordinate with Janet Wilmoth, CE Niehoff has indicated a willingness to continue sponsorship of the award in 2012.
- Web Page Status:
  - John McDonald reported that activities continue to be posted on the EVMS Web Page. John continues to be the Web Page contact. Mike opined that the Web Page looks good and is easy to navigate. Good job John.
- Daily Inspection Video:
  - Steve and John reported that the Training Video outline was submitted in November to Ed Plaughter, Assistant Executive Director, IAFC and the project is on hold waiting for word back from Ed.
  - Steve reported that the Illinois Risk Fund's first segment of training video is on Service Brakes and is out for review.
- White Paper on NFPA 1911:
  - Steve reported that IAFC sent the White Paper draft back for edit, stating that language in the opening statement: "It is the position of the IAFC EVMS board of directors" is unacceptable; asked Steve to change "position" to "recommendation".
  - Methods of promoting the white paper and its recommendations were discussed. John suggested posting it on the EVMS web page first and then linking that posting when referencing in other media.
  - Gary will send us examples of other sections efforts.
- FRI Pre-Conference 2012:
  - 8/02/12:
    - 0900 EVMS Steering Committee Annual Meeting
    - 1200 Annual EVMS Meeting, EVT of the Year and Boyd Cole Award
    - 1300 Annual EVMS Board of Directors Meeting
  - Discussion followed on methods of promoting attendance for the awards.
    - Will consider alternative venue for award location
    - FRI Podcast suggested

## New Business

- Dane Jones Resignation:
  - Steve reported that Dane Jones has submitted his resignation as a director due to health reasons. Steve has been unsuccessful at contacting Dane.
  - Steve proposed appointment of Daniel Cimini as Southeastern Division Representative. John moved to appoint Mr. Cimini, 2<sup>nd</sup> by Harold, motion carried. Steve will contact Daniel.
- Sponsorship of Awards for 2012:
  - Boyd Cole-UL
    - Gary will check with IAFC on status of UL sponsorship for 2012
  - EVT of the Year – Fire Chief and Niehoff
    - Steve will contact Janet Wilmoth to work out details
- Southeastern Division EPA Letter:
  - Discussed Southeastern Division letter to EPA citing DPF System problems and requesting exemption for fire apparatus.
    - Steve reported that Division representative has met with EPA and Congressmen, currently drafting a Letter for Proposed Rule Change.
    - A conference call is scheduled between Steve; Gary Brouse; and Ken LaSala, Director, IAFC Government Relations and Policy to discuss how IAFC/EVMS should proceed.
    - Cummins, Inc. has offered more training on DPF
- SEFC Conference:
  - 6/16/2012, Steve and Jim Juneau will make a NFPA 1911 presentation.
- Maintenance Schedule Poster
  - Mike reported that Janet Wilmoth, Editorial Director of Fire Chief Magazine has inquired if EVMS is interested in providing technical support to a project developing a maintenance schedule poster similar to the one E-One circulated in the '90s. Board consensus was affirmative. Steve asked Mike to be contact with Janet. Mike will respond to Janet.

9. SELECTION OF DATE, TIME AND LOCATION/CONFERENCE CALL OF NEXT MEETING:  
April 19th, 2012, 3:00 PM, EST (Moved from 4/12/2102 due to conflict with IAFC)

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

11. ADJOURNMENT:  
Meeting adjourned by Chairman Steve Wilde at 4:22 EST