

MINUTES
EMERGENCY VEHICLE MANAGEMENT SECTION
INTERNATIONAL ASSOCIATION OF FIRE CHIEFS
APRIL 9 2015
TELECONFERENCE

CALL TO ORDER: Chief Dock @13:02

Roll Call:

Chief Dock, Robert Corsi, David Kirkpatrick, Don Henry, Mike Thorn, Gary Brouse, Steve Wilde, John McDonald, William Hoag, Steve Hodge. Unable to attend Harold McDonald.

Review of old Minutes:

Mike Thorn made a Motion to except as written and second it by Steve Hodge Motion Carried

Treasurer's report:

Gary Brouse reported on the budget for J McDonald the budget was sent to all board members for their review as you can see there is a \$141.00 charge to last year's budget for FRI that will be returned to our budget as soon as the Chief are done with their Audit. Steve Wilde ask when he will be paid for the expenses of writing the special EVT test last year (2014) Gary will get Steve W paid. Steve W. Made a Motion to except the Treasurers report with changes and a note to watch budget to make sure monies get returned as soon as the audit is complete, Dave Kirkpatrick seconded it Motion Carried

Report from Officers: None

Committee Reports:

Steve H reported on the Steering Committee Teleconference on April 2 2015 we are currently working on a new member/phone list, Boyd Cole Award 2016, software program for ICHIEF and looking at/for date of meetings at FRI in Atlanta.

Old Business:

Boyd Cole award 2015 was awarded to Mark Brochtrup in Orlando FL at the EVT Annual Meeting in January by Chairman Dock.

Mike Thorn will check with U.L to see if they are going to continual to sponsor this award in the future.

2016 Award will be presented at EVT annual Meeting on January 19th 2016 in Orlando Fl. Need to have a recommendation to the board by the Annual meeting in Aug @ FRI

FRI Board Meeting in Atlanta 2015 looking for times, dates, locations of meetings after a long discussion the following was decided on August 27 2015 at the following times

Steering Committee 13:30-14:30

Annual Meeting 14:30-15:30

Section Meeting 15:30-16:30

No AV Equipment will be need at this time for any of these meetings

Training Class for FRI: Chairman Dock would like us to put on an hour plus long class on three subject that are being ask a lot a round country.

What is the benefit of having EVT's working on equipment vs non EVT'S working on equipment?

When and how to Regen your equipment

Options of financing new equipment

Only need 15-20 minutes for each subject.

Steering committee to handle soon and have out lines to board members by the July 9th board meeting

Knowledge net: Is an ICHIEF web site for any and all information, a library/storage center Gary Brouse encourage all of us to look and try this tool, Gary will to do a training on web site soon.

New Business:

Election-Nomination Committee: Looking for volunteers to chair this committee, Don Henry stepped up to chair this committee, no others volunteered Don will ask for help if he needs it. Three position are open this year to anyone that's a member

Dave Dock

Mike Thorn

William Hoag

Voting will be done electronically

Vice Chair position:

Has been open since last year's Annual Meeting David Kirkpatrick has agreed to fill this position. Thanks David

The chair ask for an exception this year's reimbursement for all expenses for the vice chair to attend this year's FRI in Atlanta, he will be replacing the chairman at the meeting this year. A motion was made by Don Henry to pay for the expense's the vice chairman to attend FRI Seconded by John McDonald Motion Carried

IAFC is working with a Software company to produce a program for apparatus and would like us and Safety to help answer some of the questions, it worth \$2500.00 to our section John McDonald made a motion to help software company, Don Henry Second that motion, Motion Carried

Chief McDonald request for information on outsourcing of repairs, Chief McDonald couldn't be here so Chair will follow up with him.

Fire Chief/Fire Rescue 1 still looking for articles on Apparatus, Chair will get with Don and see what articles he has that we could use.

Future Meeting Dates and times:

EVMS Steering Committee July 2 2015 15:00 hrs.

EVMS Committee meeting July 9 2015 15:00 hrs.

FRI August 26th -29 2015 Atlanta GA.

EVMS Steering Committee October 1 2015 15:00hrs.

EVMS Committee Meeting October 9th 2015 15:00hrs

Good of the Order:

John McDonald reminded us about the budget

David Kirkpatrick thank the board for his appointment and the support of FRI

Next Meeting July 9th 2015 @15:00hrs.

Adjourned at 16:32