

EMERGENCY VEHICLE MANAGEMENT SECTION
INTERNATIONAL ASSOCIATION OF FIRE CHIEFS

August 2, 2012

FRI Colorado Convention Center, Denver, CO
Annual Meeting

1. Suspend regular order of business, Annual Boyd Cole Award presented by EVMS Chair Steve Wild to Jimmy Faulkner, Dallas Fire/TAEVT
2. CALL TO ORDER: 1115 HRS MDT by Steve Wilde, Chair

Introduce Attendees

Stephen Wilde, Chair, Great Lakes Division
Michael L. Thorn, Western Division Rep.
Harold McDonald, Southwestern Division Rep.
David Dock, Missouri Valley Rep,
Bill Hoag, Southeastern Division Rep.
Gary Brouse, IAFC Staff Liaison
Dave Crawford, OFAEMA
Steve Hodge, WAFMA
Jon Coutts, WAEVT
Jay Powell, CFMA

3. ANY REQUEST TO REVISE THE PUBLISHED AGENDA
No motion
4. REVIEW AND ADOPTION OF MINUTES OF PREVIOUS MEETING(S)
No minutes from last meeting (no Secretary)
5. TREASURER'S REPORT
No Treasurer's Report (no Treasurer) Steve Wilde reported on Section finances
6. REPORTS FROM OFFICERS. Steve Wilde reported on State of the Section

7. COMMITTEE REPORTS.

- Mike reported on Annual Steering Committee Meeting
- Steve reported on status of NFPA 1901, 1906, 1917 AND EVTCC
- Harold McDonald, Election/Nomination Committee Chair reported on election of board members: Mike Thorn-Western Division; David Dock-Missouri Valley Division; Bill Hoag-Southeastern Division

8. BUSINESS AGENDA

Old Business: Steve reported on:

- Satellite training IPO training at FRI
- Status of Daily Inspection Video
- Status of EPA's SCR Maintenance Revision Position

New Business: No New Business

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

Next Annual Meeting: August 15th, 2013, FRI Chicago

10. GOOD AND WELFARE OF THE SECTION: None

11. ADJOURNMENT: 1213 Hrs, MDT

Respectfully submitted, Mike Thorn