

EMERGENCY VEHICLE MANAGEMENT SECTION
INTERNATIONAL ASSOCIATION OF FIRE CHIEF
TELECONFERENCE-MEETING MINUTES

November 14, 2013; 1500 EST

I. Call to order 1505 EST

II. Roll call

[x] Harold McDonald, Chair, Southwestern Division Rep.

[x] David Dock, Vice Chair, Missouri Valley Rep.

[x] Steve Hodge, Secretary, at large Division Rep.

[x] John McDonald, Treasurer, Federal-Military Rep.

[x] Mike Thorn, Western Division Rep.

[] Steve Wilde, Great Lakes Division Rep.

[x] Don Henry, Canadian Division Rep.

[x] William Hoag, Southeastern Division Rep.

[] Richard Hart, New England Division Rep.

[x] David Kirkpatrick, Eastern Division Rep.

Staff, Gary Brouse, IAFC

Roll Call Taken-Quorum PRESENT

Any Request to Revise the Published Agenda-NONE

III. Approval of minutes from last meeting-MOTION TO APPROVE DAVID DOCK, SECOND MIKE THORN
– APPROVED

IV. Treasurer Report-SAME AS ANNUAL REPORT, NEW BUDGET FORM FOR 2014

V. Report from Officers-NONE

VI. Open issues

- a) Steering Committee Report- Contacted Chief, Chris Christopoulos on Best Practice Training for his Fire Department Maintenance Division, sent him info on NFPA 1071, 1911 to start him on the right track.

Contacted Local 341 about helping them with some issue on EVT'S and vehicle replacements.

- b) Boyd Cole Award- For the purpose of being more meaningful, and having better attendance, the award will be presented again at the EVTCC ANNUAL VALDATION MEETING IN JANUARY 2014.

U.L. Will sponsor the 2014 Boyd Cole Award. (The January 2014 award ceremony is a duplication of the August 2013 presentation done at the 2013 FRI conference. The next Boyd Cole Award (2014), recipient selected in 2014, will be presented at the EVTCC ANNUAL VALDATION MEETING in January 2015).

- c) Web Page-John McDonald. Steve Wilde will get instructor list in a PDF File format to IAFC for their approval than an E-Mail will be sent out too all instructors for their approval and info. E-mail will act as a release form. Only members will be able to and use list. McDonald to ensure permission of instructors.
- d) Reduced-Multi Year membership – Gary informed the Board that this went in affect for IAFC's Memberships only, and is only offered to Regular and Departmental Memberships.
- e) NFPA 1071 Committee has opening on their committee.
- f) Instructor/Curriculum- Steve Hodge will get from Jay Powell.
- g) Survey/ Video moved to new business.

VII. New business

- a) Survey Questions-Chairman McDonald, David Dock, David Kirkpatrick, and William Hoag will get done by Dec. 20 2013. After being approved by IAFC, the survey would be sent to EVMS membership February 3, 2014 and response deadline would be February 7, 2014; results to be shared with Board on February 13, 2014 during teleconference.
- b) Daily Inspection Video- Production stalled; it is 3+ hours long in length too long to sit though, and expensive to produce, about \$30,000 for 1st hour. Target audience is firefighter emergency-apparatus operators. The video will be utilized as a training aide for an EVT emergency-apparatus operator exam. Talked about making video in no more than 30 minute training sessions; talked about EVMS giving financial support by way of the related firefighter emergency-apparatus operators EVT exam, noted below in (e). Talked moving video information into a Best Practices Document. Steve H. to get Steve W. to provide script/outline of inspection video to be emailed to EVMS Board of Directors.
- c) Best Practice Document/video tabled till February 13, 2014 meeting. Discussed possibility of placing hyper-links to accident reports from organizations such as NIOSH/NTSB on EVMS Website in efforts to solidify reasoning and to encourage municipalities into utilizing EVT certified mechanics on maintenance of emergency apparatus.

- d) Solicitation for Board input on achievable goals for 2014-2015 - be specific, need to be done by mid Dec. 2013, get info to Chairman McDonald.
- e) Feasibility study for firefighter emergency-apparatus operator's exam, developed by EVT, should be completed by February 2014. Possible EVMS financing?
- f) Near miss reporting system-Don Henry reported on the revised of the Near Miss reporting system, would like to see more info on the finds of the final reports and what the fix's where good or bad. Don Henry will Chair Ad hock Committee to get info. Steve Hodge, William Hoag, David Kirkpatrick will help. Gary Brouse will get a hold of Near Miss Board.
- g) 2014 Election-David Dock will chair, Steve Hodge, Mike Thorn will help, need candidates by June 2014
- h) Good and Welfare of the Section – Going forward, the Boyd Cole Award ceremony will be held at the EVTCC conference; which will be held in 2014 on January 16-18 in Orlando Florida, Annual Board Meeting August 14 2014 at FRI Dallas TX. Steve H. to contact Dallas area EVT to determine if any training opportunities are needed or requested during FRI 2014 in Dallas.

VIII. Adjournment@ 1650 EST