

**EVMS BOARD MEETING**  
**TELE-CONFERENCE MINUTES**  
**OCTOBER 9 2014**

**CALL TO ORDER:** By Chairman Dock @ 15:02 EDST

**ROLL CALL:** Steve Hodge conducted roll call and in attendance was Chairman Dock, H McDonald, Steve Hodge, Don Henry, Bill Hoag, and IAFC staff Gary Brouse.

**Approval of Old Minutes:** Motion to except the minutes by Steve Hodge and second by Bill Hoag.  
Motion Carried

**Treasure Report:** Reviewed by Chairman Dock, Motion to except the report as presented by H McDonald seconded by Bill Hoag. Motion Carried

**Report from Officers:** None

**Committee Reports:** None

**Business Agenda:**

**Old Business:**

Boyd Cole Award: Two (2) names were submitted and we will have a winner picked by end of October.

2015 Plan of Action: To increase our visibility with our members, work to interpret new regulations and standards, work on best-practices class for FRI presentation, and provide quarterly E-Mail blasts on various topics.

2015 Budget: If there is a need for monies get with John McDonald to get it in the 2015 Budget.

FRI 2015 Atlanta: Best-Practices class will be taught, need instructor, info and needs by January Meeting.

EPA Ruling: Chairman Dock is looking for 3-4 point on ruling for an E-mail Blast.

Knowledge-Net: Chairman Dock is keeping his eye on it to see if there any subject we can assist in.

Steering Committee: Chairman Hodge reported that they had a Tele-Conference last week and a couple of items of interest The Boyd Cole Award as discuss above and FRI 2015 in Atlanta need for instructor.

**New Business:** None

2014-2015 Meeting Dates:

January 8<sup>th</sup> 2015

April 9<sup>th</sup> 2015

July 9<sup>th</sup> 2015

August 26-29<sup>th</sup> 2015 Atlanta GA.

October 8<sup>th</sup> 2015

**Good of Order:** H McDonald ask if anyone else has a consolidated Fleet Services set up in their cities and what is there thoughts? Short discussion no outcome.

**Adjournment:** @ 15:41 EDST Motion by H McDonald second by Don Henry Motion Carried