

AGENDA

EMERGENCY VEHICLE MANAGEMENT SECTION INTERNATIONAL ASSOCIATION OF FIRE CHIEFS

December 17, 2015

1500 hrs.

Teleconference Board Meeting

1. CALL TO ORDER: **15:05**

A. Roll Call

Harold McDonald, Southwestern Division Rep.

David Dock, Missouri Valley Division Rep,

Steve Hodge, Secretary, At Large Division Rep.

John McDonald, Treasurer, Fed / Mil Rep.

David Kirkpatrick, Chair, Eastern Division Rep.

Mike Thorn, Western Division Rep.

Steve Wilde, Great Lakes Division Rep.

Don Henry, Canadian Division Rep.

William Hoag, Southeastern Division Rep

Robert Corsi, Vice Chair, New England Division Rep.

Staff and guests in attendance: Gary Brouse IAFC Staff. Roll Call taken - Quorum established.

2. ANY REQUEST TO REVISE THE PUBLISHED AGENDA- **NONE**

BUSINESS AGENDA (Cont.)

3. REVIEW AND ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

Last Conference Call: 11-19-2015 1500 hrs. - **PASSED**

4. TREASURER'S REPORT- **NONE**

5. REPORTS FROM OFFICERS- **NONE**

6. COMMITTEE REPORTS

- Steering Committee: Steve Hodge
Next Tele-con. January 7, 2016 – **NO UPDATE**

- Election/Nomination Committee: Don Henry – **MOVED TO JANUARY MEETING**
4 Positions up for re-election 2016
Steve Hodge
John McDonald
Steve Wilde
Harold McDonald

7. PROGRAM/PRESENTATION (S) FROM GUEST AND OR MEMBERS-**NONE**

8. BUSINESS AGENDA

Old Business:

Resent changes to IAFC By-Laws and the effects on the Section; Chair and Gary
Update on what has been done
What we need to do as a section.

**AFTER A LENGTHY DISCUSSION ON BY-LAW CHANGES IT STANDS AS
WRITTEN. SEE BY-LAWS ON WEB SITE.**

BUSINESS AGENDA (Cont.)

FRI 2016 Finalize Conference Structure and Round Table Discussion:

Secure the Room.

FINAL: Thursday 8-18-2016 1300 hrs. – 1730 hrs.

FINAL: Meetings Thursday Afternoon.

Schedule:

Steering Committee Meeting: 1330 hrs. - 1430 hrs.

Annual Meeting: 1445 hrs. - 1545 hrs.

Section Meeting: 1600 hrs. - 1700 hrs.

Room set up for meeting: **SEE EXAMPLE 1**

FINAL: AV: **PA SYSTEM ONLY**

Secure the Room:

FINAL: Friday 8-19-2016 0800 hrs. - 1200 hrs.

Round Table Discussion

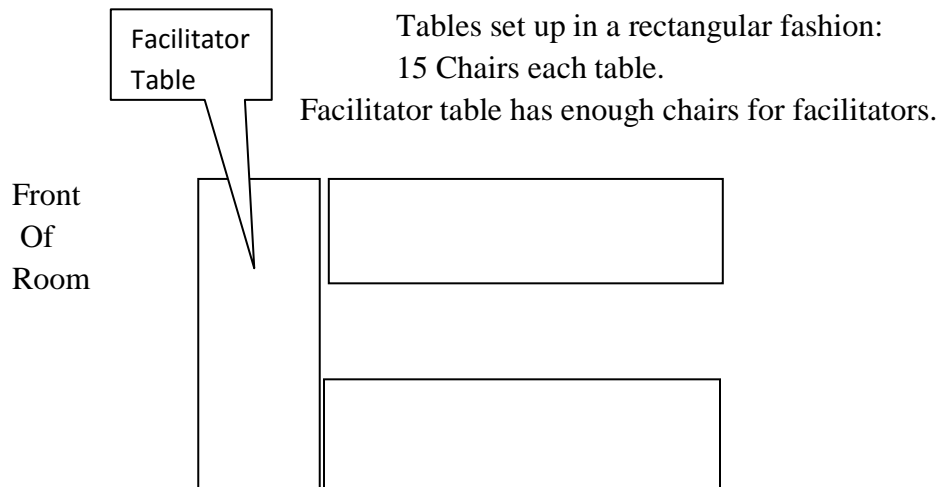
Need to Finalize the Continental breakfast; Friday AM – **John**

McDonald is checking on cost.

Round Table Discussion; Friday 0800 hrs. – 1200 hrs.

Finalize Room Set Up: **GOING TO USE EXAMPLE # 1**

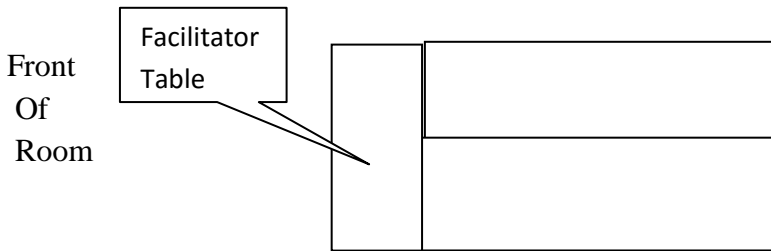
Example 1.



Chairs set up outside of rectangle for **30** persons.

BUSINESS AGENDA (Cont.)

Example 2:



Chairs set up outside of rectangle for 30 persons.

FINAL: The topic areas that will be address.

I. Discussion review new 1901

What has changed?

II. Discussion review of revisions 1911

The importance placed on daily/weekly inspection.

Developing maintenance programs following 1911

III. Review of the EVT Program

MIKE THORN, STEVE HODGE, BOB CORSI WILL FACILITATE 1901.1911 EVT UPDATES, DAILY/WEEKLIES INSPECTIONS, MAINTENANCE PROGRAMS

IV. Overview of the Hale Safe Buy, Side Kick

Pre-Engineered Pump Modules

Ease of standardization of componentry

Ease of standardization of pump panel design.

Ease of installation and removal

Better more accurate engineering

Ease of Maintenance

NFPA Approved

HAROLD Mc DONALD IS WORKING WITH HALE PUMPS.

BUSINESS AGENDA (Cont.)

Advertising: Finalize

IAFC FRI 2016 Brochure- **JOHN Mc DONALD IS WORKING ON WITH FRI PEOPLE.**

Email Blasts- **WE NEED TO GET A WRITTEN STATEMENT TO GARY AND HE WILL SEND IT OUT SOON.**

Handouts- **NOT NEEDED**

Boyd Cole Award:

Steve Wilde, Dave Kirkpatrick
2015-2016 Winner is Gary L May from Spartan Motors, Award will be presented at EVTCC on January 19, 2016 in Orlando FL. 0830 hrs. By the Chair EVMS.

Mr. May was notified and accepted the award on 12-1-2015
All board members got copy email from Mr. May saying how honored and appreciative he is to receive the Boyd Cole Award.
Plaque has been ordered: Steve Wilde

The following expenses have been identified to date:

Gary May

Room: \$ 312.75

Airfare: \$ 382.20

Total as of 12/15/15 \$ 694.95

Chair David Kirkpatrick

Room: \$312.75

Airfare: \$117.96

Total as of 12/15/2015 \$430.71

ALL IS SET FOR THE JANUARY CERAMONY

NFPA 1911 Apparatus Walk Around Inspection:

Don Henry: Status; Exploration of identifying sponsorships and
Funding sources to produce video. – **NO REPORT FROM DON.**

BUSINESS AGENDA (Cont.)

Transoft Software announcement By IAFC;

The section was asked by the IAFC to review and act as a subject matter experts For the project as it relates to fire apparatus dimensions and the selection fire department participants. Chief Dock was our subject matter expert representative. When the announcement was sent out to the IAFC membership this week the EVMS section was not given any acknowledgement as having provided fire/emergency apparatus design and dimension subject matter expertise for the project.

An announcement should go out that gives the section the acknowledgement due.

See attachment of new announcement that went out 11-20-2015 acknowledging EVMS Section – **ATTACHMENT WAS WITH AGENDA.**

9. NEW BUSINESS

Boyd Cole Memorial Award EVMS SOG- **WAS ATTACHMENT IN AGENDA AND WAS APPROVED.**

EVO Driving Program: Don Henry- **NO REPORT**

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

January 14, 2016 1500 hrs.

11. GOOD AND WELFARE OF THE SECTION

Thank you to all for your effort and work throughout the year! **JUST WANTED TO WISH EVERYONE A HAPPY HOLIDAYS AND A SAFE NEW YEARS.**

12. ADJOURNMENT: Happy Holidays to All!! @ 16:10