



## Volunteer & Combination Officers Section of The International Association of Fire Chiefs

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### **VCOS Board Telecon Thursday, January 10, 2013**

#### **Present:**

Chief Timothy Wall  
Chief Fred Windisch  
Chief Mike Vaughn  
Chief Dave Fulmer  
Chief Jim Wilson  
Chief Ted Lowden  
Chief Jim Seavey

#### **Guest:**

Mr. Tommy Hicks, Chief Programs Officer & Assistant Executive Director, IAFC National Programs

#### **Absent:**

International Director Shane Ray  
Chief Fred Crosby  
Chief Dan Eggleston

#### **Staff Absent**

Minutes taken by Secretary-Treasurer Chief Fred Windisch

### **Approval of Minutes from October 18 and December 13 – Chief Timothy Wall**

**Motion by Chief Windisch and seconded by Chief Wilson to approve minutes from October 18 and December 13. Motion carried.**

Note: To date, minutes have not been received by the board from the November 2012 board meeting.

### **Introduction of Mr. Tommy Hicks, Chief Programs Officer & Assistant Executive Director, IAFC National Programs – Chief Timothy Wall**

- Mr. Hicks delivered a general overview of the IAFC's National Programs.

### **Update on February 2013 board meeting - Chief Timothy Wall & State Fire Marshal Shane Ray**

- The meeting will be held at the [Hampton Inn Columbia \(I-26/Harbison Blvd\)](#) at 101 Woodcross Drive, Columbia, SC. Telephone: 803-749-6999

### **Update on New Agreement with Target Solutions – Chief Dave Fulmer**

- Target Solutions presented a proposal Chiefs Fulmer and Wall to create a grant program. This program will provide a discount when members sign up for specific programs.
- Target Solutions has initiated a 50% group purchasing discount to new users.
- Target Solutions will be a 2013 Symposium sponsor.

Action: Chief Fulmer to send out email to the board for action at the upcoming board meeting in case Fulmer cannot attend.

### **Update on VCOS Booth Travel Schedule for 2013 – Chief Jim Seavey**

- Chief Seavey reports that the booth travel budget for 2013 is \$6,000.

### **Symposium 2013 – Chief Fred Windisch & Chief Jim Wilson**

- There is no financial report yet for the 2012 wrap-up.
- Chiefs Windisch & Wilson discussed offering more breakouts for the 2013 preconference; they will schedule a conference call soon to discuss this further.
- Chief John Buckman is working on the 2013 presenters.

### **Newsletter on Risk Management – Chief Fred Crosby, Chief Mike Vaughn, Chief Jim Seavey**

- Three volunteers are needed to work on this issue.
- Chief Fulmer will coordinate the plan to produce the newsletter.

### **Online registration for educational meetings – Chief Timothy Wall**

The board discussed using EventBrite for all educational sessions eventually, starting with FROG, BH&H and ISO. It was agreed not to start using it for ISO until after the February and March courses.

**Motion by Chief Windisch and seconded by Jim Wilson to use EventBrite for educational meeting registration, starting with FROG, BH&H and ISO.**

### **Roundtable**

Vaughn: Working on the FRI scholarship.

Lowden: Working on Symposium scholarship.

Fulmer: Working on Safe Driving Award.

Eggleston: Working on Recruitment & Retention Award.

Seavey: Working on Buckman award; Wall to confirm.

Wall: Joe Florentino will continue as the Chair of the Elections Committee.

Lowden: Should the VCOS have an offering which discusses school shootings? Put on agenda for February board meeting.

Vaughn: No further input from the Cancer Support Network.

Wilson: Had a FIREScope meeting yesterday; several of them attended the ISO meeting in Sacramento and were very pleased.

Wall: Told the board about the passing of Chief Dan Eggleston's mother.

**Motion by Chief Fulmer and seconded by Chief Wilson to donate \$250.00 to the Chesterfield Fire Department Auxiliary. Motion Passed.**

**Motion by Chief Wilson and seconded by Chief Windisch to provide a \$500 VISA gift card to Chief John Buckman in honor of his retirement as Fire Chief of German Township Volunteer Fire Department.**