

AGENDA
EMERGENCY VEHICLE MANAGEMENT SECTION
INTERNATIONAL ASSOCIATION OF FIRE CHIEFS

November 17, 2016

1500 hrs.

Teleconference Board Meeting

1. CALL TO ORDER

A. Roll Call

Robert Corsi, Chair, New England Division Rep.

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, Eastern Division Rep.

Mike Thorn, Western Division Rep.

Steve Wilde, Great Lakes Division Rep.

Don Henry, Canadian Division Rep.

William Hoag, Southeastern 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

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

Last Conference Call: August 30, 2016 1400 hrs. Re: 2017 Budget

Motion to adopt/approve minutes: John McDonald 2nd Dave Dock
Approved

4. TREASURER'S REPORT: Review and Adoption of Treasure's Report

No new financial report, no changes since August. No vote for approval taken

5. REPORTS FROM OFFICERS

No reports from officers.

6. COMMITTEE REPORTS

- Steering Committee:
None: no meeting
- Election/Nomination Committee: Don Henry

4 Positons up for re-election for 2016

Steve Hodge- At Large Division Rep.

John McDonald- Federal Military Division Rep.

Steve Wilde- Great Lakes Division Rep.

Harold McDonald- Southwestern Division Rep.

There we no new additional nominations presented by the section membership.

Board Members ran un-opposed.

Current Board meets New Bylaw requirements to hold office.

Don Henry made a motion to accept a unanimous vote to re-elect current

Board members to their respective positons.

2nd John McDonald

Motion passed: A unanimous vote for re-election of the current board members was cast and accepted by the Board.

Board also re-elected current Board members to the following Board positions:

Treasurer: John McDonald

Secretary: Steve Hodge

6. COMMITTEE REPORTS (Cont.)

Results of Election conducted in October 2016

EVMS By Law Changes: 27: Yes 96% 1: No 4%

Changes Approved by Membership.

Chief Kalos Chair CBR ratified/given final approval.

Board Member up for re-election in 2017

Don Henry- Canadian Division Rep.

Bob Corsi- New England Division Rep.

David Kirkpatrick- Eastern division Rep.

EVMS Board voiced concerns that the IAFC election new procedures are followed.

Board will have to submit/make changes to EVMS By- Laws regarding the new election Procedures.

Specifically;

Requirement for board candidates to submit a short Bio.

By March 10, 2017

New specific time frames which will be discussed at next Board Conference call.

7. PROGRAM/PRESENTATION (s) FROM GUEST AND OR MEMBERS

8. BUSINESS AGENDA

OLD BUSINESS:

Election of Vice Chair EVMS.

Chief Dave Dock was elected by a unanimous vote of the Board to the EVMS Vice Chair Position.

FRI 2016 Bob Corsi

2017 Budget

Development 1911 Walk Around Inspection Video: Status: Don Henry

Don Henry gave update on the project and the need to be able to use the production crew from the College where Don works.

Motion made and accepted for Don to move forward with the planning stage for this project and submit a business plan.

NEW BUSINESS:

IAFC Representatives to NFPA Fire Department Apparatus Committee

Currently EVMS is being requested to pay for the Principal and Alternate members' expenses currently on the committee.

Appears to an annual request.

Expense not recognized as a budgeted expense

Payment of expenses can be said to be Deficit spending for EVMS.

Current Representatives on NFPA Fire Department Apparatus Committee

Principal Member: Clayton Fenwick; **Not Member** EVMS

Alternate Member: Stuart Insley; Member EVMS

EVMS Board as to support committee membership expenses where;

Members not appointed by EVMS Board

Members do not report out to EVMS Board

Do not know what input or representation they are conveying on EVMS's behalf.: Former Chairs and Gary: Status Update

Board made a general statement: Board will not approve any financial support for NFPA Fire Department Apparatus Committee travel expenses unless approved by EVMS Board.

Boyd Cole Award for 2017 Bob Corsi

FRI 2017 Bob Corsi

Board Member Participation: Bob Corsi

Conference Calls:

Discussion was held regarding participation in the scheduled conference calls.

The Chair is going to move forward with finding a candidate for the Board position being held by William Hoag Southeastern Division. Chief Hoag has not been on any conference calls for 2016.

Emergency Vehicle/ Apparatus Issues Affecting Fire Service

NEW BUSINESS (Cont.)

EVMS Web Site

9. SELECTION OF DATE, TIME, AND LOCATION OF NEXT CONFERENCE CALL/
MEETING

Conference Call; January 12, 2017 1500 hrs.

10. GOOD AND WELFARE OF THE SECTION

11. ADJOURNMENT: