

**INTERNATIONAL ASSOCIATION OF FIRE CHIEF
EVMS ANNUAL BOARD**

Meeting Minutes

August 18, 2016

I. Call to order at: 16:15

II. Roll call:

[X] Robert Corsi: New England Division Rep. Chairman

[X] David Kirkpatrick, Eastern Division Rep.

[] John McDonald: Fed/ Mil. Division Rep. Treasure

[X] Steve Hodge: At Large Division Rep. Secretary

[X] David Dock: Missouri Valley Division Rep.

[X] Harold McDonald: Southwestern Division Rep.

[X] Steve Wilde: Great Lakes Division Rep.

[X] Don Henry: Canadian Division Rep.

[X] Mike Thorn: Western Division Rep.

[] William Hoag Southeastern Division Rep.

Staff and Guest: Gary Brouse IAFC, Jerry Rhodes IAFC Rep. to EVMS Section

III. Approval of minutes from last meeting: Done by E-Mail

IV. Old Business:

A) By-Law changes: IAFC gave us a 90 day extension on the 2016 Election, Will be following CBL guidelines.

V. New business:

a) FRI 2017 in Charlotte North Carolina July 26-29 2017

- b) FRI 2017 Class – Drivers/ Operator Preparation Class.**
- c) Need to find Proctor for EVT Drive/Operator Test.**
- d) Budget 2017: After much discussion Mike Thorn made a motion to except the budget as written, Seconded by Don Henry and more discussion motion FAILED**

Steve Wilde: voiced some concern about the 2017 budget and were the funds are that are in the treasurers report?

David Dock: made a motion to add \$20,000.00 for Drivers/Operator Video, Seconded by Harold McDonald, Motion PASSED

Steve Wilde: made motion to raise re-imbusement for Board members to \$1,000.00 for travel, Seconded by David Dock Motion PASSED

Steve Wilde: made motion to add a \$100.00 for posting/shipping, Second by Harold McDonald motion PASSED

Steve Wilde: made a motion to lower the dollar amount for the plaque given to the winner of the Boyd Cole Award by a \$100.00, Second by Harold McDonald motion PASSED

David Dock: made motion to add \$150.00 dollars to other expenses, Second by Steve Wilde motion PASSED

Steve Wilde: made a motion to add \$3000.00 for BETA Testing the drivers/ Operator program, Second by Harold McDonald motion PASSED

Chairman Corsi: told the group he will try to get these addition in the 2017 budget but didn't think it would fly and we will have to come up with a balanced budget and a business plan by end of August. More to follow.

Good of the order: Chairman Corsi wanted to thank David Kirkpatrick for all his hard work and friendship the past year.

Next Tele-Conf. Call is October 20 2016 at 15:00 hrs. EST

Future Dates:

November 17 2016 at 15:00 hrs. EST

January 12 2017 at 15:00hrs. EST

April 13 2017 at 15:00 hrs. EST

July 26-29 2017 at FRI 2017

**VI. Adjournment: Mike Thorn made a motion to adjourn, Seconded by Steve Wilde
motion PASSED 17:50 HRS**