

EMERGENCY VEHICLE MANAGEMENT SECTION  
INTERNATIONAL ASSOCIATION OF FIRE CHIEFS

ANNUAL MEETING, DALLAS TX

AUG. 8<sup>TH</sup> 2018

**CALL TO ORDER:** 11:00 AM

**ROLL CALL:** Chief Dock, Chief H. McDonald, Chief J McDonald, Fleet Manager Steve Hodge, IAFC Rep. Gary Brouse, Chief J Rhodes, Dir. Of Finance Allen Lassinger.

**Special Guests:** Chief Blackwell, Candidate for IAFC Treasurer, Chief Jim Wamsley Candidate for IAFC Board

**Changes to Agenda:** None

**OLD MINUTES:** April 12 2018 E-Mailed out. PASSED

**Treasurer report:** 2019 Budget reviewed. Moved to a Conf. Call on Aug 22 2018 at 10:00 CDT.

Conf. call Aug. 22 2018 no quorum on call. Gary will send out E-Mail to Board members so we can get a motion and a pass vote. Done

**OLD BUSINESS:** need to work on filling open EVMS board positions. Need to stay visible to IAFC and attend events.

**NEW BUSINESS:** FRI 2019 Atlanta Aug. 7-10 2019 Pre –Conf. class Jim Juneau will be the presenter.

Need to advertise early to help on draw.

Our board meetings will be on Wednesday Aug.7 2019 at 13:30

The 2018 Boyd Cole Award will be presented at the EVTCC Conference in Orlando FL. In January 2019 Date: January 16 2019.

**Election for 2019:** The oath of office was given to Chief H. McDonald and J. McDonald by Chief Rhodes.

**Election Committee:** John would like someone else to step up and be Chairman. Chief Dock not eligible to run.

**IAFC UP-DATE:** The IAFC is financially stable for the long term.

¼ million dollars spent this year on Elections.

IAFC is working with overseas countries on improving EMS systems.

For the good of the order: None

Adjourned at 12:05 Motion was made by John McDonald to adjourn and seconded by Steve Hodge