

AGENDA
EMERGENCY VEHICLE MANAGEMENT SECTION
INTERNATIONAL ASSOCIATION OF FIRE CHIEFS
April 11, 2019
1500 hrs. Pacific
Teleconference Board Meeting

1. CALL TO ORDER **15:10 Eastern.**

A. Roll Call

Harold McDonald Chair, Southwestern Division Rep. (2019)

David Dock, Missouri Valley Division Rep. (2021)

Steve Hodge, Secretary, At Large Division Rep. (2019)

John McDonald, Treasurer, Fed / Mil Rep. (2019)

David Kirkpatrick, Eastern Division Rep. (2020) **Membership/dues ran-out last year? J. McDonald to check John said he was to contact Gary, but he has not to date. Gary to check.**

William Pope, Vice Chair, Western Division Rep. (2021) **April 11th I'll be in a CDP class in Anniston, so that won't work for me (sorry) I was hoping to break away from my class at CDP today, but not going to happen. Sorry I will miss today's meeting.**

Scott Souders, Great Lakes Division Rep. (2019) **mother's critical illness; will not be present for the meeting later this afternoon.**

James (Jamie) Zimmerman, Canadian Division Rep. (2020)

Southeastern Division Rep. (2021)

Robert Corsi, New England Division Rep. (2020)

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

INTRODUCTIONS:

In March, Chief James (Jamie) Zimmerman submitted documents stating his interest in filling the Canadian Division Rep. After polling the board, Chair McDonald appointed Chief Zimmerman to fill the vacancy created by the retirement of Don Henry.

During the November teleconference, Chair, Chief McDonald, requested any interest within the membership to hold the position of Vice-chair, Chief Pope graciously accepted, and Chair McDonald appointed Chief Pope as Vice-chair of the IAFC EVMS.

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2. ANY REQUEST TO REVISE THE PUBLISHED AGENDA
No agenda items were forwarded by membership to Chair

3. REVIEW AND ADOPTION OF MINUTES OF PREVIOUS MEETING(s)
Done Via email vote. Passed

4. TREASURER'S REPORT: **Review and Adoption of Treasure's Report John just got issued resolved and will forward the corrected treasures report when he gets to a computer.**

5. REPORTS FROM OFFICERS: **No Reports**

6. COMMITTEE REPORTS:
2019 EVMS Board Member Election: April 8th nominations entered April 15th, Southwestern Division Rep.
At Large Division Rep. **Hodge last year, No contested election. Chief McCall**
Fed / Mil Rep.
Great Lakes Division Rep.
Will have to appoint all open positions at General Board Meeting in August.

7. PROGRAM/ PRESENTATION (s) FROM GUEST AND OR MEMBERS
None

8. BUSINESS AGENDA

OLD BUSINESS:

IAFC EVMS Section Reimbursement policy: approved last November, drafted by Treasurer McDonald based on Federal standards to simplify and expedite reimbursements/transactions.
Was approved by IAFC Board.

Steve Hodge asked to clarify the policy. J. McDonald explain the policy. Thank You

Appointment of Chief Pope as Vice-chair of EVMS. Appointment of Chief Zimmerman to Canadian Division Representative. Inquire with Chief Rhodes regarding IAFC assistance in filling the EVMS Southeastern Division Rep. vacancy

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NEW BUSINESS:

U.L. 2018-2019 IAFC EVMS Section Sponsorship Award Agreement. Pending per Gary.

Per Gary we had to change the language for travel.

Date and Location of the 2019 FRI Conference; Atlanta, Georgia @ Georgia World Congress Center, 285 Andrew Young International Blvd., NW, Atlanta GA; August 7th through August 10th, 2019. **EVMS FRI Annual Meeting Schedule for Wednesday morning ½ day (10a-11am) (new board meeting 11a to noon) for meeting ½ day for attorney Juneau.**

2019 FRI EVMS Booth Volunteer Assistance: The expo hours have expanded this year for Thursday. Your EVMS counter must be staffed the entire time of the expo. Please let me know asap if this will be an issue. Hours are: (Booth Corsi/Hodge Thursday 1-5); Friday 10-5; Saturday 10-1, we people to man the Booth.

The dates for the EVTCC are January 15, 16, 17 2020. The date for the award would be January 15, 2020 at 08:00 hrs. In Orlando FL. Embassy Suites Orlando International DR.

Are there any EVMS Board Members whom are also IAFC Representatives or any NFPA committees John McDonald: EVTCC, Apparatus, Ambulance, Crash Truck, 1071, or other National Committees?

9. SELECTION OF DATE, TIME, AND LOCATION OF NEXT CONFERENCE CALL/ MEETING. July 11th 2019 15:00 Eastern

10. GOOD AND WELFARE OF THE SECTION

Future FRI Locations and Dates:

IAFC FRI 2020 8/19/2020 - 8/22/2020; Phoenix AZ

IAFC FRI 2021 7/28/2021 - 7/31/2021; Charlotte NC

11. ADJOURNMENT:

Steve/John 15:42 Eastern