

## AGENDA

### EMERGENCY VEHICLE MANAGEMENT SECTION INTERNATIONAL ASSOCIATION OF FIRE CHIEFS

August 7, 2019

FRI Atlanta, GA. Georgia World Congress Center

#### Annual Meeting

1. CALL TO ORDER 1000 Eastern.

A. Roll Call

[ ] Harold McDonald Chair, Southwestern Division Rep. (2019)

[ ] David Dock, Missouri Valley Division Rep. (2021)

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

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

[ ] Vacant, Eastern Division Rep. (2020)

[X] William Pope, Vice Chair, Western Division Rep. (2021)

[ ] Scott Souders, Great Lakes Division Rep. (2019)

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

[ ] Southeastern Division Rep. (2021)

[ ] Robert Corsi, New England Division Rep. (2020)

STAFF AND GUESTS IN ATTENDANCE:

Kevin McCaw, In-Coming, At Large Division Rep (2022)

Gary Brouse IAFC Staff Liaison

2. ANY REQUEST TO REVISE THE PUBLISHED AGENDA

None

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

Prior minutes approved by email and posted.

4. TREASURER'S REPORT - John McDonald

Carry Over:	\$104,676
Income:	\$ 5,160
Expenses:	\$ ( 2,060)
<b>Current Bal.:</b>	<b>\$107,776</b>

Motion: Hodge; 2<sup>nd</sup> Pope - Approved

5. REPORTS FROM OFFICERS

None

6. COMMITTEE REPORTS

- Election Committee:
  - o Election Results
    - Southwestern Division Representative: Harold McDonald
    - At Large Division Representative: Kevin McCaw
    - Federal - Military Representative: John McDonald
    - Great Lakes Division Representative: Scott Souders

7. PROGRAM AND OR PRESENTATION (S) FROM GUEST AND OR MEMBERS

None

8. BUSINESS AGENDA

Old Business

- Discussed way forward with Boyd Cole Award if UL fails to sponsor.
- Discussed need to recruit Board Members for Eastern and Southeastern Representatives.

New Business

- Chief Pope; Vice Chair moved to fill positions on the Board for 2020
  - Motion made by J. McDonald to appoint Kevin McCaw as Vice Chair.  
2<sup>nd</sup> by S. Hodge; Approved
  - Motion made by S. Hodge to appoint Jamie Zimmerman as Secretary.  
2<sup>nd</sup> by J. McDonald; Approved
  - Motion made by S. Hodge to appoint John McDonald as Treasurer.  
2<sup>nd</sup> by W. Pope; Approved
- Discussed getting Mr J. Juneau as a presenter for FRI 2020 in Phoenix.

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

- FRI 2020 Phoenix, AZ, EVMS Annual Meeting, , August 19th Time TBD

#### 10. GOOD AND WELFARE OF THE SECTION

- Question and discussion on obtaining sponsorships from apparatus manufacturers
  - IAFC policy allows sponsorships provided they are coordinated and handled through IAFC HQ.

#### 11. ADJOURNMENT

- Meeting adjourned at 1038hrs.

Respectfully submitted,



Gary Brouse  
Staff Liaison  
International Association of Fire Chiefs