

EMERGENCY VEHICLE MANAGEMENT SECTION

INTERNATIOAL ASSOCIATION OF FIRE CHIEF

Meeting Minutes: April 12 2018

1. **Call to Order: 11:05 EDT**

2. **Roll Call:** Chief Dock, Chief Souders, Chief Pope, Chief H. McDonald, Sec. Steve Hodge, Treasurer J. McDonald, IAFC Rep. Gary Brouse

3. **OLD BUSINESS:**

- a) Approval of minutes from January 11 2018 Tele-conf. meeting: Where approved by e-mail and posted on web.
- b) Treasurer Report: J McDonald sent out and presented report for all to review, one change was noted there was a Deposit of \$126.00 dollars back into our account for Gary's travel to FRI in 2017. Chief H. McDonald made a motion to accept report with the change noted. Seconded by Steve Hodge. Motion Passed

4. **NEW BUSINESS:GOALS for 2018-2019**

- a) Open Board Position: Looking for a Canadian Division Rep. Chief Dock will be getting in contact with IAFC to get help to fill Position.
- b) Represent EVMS at IAFC events.
- c) Up-Date on 2018 Strategic Planning Conf. Chief H. McDonald represented EVMS and gave an over view of the conf. A formal affair with about 60 Fire Chief in attendance for the opening of the new IAFC complex, the message to the group was **better and open communication to the members from IAFC and the body**. Minutes from the meeting will be out soon.
- d) FRI 2018 DALLAS TX:
Our Annual Meetings will be on Wednesday August 8 2018 in the afternoon 13:00-17:00. A Pre-Conf. Presentation will be in the AM on the same day. After some discussions of topics it was decided to have two classes one on Refirbing of Ambulances, and one on **why do I want EVT'S only working on my Apparatus**, given from an Attorney's view. Steering Committee will work on details.
- e) Need to decide if we are having booth at FRI? It was decided yes we will be staffing a table in the IAFC booth. Will be making up Flyers to pass out.
- f) Boyd Cole Award 2018: waiting for contract to get signed and then we can move forward.
- g) Appointments: Steve Hodge Steering Committee, Chief Dock Rep. to IAFC, all board position open in 2018 are uncontested.
- h) By-law changes for 2018 will be voted on at annual conf.

5. Future Meeting Dates:

- a) May 2018???
- b) August 8 2018 FRI
- c) October 11 2018 11:00 EDT

6. Good of the Order: Chief Dock thanked everyone for their time and have a safe and see everyone in Dallas.

7. Adjournment: 12:20 EDT