

Emergency Vehicle Management Section

International Association of Fire Chiefs

Quarterly Meeting- teleconference

October 17, 2019

1. Call to Order- Chair William Pope called the meeting to order at 13:02 Est.

Roll Call

William Pope, Chair, Western Division Representative (2021) - **Present**

Kevin McCaw, Vice Chair, at large Division Representative- (2022)

Jamie Zimmerman, Secretary, Canadian Division Representative (2020) - **Present**

John McDonald, Treasurer, Fed/Mil Representative (2022) - **Present**

Harold McDonald, Southwestern Division Representative - (2022)

David Dock, Missouri Valley Division Representative - (2021)

Robert Corsi, New England Division Representative - (2020)

Scott Souders, Great Lakes Division Representative (2022) - **Present**

Vacant, Southeastern Division Representative - (2021)

Vacant, Eastern Division Representative - (2020)

2. Any request to revised the published agenda

None

3. Review and Adoption of the Minutes of the previous meeting(s)

Annual Meeting Minutes Dated August 7, 2019

Motion by Zimmerman, 2nd by Souders to accept the minutes as circulated
Carried

Quarterly Meeting Minutes dated August 7, 2019

Motion by Souders, 2nd by Zimmerman to accept the minutes as circulated
Carried

4. Treasurer's Report

Treasurer J McDonald advised that he is waiting for information from the IAFC

5. Reports from Officer's

None

6. New Business

Boyd Cole Award

Chair Pope advised there is still time to submit a worth recipient, nominations close on October 25, 2019.

Travel Expense Policy Update

Chair Pope and Treasurer J McDonald provide information on travel expenses

7. Section of Date, Time and Location of Next Meeting

January 16, 2019, 13:00-15:00 Eastern Standard Time (EST), Teleconference

8. Good and Welfare of the Section

None

9. Adjournment

Motion by J McDonald, 2nd by Souders to adjourn at 13:20 Hours EST.

Carried

Respectfully Submitted,



James (Jamie) Zimmerman
Secretary, Emergency Vehicle and Maintenance Section
International Association of Fire Chiefs