

Emergency Vehicle Management Section

International Association of Fire Chiefs

Quarterly Meeting- teleconference

January 16, 2020

**1. Call to Order-** Treasurer John McDonald called the meeting to order at 13:05 Est.

Roll Call

William Pope, Chair, Western Division Representative (2021)

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) **Present**

Robert Corsi, New England Division Representative - (2020) **Present**

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

Vacant, Southeastern Division Representative - (2021)

Vacant, Eastern Division Representative - (2020)

Jim Wamsley, Liaison to IAFC - **Present**

**2. Any request to revised the published agenda**

None

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

Quarterly Meeting Minutes dated October 17, 2019

Motion by Dock, 2<sup>nd</sup> by Corsi to accept the minutes as circulated

***Carried***

**4. Treasurer's Report**

Circulated by email on January 16, 2020

Motion by Corsi, 2<sup>nd</sup> by Dock to accept the report as circulated

*Carried*

Discussion ensued regarding EMVS membership statistics and also a comparison to overall membership statistics of the IAFC. Are we on par with the IAFC overall?

## **5. Reports from Officer's**

None

## **6. New Business**

### a) Boyd Cole Award

Boyd Clegg out of California was selected as the recipient of the award. The presentation to Mr. Clegg will occur at Western Section luncheon at FRI later this year in Phoenix.

### b) FRI 2020

- i) Selection for our Section's speaker must be made within the next 45 days at the maximum. Item remains outstanding at this time. Please contact the Chair if you have ideas for a speaker.
- ii) Discussion ensued to consider focusing on the FRI booth rather than getting a speaker. Decision needs to be made quickly. EMVSS marketing material and information needs to be developed for the FRI booth to attract new membership. A member of the EVMSS needs to step up to coordinate.
- iii) Scott Souders has stepped up to act a booth and meeting coordinator, Bob Corsi will act as the co-coordinator. Scott to contact Gary and John for assistance, Scott to have draft schedule for the end of the month.
- iv) Jim Wamsley asked if there was anything that needed to be taken to the Board. None

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

March 12, 2020, 13:00-15:00 Eastern Standard Time (EST), Teleconference (Gary to set up)

## **8. Good and Welfare of the Section**

None

## **9. Adjournment**

Motion by Corsi, 2<sup>nd</sup> by Dock to adjourn at 13:34 Hours EST.

Carried

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "James (Jamie) Zimmerman". The signature is stylized with overlapping loops and a long horizontal stroke at the end.

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