

INTERNATIONAL ASSOCIATION OF FIRE CHIEF
EVMS ANNUAL BUSINESS
Meeting Minutes

August 27, 2015

I. Call to order: 14:34 BY CHAIRMAN DOCK.

II. Roll call

[X] Chief Dock- On Phone

[X] Chief H. McDonald- On Phone

[X] J. McDonald Treasure- On Phone

[X] S. Hodge Secretary

[X] S. Wilde Great Lakes Division Rep.

[X] Don Henry Canadian Division Rep.

[X] Mike Thorn Western Division Rep.

[X] Robert Corsi New England Rep.

**Staff and Guest: Gary Brouse IAFC, Eric Davis IAFC, Stuart Heater A/C
Leander Fire Rescue.**

III. Approval of minutes from last meeting: Done by E-Mail

IV. TREASURE REPORT:

A) Spread sheet to come out (later today) all is good we have 87K in account

V. OLD BUSINESS:

2015 Plan of Action Review:

A) Training Class at FRI.

B) Working with Knowledge net IAFC web Site

C) EVTCC:

Chairman Dock Presented the Boyd Cole Award in January 2015 to Mark Brochtrup in Orlando FL.

D) Chairman Dock Thank everyone for the help in 2014-2015

VI. New business:

- a) 2016 Budget: need to request John McDonald ASAP**
- b) Eric Davis talk about full funding of Fire & Safer Grants to 2011 level**
- c) FRI2016 Class, 1hr max on Apparatus Replacement. Will see how the results of 2015 class is.**
- d) 2016 Boyd Cole will continue with support of U.L and the IAFC board.**
- e) 2015 IAFC Bylaw changes: Gary Brouse give the committee an update on Bylaw changes, the changes state that only chief officers can hold board positions. If you were already elected to another term you may finish the term.**
- f) 2016 Annual meeting in San Antonio TX.**

VII. Adjournment

John McDonald made a motion to Adjourn, H McDonald second it PASSED

Adjourned at 15:10