



Volunteer & Combination Officers Section of The International Association of Fire Chiefs

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FRI 2014 - Dallas VCOS Board Meeting Thursday, August 14, 2014

Minutes

Called to order: 4:35 PM

Present: Chief Jason Catrambone, Chief Norvin Collins, Chief Shane Crutcher, Chief Dan Eggleston, Chief Charles Flynn, Chief Jim Seavey, Chief Mike Vaughn, Chief Timothy Wall, Chief Fred Windisch

Absent: Chief Randy Larson, Chief Jim Wilson

Guests: Ms. Gweneyette Broussard

Staff: Ms. Kelly Ameen

2015 Board Meetings – Chief Wall

The board discussed their availability for meetings in 2015. Hold the following dates for board meetings next year: February 5-8 and April 30-May 3. Locations are still to be determined.

NASCAR Race – October 26 in Martinsville, VA

Shell Pipeline has graciously offered to sponsor the VCOS logo on their #22 NASCAR and provide five hot passes to VCOS members to attend. Those attending will get to have a personalized tour, see the car, and watch the race from Shell's hospitality suite. In addition, there will be a dinner the night before. We need to decide who wants to go. Chiefs Wall, Crutcher, Flynn, Vaughn, and Ms. Ameen are interested. Ms. Broussard needs a finalized list of those attending within a few weeks.

Symposium in the Sun

Ms. Broussard reported that Shell Pipeline can bring the racecar with the VCOS logo to Symposium. In addition, they will bring a simulator. The trunk lid with the VCOS logo will be presented to VCOS at the Symposium with an additional donation of \$5,000. Ms. Broussard

said they can get a copy of the trunk lid made that can be raffled/auctioned off. Chiefs Windisch and Collins will work on the rules for raffle. We will also use social media around the event too. We will make sure to set aside some hotel rooms for Shell. Chief Windisch will coordinate all Shell Pipeline details for Symposium.

The meeting ended at 5:10 PM.