



International Association of Fire Chiefs

VCOS Board Telecon 10 January 2023

Participants:

IAFC Board Members Present:

Chief Chuck Flynn, Chair
Chief Fred Windisch, Secretary/Treasurer
Chief Paul Sterling, Board Member at Large
Chief Brita Horn, Board Member at Large
Chief Kevin Hardwick, Board Member at Large
Chief Jim Cook, Board Member at Large
Chief Shawn Stokes, Board Member at Large

IAFC Board Members Not Present:

Chief Rich Cowger, Vice Chair
Chief Jason Catrambone, Board Member at Large
Chief Al Yancey, Board Member at Large

IAFC Guests/Staff:

Mr. Kevin McGee, IAFC Liaison

Call to Order

Chief Flynn chaired the meeting. A roll call was taken and a quorum was present. The meeting came to order at 1403 hrs ET.

Approval of December 13, 2022 Minutes

Chief Chuck Flynn, Chair

MOTION: 10 January 2023-01

Motion made and seconded to approve the December 10, 2022. Motion carried.

Cook/Stokes

Chair Report

Chief Chuck Flynn, Chair

Chief Cowger and Chief Yancey are working with Bob Norton who will facilitate a strategic directions session at our March meeting intended to incorporate the input from the Karma Group input into the strategic planning process.

Chief Flynn requested that Board members begin your travel booking starting now to arrive in Nashville TN on March 16th and departing on March 19th. The Board will

hold meetings March 17 and 18. Pleasant Valley (TN) VFD is sponsoring the meeting and will provide transportation to and from the airport.

Secretary Treasurer Report

Chief Fred Windisch, Secretary/Treasurer

The VCOS 2023 Budget proposal is done. Chief Windisch sent a copy of the submission to the VCOS Board. No questions or comments were sent by email.

MOTION: 10 January 2023-02

Motion made and seconded to approve submitting the 2023 VCOS Budget proposal as prepared by Secretary Treasurer Windisch to the IAFC Treasurer. Motion carried.

Stokes/Hardwick

Old Business

Chief Horn informed the Board that substantial progress is being made during the three Data Ribbon Committee. The outlining of the report is in progress.

Chief Hardwick reported that the Service Dog/Therapy Dog group met several weeks ago. A draft document is anticipated to be done by Summer 2023.

Chief Stokes reported that a position description document is in progress for the proposed VCOS support position. Chief Stokes anticipates that an additional update will be presented in February.

Chief Windisch reported that the VCOS challenge coins have arrived and are ready to be distributed to members who have joined in the past three years. Chief Horn will resend the new member list to Chief Windisch.

IAFC Update – Kevin McGee

Cameron Curtis is the new interim Deputy Executive Director/COO. Cameron comes to the IAFC with extensive association management experience.

Ryan Scherding began employment earlier this month as the new IT Senior Manager.

The new IAFC Headquarters is fully operational at 8251 Greensboro Drive, Suite 650, McLean, VA 22101.

New Business

No new business.

The telecon ended at 1420 hrs ET.

Minutes submitted by:

Mr. Kevin McGee
Interim VCOS Staff Liaison

Fire Chief Chuck Flynn
VCOS, Chair

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