

International Association of Fire Chiefs

VCOS Board Telecon 13 December 2021

Participants:

IAFC Board Members Present: Chief Chuck Flynn, Chair Chief Rich Cowger, Board Member at Large Chief Paul Sterling, Board Member at Large Chief Brita Horn, Board Member at Large Chief Fred Windisch, Board Member at Large Chief Jim Cook, Board Member at Large Chief Norvin Collins, Board Member at Large Chief Kevin Hardwick, Board Member at Large

IAFC Board Members Not Present: Chief Jason Catrambone, Board Member at Large Chief Al Yancey, Board Member at Large

IAFC Guests/Staff: Chief Josh Waldo, Bozeman Fire Department Chief Michael O'Brian, International Director

Mr. Kevin McGee, Chief Operations Officer

Call to Order

Chief Flynn chaired the meeting. A roll call was taken and a quorum was present. The meeting came to order at 1404 hrs ET.

Introduction and Welcome Chief Chuck Flynn, Chair

Chief Flynn yielded to Chief Waldo and Chief O'Brian. Chief Waldo and then Chief O'Brian presented their positions regarding their candidacy for IAFC Second Vice President.

Chair Report Chief Chuck Flynn, Chair

The February Board of Directors meeting will be held February 18th and 19th in Pensacola FL. Arrive on February 17th. The meeting will be held at the Hilton on

Pensacola Beach, FL.

Save the date for National Firefighter Life Safety Summit 2020 (Tampa III) February 14-16, 2022. This meeting is by invitation only. VCOS has had a representative in attendance at previous meetings.

Jenny Bragiel was presented with a renewal contract for 2022 for the publication of the four VCOS newsletter issues. We are awaiting her acceptance of the contract.

Chief Collins was appointed to serve as the VCOS liaison to the EFO Section. The OSHA Small Business Panel intends to convene a task group to address physical attacks from the public-on-public safety officials. The Small Business Panel is interested to have a representative from communities with a population under 10,000. Please contact Chief Flynn if you are interested to serve on this group.

Treasurers Report Chief Windisch, Treasurer

The hotel for the Symposium in the Sun hotel bill has not yet been received. Virginia is doing a FROG course.

The Executive Committee requested that Chief Windisch request the IAFC Women Chiefs Council assist with funding of the cost of continuing publication and distribution of the Women in the Fire Service book authored by Chief Dennis Compton.

The telecon ended at 1518 hrs ET.

Minutes submitted by:

Mr. Kevin McGee Interim VCOS Staff Liaison

Fire Chief Chuck Flynn VCOS, Chair

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