

**EMERGENCY VEHICLE MANAGEMENT SECTION**

**INTERNATIONAL ASSOCIATION OF FIRE CHIEFS**

**February 9 2017**

**15:00 EST**

**Teleconference Board Meeting**

**1. CALL TO ORDER: 15:03**

**A. Roll Call**

- Robert Corsi, Chairman, New England Division Rep.
- David Dock, Vice Chair, Missouri Valley Division Rep.
- Steve Hodge, Secretary, At Large Division Rep.
- John McDonald, Treasurer, Fed/Mil Rep.
- Harold McDonald, Southwestern Division Rep.
- David Kirkpatrick, Eastern Division Rep.
- Mike Thorn, Western Division Rep.
- Steve Wilde, Great Lakes Division Rep.
- Don Henry, Canadian Division Rep.
- William Hoag, Southeastern Division Rep.

IAFC Staff, Gary Brouse. Roll Call taken- Quorum established.

**2. ANY ADDITION TO AGENDA:** Chief H. McDonald would like to add a request to talk about Mechanics vs Vehicles. Moved to New Business.

**3. REVIEW AND ADOPTION OF PREVIOUS MEETING:** Motion to except by Steve Hodge, Seconded by Chief H. McDonald- Motion Passed.

**4. TREASURER'S REPORT:** None

**5. REPORT FROM OFFICERS:** None

**6. COMMITTEE REPORTS:**

**a. Steering Committee:** None

**b. Election/Nomination Committee:** Don Henry

4 position were filled in 2016

Steve Hodge: Secretary

John McDonald: Treasurer

Steve Wilde: Board Member

Harold McDonald: Board Member

**Board Members up for re-elections in 2017**

Don Henry:

Robert Corsi:

David Kirkpatrick:

Don Henry reported that he could not run for re-election in 2017 due to a reduction in faculty at the college, he will be encouraging a colleague to submit a bio.

Time Line for Elections:

3/10/2017 Candidate names and bio's due to IAFC Staff.

4/7/2017 Review and approval of electronic ballot.

4/27/2017 Voting opens.

6/8/2017 Voting closes.

6/21/2017 Results provided to Sections.

## 7. BUSINESS AGENDA:

### OLD BUSINESS:

- A. Development of NFPA 1911 Walk around Inspection Video: Don Henry- it's on hold right now, will be talking to his replacement.
- B. FDSOS: in Scottsdale Az. Jan. 15-19 2018 Chairman Corsi, David Dock, David Kirkpatrick, Gary Brouse had a tele-conf. on December 1 2016 with Chiefs Marinucci and Monroe about our involvement with FDSOS and putting on our Walk around inspection program and test, after some discussion it was decided to plan on being part of FDSOS will have to put together a business plan and a budget and submitted it for approval from IAFC.
- C. IAFC Representation to NFPA Fire Department Apparatus Committee: currently members(principal and alternate) expenses are not budgeted for and show as a Deficit for EVMS and current principal member is not a member of EVMS and was not appointed by the board of the section, EVMS does not know what input or representation they conveying on our behalf. The EVMS board will appoint and support a member in good standing. The current members will be replace when their terms are up for elections. Chief H. McDonald would like to represent EVMS on NFPA.
- D. Boyd Cole Award: No Award given in 2017, no names were submitted, will be sending out reminders in April, deadline for nominations need to in by October 31 2017 for the 2018 EVTCC Presentation.
- E. Emergency Vehicle/Apparatus issues: no report
- F. EVMS Web Site: No report

### NEW BUSINESS:

- A. FRI 2017: We will be there for Annual Meeting and Committee meetings, no class room presentation this year, we will be having our booth set up in IAFC vender area, will be looking for volunteers to man the booth.
- B. FDSOS will be our main focus this year for education.

**C. Mechanic vs vehicles: Chief H. McDonald ask what is an average number of mechanic per vehicles that departments are staffing their shop with and were to find that number. After a long discussion on what is evolved it always ends up with it's the Fire Chief call/boards as to what level they want their shop personal to perform to, and the more they want the more personal it takes to perform to that level.**

**8. Next Conf. Call April 13 2017 15:00hrs ET**

**9. Good of the order: Chairman Corsi just wanted to thank everyone for being here today.**

**10. ADJOURMENT: 16:10**