

MINUTES

EMERGENCY VEHICLE MANAGEMENT SECTION INTERNATIONAL ASSOCIATION OF FIRE CHIEFS

July 14, 2016

1500 hrs.

Teleconference Board Meeting

1. CALL TO ORDER: **15:05**

A. Roll Call

Harold McDonald, Southwestern Division Rep.

David Dock, Missouri Valley Division Rep,

Steve Hodge, Secretary, At Large Division Rep.

John McDonald, Treasurer, Fed / Mil Rep.

David Kirkpatrick, Chair, Eastern Division Rep.

Mike Thorn, Western Division Rep.

Steve Wilde, Great Lakes Division Rep.

Don Henry, Canadian Division Rep.

William Hoag, Southeastern Division Rep

Robert Corsi, Vice Chair, New England Division Rep.

Staff and guests in attendance: Gary Brouse IAFC Staff. Roll Call taken - Quorum established.

2. ANY REQUEST TO REVISE THE PUBLISHED AGENDA: **NONE.**

3. REVIEW AND ADOPTION OF MINUTES OF PREVIOUS MEETING(s): **DONE.**

Last Conference Call: 4-13-2016 1500 hrs.

4. TREASURER'S REPORT: **E-MAILED OUT 2016 REPORT AND A 2017 PROPOSED BUDGET, WILL NEED TO SET BUDGET 2017 AT FRI.**

5. REPORTS FROM OFFICERS: **NONE**

6. COMMITTEE REPORTS

- Steering Committee: Steve Hodge
July 7, 2016. **MINUTES WERE E-MAILED OUT, ALL SET FOR FRI.**
Next regularly scheduled meeting scheduled for August 18, 2016.
1300-1400 hrs. , San Antonio, Texas
- Election/Nomination Committee: Don Henry
Ruling received from the CBR and, IAFC Board on how section will proceed for this year's process. Will discuss under new business.

4 Positions up for re-election 2016

Steve Hodge

John McDonald

Steve Wilde

Harold McDonald

7. PROGRAM/PRESENTATION (s) FROM GUEST AND OR MEMBERS: **NONE**

8. BUSINESS AGENDA

OLD BUSINESS:

FRI 2016 Final Conference Meetings and Round Table Discussion Structure:

Secure the Room for Meetings. Chairs set up in rows.

FINAL: Thursday 8-18-2016 1300 hrs. – 1730 hrs.

FINAL: Meetings Thursday Afternoon.

Schedule:

Steering Committee Meeting: 1300 hrs. - 1400 hrs.

Annual Meeting: 1415 hrs. - 1515 hrs.

Section Meeting: 1600 hrs. – 1730hrs.

BUSINESS AGENDA: OLD BUSINESS (Cont.)

FRI 2016 Final Conference Meetings and Round Table Discussion Structure:

FINAL: Friday 8-19-2016 0800 hrs. - 1200 hrs.

The Round Table topic areas that will be address.

I. Discussion review new 1901

What has changed?

II. Discussion review of revisions 1911

The importance placed on daily/weekly w.a. inspection.

Developing maintenance programs following 1911

III. Review of the EVT Program

New Driver /Operator Certification

MIKE THORN, STEVE HODGE, BOB CORSI WILL FACILITATE 1901.1911 EVT UPDATES, DAILY/WEEKLIES INSPECTIONS, MAINTENANCE PROGRAMS.

IV. Overview of the Hale Safe Buy, Side Kick

Pre-Engineered Pump Modules

Ease of standardization of componentry

Ease of standardization of pump panel design.

Ease of installation and removal

Better more accurate engineering

Ease of Maintenance

NFPA Approved

HAROLD Mc DONALD IS WORKING WITH HALE PUMPS To Designate a Facilitator.

As of 7-14-2016 this presentation not finalized in time for FRI: NO GO ON HALE

PUMPS CLASS.

BUSINESS AGENDA: OLD BUSINESS (Cont.)

Received another request from the IAFC to allow time during FRI to have IAFC present a First Net Communications presentation. Emergency communications system that is the future communication system of the fire service. In the past the Chair declined for section. **YES, WILL HAVE PRESENTATION ON FRIDAY.**

Boyd Cole Award:

April 1, 2016: Boyd Cole Award: Section Chair notified by Gary that Boyd Cole Award Sponsorship with UL is in jeopardy.

This is a brief overview of what has transpired during the month of March

Tom Hillenbrand from UL who has been the EVMS's contact for UL's sponsorship of the Boyd Cole Award has announced his intention to retire from UL in November of this year. It was initially reported that UL's financial department had committed to a two year agreement to fund the award. (2016 and 2017).

Due to UL personnel changes the Award program is coming under scrutiny from the higher ups. It has been reported UL has not committed to their commitment to sponsor the award and have not made any payments for this year.

Jim Johannessen is the new UL Rep between UL EVMS and the IAFC.

Mr. Johannessen reports that UL has not paid and that he is in the middle between UL marketing group and the IAFC. Mr. Johannessen is trying to coordinate a meeting at the FDIC to try and resolve the situation.

The IAFC is also working with UL to resolve this situation but the outcome is bleak for sponsorship.

EVMS is going to have to be the funding source until new sponsor is found. WILL CONTACT VENDORS TO SEE WHO IS INTERESTED IN SPONSORSHIP FOR 2017 AND THE FUTURE AT FRI.

NEW BUSINESS:

2017 Budget: **LONG DISCUSSION ON BUDGET.**

The 2017 Finance plan for the Section must be submitted to EVMS Treasurer

By 8-24- 2016 to be submitted to the IAFC as the EVMS 2017 Budget proposal by August 31, 2016.

BUSINESS AGENDA: NEW BUSINESS: (Cont.)

2017 Budget (Cont.)

Budget Strains:

Boyd Cole Award.

Section to support award until vendor sponsorship found

UL's sponsorship has been \$2,000.00

FRI 2017

Need to create a proposal for a business plan to be presented to EVMS Board for approval. IAFC FRI Program and Planning Committee uses specific business model that they follow very closely

A basic plan needs to be outline at the Board meeting in San Antonio. The plan needs to be finalized for submission to IAFC FRI Program and Planning Committee by January 2017.

2017 FRI Budget Strains must be identified in San Antonio and be ready for submission to EVMS Treasurer by 8-24-2016 for submission to IAFC By 8-31-2016.

Presentations

Identify room(s) needed for meetings and presentations.

Designate set up plan

Identify resources needed. (AV)

Number of days.

Times

Identify Vendors used for classes or presentations.

Any type of payed presentations.

Meetings: Identify dates, times.

There has been changes at FRI as far as using vendors.

Vendor sponsored events in and around the rooms are not allowed.

Vendors, if being used as subject matter experts cannot promote the MFG's specific products. The subject matter expert must be able to submit an outline of presentation that will be reviewed and approved by IAFC FRI Program and Planning Committee. The IAFC uses specific business model that they follow very closely.

BUSINESS AGENDA: NEW BUSINESS: (Cont.)

Changes coming to EVMS Section: **LONG DISCUSSION ON THE CHANGES AND WHAT TYPE OF MEMBERSHIP.**

EVMS proposed By Law Changes.

Redefining the Section Officers as the Chair and Vice Chair.

Qualifications.

Delayed Board Elections

90 day term extension for 2016 board Members

Write announcement to Section informing the section of the 90 day delay in elections. Needs to be approved by the EVMS Board.

Will not be able designate a date for election until IAFC Board approves submitted proposed EVMS by Law Changes.

6-23-2016: Letter received By EVMS Chair from Chief Kerr IAFC President and Chair of Board.

5-20-2016 Letter sent by EVMS Chair to CBR Chair Chief Lorrie Kalos
Proposed EVMS by Law changes

6-7-2016 Letter Received from Chief Kalos

NOTE: THANK YOU TO CHIARMAN KIRKPATRICK FOR ALL HIS HARD WORK THIS YEAR.

New IAFC Board appointed Advisor to EVMS Jerry Rhodes: **WE WILL ASK HIM TO ATTEND OUR MEETINGS.**

Review of Conference call.

Section Leaders meeting with Chief Kerr: **GARY TO STE UP MEETING WITH THE LEADERSHIP.**

Develop a Section Teleconference Schedule for last quarter 2016 and 2017: **WE WILL SET UP NEW SCHEDULE AT FRI.**

EVMS donation to the IAFC Presidents Scholarship Fund.

Past year 2015 \$250.00

Must notify Terry Monroe of intent to donate by 7-29-2016

WE WILL SEND DONATION OF \$250.00 TO THE PRESIDENTS SCHOLARSHIP FUND, GARY WILL HANDLE.

Number section members per section. Our count is 378/383 members.

9. SELECTION OF DATE, TIME AND LOCATION OF NEXT MEETING

August 18, 2016 1600-1730 hrs. San Antonio, Texas

NOTION WAS MADE TO PAY FOR CHAIRMANS EXPENCES TO FRI AND SECOND BY BOB CORSI. NOTION PASSED

10. GOOD AND WELFARE OF THE SECTION

Once Again thank you to All for your effort and work throughout the year!

**REMNDER TO EVERYONE CHECK OUR MEMBER SHIP TYPE
DON HENRY WOULD LIKE TO HAVE A MEET AND GREET ON
WEDNESDAY NIGHT LOCATION TO BE DETERMINED.**

11. ADJOURNMENT: NOTION TO ADJOUR BY STEVE HODGE SECOND BY DON HENRY. NOTION PASSED 16:45