

EMERGENCY VEHICLE MANAGEMENT SECTION INTERNATIONAL ASSOCIATION OF FIRE CHEIFS

Meeting Minutes

January 11, 2018

- I. Call to order: At 11:05 by Chairman Chief Dock**
- II. Roll call: Chief Dock, Chief H. McDonald, Chief Souders, IAFC REP. Gary Brouse, Sec. Steve Hodge**
- III. Old Business:**
- IV. Approval of minutes from last meeting: Steve Hodge made motion to approve minutes from October 12 2017 and seconded by H. McDonald. PASSED**
- V. Treasurers Report: A printed copy was sent out and reviewed H. McDonald made motion to approve and seconded by S. Souders. PASSED**
- VI. New business**
 - a) Open Board Positions: So. Eastern Division Rep., Canadian Division Rep., Western Division Rep., Missouri Valley Division Rep.,
 - b) Chief William Pope is seeking approval of the Board to fill the Western Division Rep. Steve Hodge made motion and Seconded by H. McDonald for Chief Pope to fill the Western Division Position. PASSD
 - c) By-Law changes for 2018: changes where reviewed Chief Souders made Motion to except changes as written Seconded by H. McDonald. PASSED
 - d) Boyd Cole Award 2018; Will be given out at EVTCC on January 16th 2018 in Orlando FL. to Mitch James from True North Emergency Equipment.
 - e) Goals and Objectives for 2018: Fill Board Position, Represent EVMS at IAFC Events. H. McDonald will attend IAFC Planning Meeting in March of 2018.
 - f) FRI 2018: August 8-11 2018 in Dallas TX. Will have Board meeting on Wednesday August 8th 2018 in afternoon.
 - g) FRI Presentation on Wednesday August 8th 2018 in morning, need to find subject.

h) Committee Reports: None at this time

i) Election time schedule for board position for 2018: need to in to Gary by February 15th 2018

For the good of the order:

H McDonald was asked how what was the after math of the flooding in Houston.

Next Meeting April 12 2018 @ 11:00 EST

VII. Adjournment: @ 12:05 EST