

EMERGENCY VEHICLE MANAGEMENT SECTION  
INTERNATIONAL ASSOCIATION OF FIRE CHIEFS

FRI Atlanta, GA. Georgia World Congress Center

Quarterly Meeting

August 7, 2019

1. CALL TO ORDER

- Chief Pope, Chair called meeting to order at 1040 est.

A. Roll Call

- [X] William Pope, Chair, Western Division Rep. (2021)
- [X] Kevin McCaw, Vice Chair, At Large Division Rep. (2022)
- [ ] James (Jamie) Zimmerman, Secretary, Canadian Division Rep. (2020)
- [X] John McDonald, Treasurer, Fed / Mil Rep. (2022)
- [ ] Harold McDonald, Southwestern Division Rep. (2022)
- [ ] David Dock, Missouri Valley Division Rep. (2021)
- [ ] Robert Corsi, New England Division Rep. (2020)
- [ ] Scott Souders, Great Lakes Division Rep. (2022)
- [ ] Vacant, Southeastern Division Rep. (2021)
- [ ] Vacant, Eastern Division Rep. (2020)

STAFF AND GUESTS IN ATTENDANCE:

Steve Hodge – Out-going At Large Rep  
Chief Jim Walmsley, IAFC Board Liaison  
Gary Brouse IAFC Staff Liaison

2. ANY REQUEST TO REVISE THE PUBLISHED AGENDA

None

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

Prior minutes approved by email and posted.

4. TREASURER'S REPORT - John McDonald

Carry Over:	\$104,676
Income:	\$ 5,160
Expenses:	\$ ( 2,060)
<b>Current Bal.:</b>	<b>\$107,776</b>

Motion: Hodge; 2<sup>nd</sup> Pope - Approved

5. REPORTS FROM OFFICERS

- None

6. COMMITTEE REPORTS

- None

7. PROGRAM AND OR PRESENTATION (s) FROM GUEST AND OR MEMBERS

- None

8. BUSINESS AGENDA

Old Business

- None

New Business

- Treasurer advised budget needs to be submitted by end of month and requested input.
  - Board discussed contracting Mr Juneau to present in Phoenix and setting funding aside.
  - Discussion on board member travel expense process for FRI.
  - Board discussed future of Boyd Cole Award if UL fails to sponsor.

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

- October 17<sup>th</sup> at 1300 EST- Teleconference

10. GOOD AND WELFARE OF THE SECTION

- Board had discussion with Chief Walmsley on challenges with getting more attendance at FRI functions to include location and time of event.
- Identified those staffing booth and timeframes.

11. ADJOURNMENT

- Meeting adjourned at 1130 hrs.

Respectfully submitted,



Gary Brouse  
Staff Liaison  
International Association of Fire Chiefs