

Meeting 5/20/12

Members present: Robby Dawson ,Lee Duckwitz , George Hollingsworth, JD Mitchell, Dan Rakes, Ed Altizer, James Barber, Elaine Gall, Dave Diamantis, Ralph Phillips, Scott Jones, Phil Paquette, John McCormick, David Seay
Absent members: Wally Rinaldi and Frank Tevan

Guest: Lynn Underwood, Cindy Davis, Guy Tomlin, Rick Whitt, Jeff Flippo

Introductions of Cindy Davis (DHCD) by Rick Whitt (Chesterfield Building Official).

Cindy Davis briefs the board on remote voting status with ICC. It was believed that a test run on remote voting would happen with Green Codes hearings 2014.

Lynn Underwood and Guy Tomlin each talk to Board seeking support for ICC elections in 2013. The Board also received a Letter from Greg Wheeler for endorsement for ICC elections 2013.

Ed Altizer gave health care committee report and status of actions at Dallas hearings, also talk about house bills 1192,1193,1194

Lee Duckwitz gave report on Region 7 Activities

Elaine Gall gave statement on Fire Board activities (4 meetings a year) next one in June

Jeff Flippo reported on State Fire Fighters Association

Rick Witt gave report on Code development and exams.

At this point VFPA went into Executive session (closed to non Board Members)

First item was endorsements of for ICC elections Guy Tomlin ok, Greg wheeler ok, Lynn Underwood semi OK.

JD treasure report (have him insert one here) also with registration for conference was now 172. JD requested approval of 1500. For legal expenses and it was granted. Some discussion about purchase of a trailer to carry our inventory and sound equipment was ok to move forward on.

Barber gave report on meeting lunch and social.

Old Business: Schedule for Fall Conference was talked about.

Recess to 5/21/12

Executive session reopens

1600 hr 5/21/12 motion for 2600.00 for trailer passed. Motion for 400.00 for Vegas Meeting Conference for Robby Dawson approved.

Executive session officially closed.

LD