



Volunteer & Combination Officers Section of The International Association of Fire Chiefs

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Officers Section

VCOS Board Telecon Thursday, June 20, 2013

Minutes

Present: Chief Timothy Wall, Chief Fred Windisch, Chief Dave Fulmer, Chief Dan Eggleston, Chief Mike Vaughn, Chief Jim Wilson. Chief Ted Lowden

Absent: State Fire Marshal Shane Ray, Chief Fred Crosby, Chief James Seavey

Staff: Joelle Fishkin

4:03pm

Vote on Board Vacancy

This teleconference was called to comply with wording in the bylaws which state that a vacancy is filled by a vote of the board of directors. Since the board instructed the Elections Committee to appoint the next highest vote getter during the June 2 board meeting, the purpose of this call was for the board to approve and vote on the selection, Chief Randy Larson.

The board discussed past precedence for how vacant positions on the board have been filled and determined that the last three vacant positions had all been filled by selecting the election candidate with the next highest number of votes after the contested seats were filled.

Motion by Chief Mike Vaughn and seconded by Chief Dan Eggleston to appoint Chief Randy Larson of Colorado to fill the vacant one-year term on the VCOS board of directors. Motion passed.

Call adjourned 4:18pm