



GERMANY
Berliner Feuerwehr

2nd June 2017, Oranienburg - Berlin, GERMANY

<u>Attendees:</u>	
Host:	
Harald Herweg	Outgoing Chairman, Berliner Feuerweh, Germany
Peter Wagner	Outgoing Chairman, Berliner Feuerweh, Germany
Katrin Kästner	Outgoing Chairman, Berliner Feuerweh, Germany
José Maria Oliveira Ferreira	Chairman, The National School of Fire Fighters of Portugal
Wim Beckmann	President, IFV, THE NETHERLANDS
Iveta Uka	Secretary, FSACPC, LATVIA
Marek Hütter	Treasurer, FSC, CZECH REPUBLIC
Mr. V. Ivanov	Incoming Chairman, Public Service Academy, Rescue College, Estonia
Mr. A. Karafin	Incoming Chairman, Public Service Academy, Rescue College, Estonia

Tuesday the 2nd June 2017

Issues:

1.	Opening of the Board Meeting
2.	Presentation and Approval of the Board Meeting Agenda
3.	Dates for next Board meeting
4.	Other issues to be discussed
5.	Closing the Board Meeting

1.	Opening of the Board Meeting The President opens the Board Meeting and especially welcomes our new board members our colleagues of the Public Service Academy, Rescue College of Estonia.
2.	Presentation and Approval of the Board Meeting Agenda The agenda is presented and approved.

3.	<p>Dates for next Board meeting</p> <p>The next board meeting will be held on the 2nd and 3rd of November 2017 at the Escola Nacional de Bombeiros, Sintra, Portugal.</p> <p>The 2018 conference will be from 29th May till 1st of June 2018.</p>
4.	<p>Other issues to be discussed</p> <ul style="list-style-type: none"> - Enter date of new annual fee During the GA all members agreed upon a slight increase of the annual fee. This means that the annual fee will be raised to € 550,- per year. The enter date of this change will be (June) 2018. <p>The Board needs to inform the members how to obtain financial support for the working groups. Peter suggests to make a document with this information and suggests to place this procedure on the website. Also Iveta will send a formal letter to all members in which they are informed about the decisions made during the GA and its consequences.</p> <p>The Board agrees that Wim Beckmann, in his position as EFSCA President, is authorized to act as a representative of EFSCA to make the change of ESFCA becoming a formal organization possible. Hereby the Board authorize Mr. Wim Beckmann (President of EFSCA) to sign the notarial act (deed) at the notary office in The Netherlands.</p> <p>To agree with the registration of the board members in 1) the new Constitution of EFSCA and 2) the Dutch Chamber of Commerce (ofwel de Kamer van Koophandel). For the Constitution (1) the notary in The Netherlands requires identification and verification from every Board member by a local notary.</p> <p>After registration the new constitution should be send to the members including the request to send their proposed amendments within a month to the EFSCA secretary.</p> <ul style="list-style-type: none"> - Discussing the subjects of the GA during previous BM During the Board meeting previous to the GA / conference the agenda of the GA will be discussed. <p>Peter mentions that is best if all presenters deliver their presentation a week in front of the conference.</p> <p>Harald and Peter as well as the Board are happy with the outcome this years' conference.</p>
5.	<p>Closing the Board Meeting</p> <p>After discussing these subjects the Board meeting is closed by the President</p>

Iveta Uka
EFSCA Secretary