



LITHUANIA

Firefighters' Training School, Fire and Rescue Department under MI Republic of Lithuania
R.Jankausko str. 2, LT-04310, Vilnius,
on 22 May 2015

Attendees:	
Host:	
Valdas Krulikauskas	Outgoing Chairman, Firefighters' Training School, Fire and Rescue Department under the Ministry of Interior of the Republic of Lithuania
Vaida Jasenaite	Outgoing Chairman, Firefighters' Training School, Fire and Rescue Department under the Ministry of Interior of the Republic of Lithuania
Colonel Dr. Ion Busuioc	Chairman, FOF, ROMANIA
Ionel- Alin Mocioi	Chairman, FOF, ROMANIA
Wim Beckmann	President, IFV, THE NETHERLANDS
Iveta Vorza	Secretary, FOF, ROMANIA
Vojtech Vranay	Treasurer, FSC, CZECH REPUBLIC
Harald Herweg	Incoming Chairman, Berliner Feuerwehr, Germany

Thursday – 22 May 2015

Issues:

1.	Opening of the Board Meeting
2.	Request Romania
3.	Administration EFSCA (including Website)
4.	EFSCA Website
5.	Date next Board Meeting
6.	Closing of the Board Meeting

1. Opening of the Board Meeting
The President opens the Board Meeting
2. Request Romania
Host country for next years' conference, Romania, requests a payment in advance with regards to hotel costs of the Board Meeting in November 2015. The Board agrees to this payment in advance.
3. Administration (EFSCA Website)
Now EFSCA has a new secretary Alin Mocioi asks how he can forward his password for the administration of the EFSCA website to Iveta. Wim Beckmann advises Iveta to contact Noortje. She will make the arrangements for Iveta to receive the password, and the instructions of the Website. Alin will send Iveta his EFSCA administration.
4. EFSCA Website
During the next Board meeting Wim will bring some offers to compare with regards to the suitability of the EFSCA website on all kind off devices.
5. Date next Board Meeting
The next Board Meeting is planned on the 4, 5 and 6 th of November 2015 in Bucharest, Romania. The President requests the possibility to organize the Board meeting in 2 days, instead of 3 days.
6. Closing of the Board Meeting
The President thanks all Board members for their presents and their input in the meeting and closes the Board meeting

Iveta Vorza
EFSCA Secretary