



LITHUANIA

Firefighters' Training School, Fire and Rescue Department under MI Republic of Lithuania
R.Jankausko str. 2, LT-04310, Vilnius,
on 26 February 2015

Attendees:	
Host:	
Valdas Krulikauskas	– Chairman, Firefighters' Training School, Fire and Rescue Department under the Ministry of Interior of the Republic of Lithuania
Vaida Jasenaite	– Chairman, Firefighters' Training School, Fire and Rescue Department under the Ministry of Interior of the Republic of Lithuania
Wim Beckmann	– President, IFV, THE NETHERLANDS
Ionel- Alin Mocioi	– Secretary, FOF, ROMANIA
Vojtech Vranay	– Treasurer, FSC, CZECH REPUBLIC
Oleksandr Svijatkevych	– Outgoing Chairman, LSVU of Vital Activity Safety, UKRAINE
Colonel Dr. Ion Busuioc	– Incoming Chairman, FOF, ROMANIA
Absent:	
Taras Rak	– Outgoing Chairman, LSVU of Vital Activity Safety, UKRAINE

Thursday – 26 February 2015

Issues:

1.	Opening of the Board Meeting
2.	Establishing the period of the annual meeting in Lithuania
3.	Presentation and approval of the Board meeting agenda
4.	Program/agenda tuning for the 2015 Annual meeting (conference & General Assembly)
5.	Conference subject / theme if needs to be changed
6.	Annual meeting location / venue if it will be changed
7.	Persons to be invited for the conference & speakers (presenters)
8.	Other issues concerning the organization of the annual meeting
9.	Workshops
10.	Financial report and issues - Treasurer
11.	EFSCA Website

	<ul style="list-style-type: none"> - What has been done until today; - What need to be updated; - What it will be needed for in the future
12.	New members in EFSCA
13.	Medals
14.	Other issues to be discussed about EFSCA activity or action.
15.	Closing of the Board Meeting

1. Opening of the Board Meeting

The President, Mr. Wim Beckmann, opens the Board meeting. He thanks our Lithuanian Colleagues for their hospitality and he also shows his gratitude to the Ukrainian delegation, who have done their utmost to organize the conference 2014 in Ukraine, which unfortunately, due to the circumstances in the Ukraine was cancelled.

Mr. Valdas Krulikauskas speaks out his wishes that there will be enough participants to join the conference in 2015. He hopes that there will be more than 50 participants.

The secretary, Mr. Alin Mocioi, introduces his colleague Mr. Busuioc, deputy director of the Police Academy, Fire Officers Faculty, of Bucharest. Mr. Busuioc also presents himself to board together with Alin as presenters of Romania at the EFSCA Board meeting and thanks the host country for the hospitality. The Police Academy, Fire Officers Faculty of Bucharest is pleased to organize the EFSCA conference in 2016.

2. Establishing the period of the annual meeting in Lithuania

There are 2 suggestions: 11th – 15th May 2015 or 18th – 22nd May 2015. Decided is that the annual meeting 2015 will be held on the 19th – 22nd May 2015

3. Presentation and approval of the Board meeting agenda

The secretary, mr. Alin Mocioi, presents the agenda of the Board meeting to the board which they approve.

4. Program/agenda tuning for the 2015 Annual meeting (conference & General Assembly)

After the approval of the Board of the main subject of the Annual meeting the host country can start making the full program of the Annual meeting. During the General Assembly 2015 there also will be the elections for the positions of the secretary and the treasurer. Secretary Mr. Alin Mocioi prepared a letter for the EFSCA members in which they are informed about these elections. Small modifications will be made to this letter. During the Annual meeting an excursion to the old city of Vilnius and a visit to the Castle of Trakai are included.

The president, Mr. Wim Beckmann, asks when the final program will be ready. Because the members need to be informed. He also suggests that the members need an announcement of the date of the EFSCA conference and that the program will follow later. Maybe this can be combined with the a letter to inform the members of the cancellation of the 2014 conference in Ukraine. The Board agrees to sending the announcement to the EFSCA Members. This will be done by the Secretary in the first week after the Board Meeting.

5. Conference subject / theme if needs to be changed

The Board approves the subject / theme of the annual meeting as suggested by the host country. This theme is: "Integration of Voluntary Fire Fighters into existing Fire and rescue system". The topics of this theme are:

- Basic training;
- Used training programmes, methodology and ways;
- Training place;
- Requirements for candidates;
- Enlisting ways and means.

The president, Mr. Wim Beckmann, suggests to integrate the topic of research and development as well in the program. All members of the Board agree to this suggestion and offers help in implantation of this topic into the program. The host country will send a proposal by e-mail to the board members. However; The main theme of the Annual meeting will be the integration of Voluntary Fire Fighters.

6. Annual meeting location / venue if it will be changed

The guests will stay at the Trasalis Hotel and the conference will be organized at this location as well. The raising of the flag will be at the Training Centre of Fire fighters' training school of Vilnius. Oleksandr Svijatkevych of the L'viv State University of Ukraine hands over the flag to Mr. Valdas Krulikauskas. The official dinner will take place at the Belmontas.

7. Persons to be invited for the conference & speakers (presenters)

Because the topic was not decided before this Board Meeting took place, there were no speakers invited yet. This will be done now the subject is known. For the first day there will be 6 or 7 speakers. The second day there will be about 3 speakers in total. The presentations of these speakers will take about 35 minutes per presentation. A letter will be send to the members with the request if they have suggestions for speakers.

Wim Beckmann asks if it is an idea to mention in the letter to the members that it's possible that Speaker receive a small compensation for their costs by EFSCA? Mr. Valdas Krulikauskas agrees that speakers should receive some compensation for travel costs and/or accomodation etc. He also states that this should be discussed in person with the speaker. We will wait with such an offer until a speaker comes with a request.

8. Other issues concerning the organization of the annual meeting

2 letters are presented by the secretary to be approved by the Board. One letter concerns the elections for the positions of the secretary and the Treasurer. The other letter concerns the announcement of the annual meeting 2015. These letters need some modification. The secretary will send these letters after modification to the members of the Board for their approval. After receiving this approval the letters can be send to the EFSCA Members.

9. Workshops

Now there are only 3 working groups left. 1 working group was combined in the working group of research and development.

Some letters have to be prepared for the working groups in which the working groups are asked to present their results and to activate them.

10. Financial report and issues - Treasurer

The EFSCA bank accounts currently states: € 60.552,68 at the end of January 2015. 23 or 24 countries have paid their annual fees for 2015.

70% of the annual membership fees received by EFSCA can be paid to the hosting countries to cover their costs of organizing the conference. Therefore an formal, official request of the institute is necessary, together with the invoice of the hotel.

During the Extra Board Meeting in November 2014 the Board agreed upon a financial support of Ukraine's organization of two Board Meetings in 2014. Therefore the treasurer needs invoices, bills entitled the amount requested, in local currency. The treasurer, Mr. Vojtech Vranay, received an official request from the L'viv State University of Ukraine for the amount of UAH 33.500,=. The exchange rate on the date of approval by the EFSCA Board is € 983,86. Ukraine does not accept the cheques. Therefore we need to find another way to pay these costs. The Board decides that these costs will be compensated with the costs of the annual fees of Ukraine for 2015 and 2016.

During the Extra Board Meeting in November 2014 the Board also agreed that members who already bought flight tickets for the Annual Meeting in October 2014 will be compensated. EFSCA made a refund of the tickets for 2 delegates from Denmark and 2 delegates from Belgium.

The Board agrees upon the payment of the annual fee of € 4477,- as agreed in the Support maintenance of the EFSCA Website, which is an agreement between the EFSCA and the IFV of the Netherlands (host of the EFSCA Website).

11. EFSCA Website

The contact details on the website need to be updated.

The Board will send an official letter on behalf of the President to Italy to ask them for the contact details of Italy. The IFV of will contact the FSC in England for their contact details

The secretary, Alin Mocioi, will send a request to the IFV in The Netherlands for an extra page for the working groups.

An announcement of the Annual Meeting 2015 in Vilnius will be placed on the website by the secretary.

12. New members in EFSCA

The Berlin Fire and rescue Academy will be invited to the conference in Vilnius. During the board meeting there will be a vote about their membership.

13. Medals

The secretary, Mr. Alin Mocioi, will make a list of persons who will receive a medal during the EFSCA General Assembly 2015.

Oleksandr Svijatkevych will bring the 5 medals, which should be given during the 2014 meeting in Ukraine, from Ukraine to the GA.

14. Other issues to be discussed about EFSCA activity or action

During the General Assembly on 2013 the members requested the possibility of a financial compensation for the working groups of EFSCA. The Board suggests a financial support of travel costs and accommodation costs. However, to receive such compensation, the working groups should be able to show their results by reports etc. afterwards. These results should be clear when compensation is approved by the Board.

Oleksandr Svijatkevych expresses on behalf of the rector and he hands over the EFSCA Flag to Valdas.

During the General Assembly 2015 there will be a voting to make a change in the constitution with regards to election procedures.

15. 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

Ionel- Alin Mocioi
EFSCA Secretary