



ROMANIA
Fire Officers Faculty (FOF), Police Academy „A.I. Cuza”
3, Morarilor str., sector 2, 022451 Bucharest, ROMANIA
on 5TH November 2015

<u>Attendees:</u>	
Host:	
Colonel Dr. Ion Busuioc	Chairman, FOF, ROMANIA
Ionel- Alin Mocioi	Chairman, FOF, ROMANIA
Wim Beckmann	President, IFV, THE NETHERLANDS
Iveta Vorza	Secretary, FSACPC, LATVIA
Vojtech Vranay	Treasurer, FSC, CZECH REPUBLIC
Harald Herweg	Incoming Chairman, Berliner Feurwehr, Germany
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

Thursday – 5th November 2015

Issues:

1.	Opening of the Board Meeting
2.	Presentation and Approval of the Board Meeting Agenda
3.	Agenda of 2016 Annual meeting (Conference and General Assembly)
4.	Conference theme
5.	Annual meeting location
6.	Conference speakers
7.	Workshop organization
8.	Financial Report
9.	EFSCA website
10.	Medals
11.	Next Board Meeting Date in March
12.	Other issues
13.	Closing Board Meeting

1. Opening of the Board Meeting
The President opens the Board Meeting. Special thanks to Romania for being host. Looking forward to good annual meeting, convinced about the quality of the organisation of next years' annual meeting. Welcome speech by Mr Florin Neacsa.
2. Presentation and Approval of the Board Meeting Agenda
The agenda is approved.
3. Agenda of 2016 Annual meeting (Conference and General Assembly)
Conference date 07 – 10 June 2016. Alin explains the concept Agenda. There is a problem with raising the flag in front of the hotel – it should be discussed in next Board meeting. Planned time for presentations 30 minutes each, including questions. There shall be added The Board meeting on Friday 10 th June at 12.30 .
4. Conference theme
There will be combined 3 themes together with the original theme of Ukraine, the proposed version of the theme is – Research and development in the field of fire safety, fire fighting and civil protection and strengthening cooperation among EFSCA members
5. Annual meeting location
The Conference and General Assembly will take place in the Hotel Parliament.
6. Conference speakers
Iveta and Alin will write a letter for EFSCA members, there will be included information regarding the proposal Conference dates, a request for proposed speakers / lectures, also will announce president elections, so countries can candidate. We need 4 speakers.
7. Workshop organization
Can be organized master class in the workshop. We should activate chairman of working group. There can be support financial the work of the working group. Iveta can ask workshop chairman to make presentations on their group progress (if there is a progress)
8. Financial Report
At the begging of October there were sent 30 invoices, not 31. Ukraine – will not pay the membership for 2 years. Deadline for the payment is until the conference on 2016, so if the countries do not pay they cannot vote. EFSCA should change the bank if it is possible. There are some problems with Lloyd's.
9. EFSCA website
Alin will send to Iveta information regarding the website.
10. Medals
The issue will be postponed to next Board meeting.
11. Next Board Meeting Date in March

The next Board Meeting will take place on 14-15 March, 2016. The invitations should be prepared 1 month in advance.

12. Other issues

There should be made adjustment of the constitution: expel of country members in case they haven't paid their annual fee for 3 years in a row. With regards to this subject voting during the annual meeting in 2016 shall be organised.
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13. Closing 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