



**PORTUGAL**  
Escola Nacional de Bombeiros of Portugal, Carcavelos

**BOARD MEETING**  
on 1<sup>st</sup> June 2018

<b>Attendees:</b>	
<b>Host:</b>	
<b>José Ferreira</b>	<b>Chairman, The National School of Fire Fighters of Portugal</b>
<b>Sofia Loureiro</b>	<b>Chairman, The National School of Fire Fighters of Portugal</b>
<b>Wim Beckmann</b>	<b>President, IFV, THE NETHERLANDS</b>
<b>Iveta Uka</b>	<b>Secretary, FSACPC, LATVIA</b>
<b>Marek Hütter</b>	<b>Treasurer, FSC, CZECH REPUBLIC</b>
<b>Harald Herweg</b>	<b>Outgoing Chairman, Berliner Feurwehr, Germany</b>
<b>Peter Wagner</b>	<b>Outgoing Chairman, Berliner Feurwehr, Germany</b>
<b>Ain Karafin</b>	<b>Chairman, Estonia Rescue College</b>
<b>Vadim Ivanov</b>	<b>Chairman, Estonia Rescue College</b>
<b>Janez Aljancic</b>	<b>Incoming Chairman, Slovenia Training Centre for Civil Protection and Disaster Relief</b>
<b>Matija Balant</b>	<b>Incoming Chairman, Slovenia Training Centre for Civil Protection and Disaster Relief</b>
<b>Susan van Zinderen</b>	<b>Secretary IFV, THE NETHERLANDS</b>

**Friday, 1<sup>st</sup> June 2018**

**Issues:**

<b>1.</b>	<b>Opening of the Board Meeting</b>
<b>2.</b>	<b>Presentation and Approval of the Board Meeting Agenda</b>
<b>3.</b>	<b>Program/Agenda for the 2019 Annual meeting (Conference &amp; General Assembly)</b>
<b>4.</b>	<b>Conference Subject / Theme; Annual meeting location / venue</b>
<b>5.</b>	<b>Financial Report and issues – Treasurer</b>
<b>6.</b>	<b>Update EFSCA Constitution</b>
<b>7.</b>	<b>Any other business</b>
<b>8.</b>	<b>Closing the Board Meeting</b>

1.	<p><b>Opening of the Board Meeting</b></p> <p>The Board meeting is opened by the President by welcoming the members. The members of Slovenia are the new incoming chairman, they are absent this meeting.</p>
2.	<p><b>Presentation and Approval of the Board Meeting Agenda</b></p> <p>There are no adjustments to the agenda. Thereby the agenda is approved.</p>
3.	<p><b>Program/Agenda for the 2018 Annual meeting (Conference &amp; General Assembly)</b></p> <p>The Board sees that the GA at the end of the Conference is not representative with such a few EFSCA members. Therefor the Board suggest a change in the conference program. They discussed the program and the place of the assembly. The Board agrees that shortening the program is no option.</p> <p>The president suggest:  Proposal 1: Put the GA in front of the conference and start at 20:00 hours on Tuesday maximum 2 hours. Or.  Proposal 2: Make the program on Friday extra interesting so the members are willing to stay.</p> <p>The book for all members with the abstracts and documents in it works. Please provide this every year.</p>
4.	<p><b>Conference Subject / Theme; Annual meeting location / venue</b></p> <p>The conference will be hold on 28-30 May 2019.  Conference subject is <u>"Incident command leadership training and developments"</u> Hotel "Park Inn by Radisson Meriton conference &amp; spa Hotel Tallinn".</p> <p>Because there are no direct flights to Tallinn, arrangement has to be make for the EFSCA members.</p> <p>Next board meeting is November 7<sup>th</sup> and 8<sup>th</sup> 2018 at Estonia Tallinn. Starts at 16:00 hour. Closing is on November 8<sup>th</sup> in the morning so the board can travel back in de afternoon.</p>
5.	<p><b>Financial Report and issues – Treasurer</b></p> <p>There are two checks for The Netherlands</p> <ul style="list-style-type: none"> <li>• The declaration of the Flight of Mr. Werner ter Avest and the declaration for the notary for the amount of due of € 2073,-</li> <li>• 2<sup>nd</sup> check to transfer the money € 60.0000 of Loyd's to the Rabobank.</li> </ul>

	<p>The Rabobank is our new bank account. We do not longer need checks. We can transfer the money by internet banking. Transfer can only be made by 2 digital signatures, so it is quit save. The President, the treasurer and the secretary are able to transfer money.</p>
<b>6.</b>	<p><b>Update EFSCA Constitution</b></p> <p>The President will ask the notary to write an appendix in which the liability of the board members according to Dutch law is included. So we can provide it to Sweden and Denmark. This is for all members available.</p> <p>The minutes of the conference has to be signed by Wim and Iveta.</p>
<b>7.</b>	<p><b>Any other business</b></p> <p>The Board is proud for having 2 guest speakers from non EFSCA member states. They will send Greece and Croatia a letter and let's hope they will participate again because we are very proud and willing to have them as member.</p> <p>Also the suggestions to let the UK join as a member are more than welcome.</p> <p>Medals</p> <p>There are almost no medals left. Can we provide new ones? The President will ask Alin if there are some medals left.</p> <p>Germany:</p> <p>Peter is thankful for being a board member. Keep on doing the good work. It was very helpful in given a new energy on EFSCA. Coordinator of the working group, it pushed the members in the right direction.</p>
<b>8.</b>	<p><b>Closing the Board Meeting</b></p> <p>The President thanks all attendees for their participation and input during this meeting(s) and closes the Board meeting.</p>

**Iveta Uka**  
**EFSCA Secretary**