



**ROMANIA**  
**Fire Officers Faculty (FOF), Police Academy „A.I. Cuza”**  
**3, Morarilor str., sector 2, 022451 Bucharest, ROMANIA**  
**on 14<sup>TH</sup> March 2016**

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

**Monday – 14<sup>th</sup> March 2015**

**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>Agenda of 2016 Annual meeting (Conference and General Assembly)</b>
<b>4.</b>	<b>Conference theme</b>
<b>5.</b>	<b>Annual meeting location</b>
<b>6.</b>	<b>Conference speakers</b>
<b>7.</b>	<b>Workshop organization</b>
<b>8.</b>	<b>Financial Report</b>
<b>9.</b>	<b>EFSCA website</b>
<b>10.</b>	<b>Medals</b>
<b>11.</b>	<b>Other issues</b>
<b>12.</b>	<b>Closing Board Meeting</b>

<b>1. Opening of the Board Meeting</b>
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 annual meeting. Welcome speech by Mr Florin Neacsu.
<b>2. Presentation and Approval of the Board Meeting Agenda</b>
The agenda is approved.
<b>3. Agenda of 2016 Annual meeting (Conference and General Assembly)</b>
Conference date 07 – 10 June 2016. Planned time for presentations 30 minutes each, including questions. There shall be added The Board meeting on Friday 10 <sup>th</sup> June at 12.30 .
<b>4. Conference theme</b>
The Conference theme is -“ <i>Building cooperation in the field of Research &amp; Development for Fire Safety, Firefighting and Civil Protection</i> ”.
<b>5. Annual meeting location</b>
The Conference and General Assembly will take place in the Hotel Parliament.
<b>6. Conference speakers</b>
There are still some speakers needed, so there will be prepared letter to seek for speakers.
<b>7. Workshop organization</b>
There are 2 workshops which are in some progress and active, so there is needed clarification if the 3 <sup>rd</sup> is active still?
<b>8. Financial Report</b>
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. The Fire
<b>9. EFSCA website</b>
EFSCA website shall be updated and contact information also shall be updated.
<b>10. Medals</b>
Alin will receive both Silver and Gold medals (for being organizer and being Secretary so long time) and the Gold medal will be awarded to Mr. Florin Neacsu. Iveta shall prepare the certificates.
<b>11. Next Board Meeting</b>
The next Board Meeting will take place on 7 <sup>th</sup> June, 2016. The Board members shall arrive earlier than others.
<b>12. Other issues</b>
There is application letter from Cherkasy Institute of Fire Safety named after Chernobyl Heroes of National University of Civil Defence of Ukraine; this Institute is

willing to be EFSCA member. There is decided that they shall present their Institute in Romania and there shall be voting for them.

There should be made adjustment of the constitution: expel of country members in case they haven't paid their annual fee for 2 years in a row (by the letter of information). There shall be changes in the Constitution that every institution pays but not the member country.

With regards to this subject voting during the annual meeting in 2016 shall be organised.

### **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**