

# October '23 COFMA Meeting Minutes

October 25, 2023

- A. Call to Order 8:07
- B. Welcome & Introductions
  - B.1. Thank you to Bennett Fire for hosting.
  - B.2. After the meeting, we will see presentations from MHC. Thank you for breakfast.
- C. Roll Call
- D. Secretary Report / Treasurer Report / Chairman
  - D.1. Secretary Report
    - D.1.1. Assistance needed to compile and publish a newsletter
    - D.1.2. An interest is assistance with social media?
    - D.1.3. Re-cap post academy
      - D.1.3.1. Attendance
      - D.1.3.2. Good/Bad: Survey for vendors. QR code for survey
      - D.1.3.3. Increase attendance for 2024
        - D.1.3.3.1. Communicate with out of state EVT's.
        - D.1.3.3.2. Quadrant Leaders
          - D.1.3.3.2.1. North:
          - D.1.3.3.2.2. South:
          - D.1.3.3.2.3. East:
          - D.1.3.3.2.4. West: Cody Espanosa
  - D.2. Treasurer Report
    - D.2.1. Academy 2023 Profit/Loss
    - D.2.2. Checking: \$8,176.17 Savings: \$5,314.82 Paypal: \$11,478.71 **\$24,919.70**
    - D.2.3. Hotel: \$5,000 Food \$9,200 Instructor: \$29,942 **-\$45,432.60**
    - D.2.4. Approval to move \$10,000 to the savings account for better rates
      - D.2.4.1. Ben Jennings: Motion
      - D.2.4.2. Gustavo : 2nd Approved.
    - D.2.5. Hotel Rooms for 2024 : Reserve 20 Rooms
    - D.2.6. Fire Leadership Conference: Need a better banner/sign \$350 updated logo. Get a table cloth, multiple signs, look more professional.
    - D.2.7. Name change proposal COFMA to COEVTA
      - D.2.7.1. Dan Ramsey
      - D.2.7.2. Ken Roland 2nd Motion Passes
  - D.3. Chairman
    - D.3.1. Putting finishing adjustments to the COMFA online merchandise store through Zocco Promo should be available 2024.

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- D.3.1.1. Patches & Stickers, Like the information so far.
- D.3.2. Thank you to membership for continued support
- D.3.3. Elections:
  - D.3.3.1. Vice Chairman
    - D.3.3.1.1. Mike Adams (Incumbent) Re-elected
  - D.3.3.2. Secretary
    - D.3.3.2.1. Mai Samhoury (Incumbent) Re-elected
- E. Reports on standing committees
  - E.1. Academy coordinator – Report
    - E.1.1. 2024 Will run from 08/12 - 08/016.
    - E.1.2. Cummins Secured for next years academy
    - E.1.3. Welding secured for next years academy
    - E.1.4. TJ Tennent secured for next years academy
    - E.1.5. Pumps secured for next years academy
    - E.1.6. Working on another Pierce class or other manufacturer
    - E.1.7. Working on putting together an EVT prep course
    - E.1.8. Working on a DOT/Daily check class for engineers
  - E.2. Vendor coordinator –
    - E.2.1. Jeannie is awesome and everyone loves the food and snacks she provided.
    - E.2.2. Raffle: Inform vendors and have a way to collect contact information of attendees
  - E.3. Colorado Fire Chief's – Report from Ken Roland
    - E.3.1. Prop HH : If it passes 30 Billion goes to Colorado general fund. If it fails... Learn about the details for yourself before you vote.
- F. Reports on special committees
- G. Unfinished business
  - G.1.1. Scholarships for students. Winner **Sterling Fire Department**
  - G.1.2. Increase membership dues from \$50 for 2024
  - G.1.3. Garry Briese – Contact for reporting emission complaints(Updates?)
    - G.1.3.1. Officially announced: Emissions will cost \$120,000 EXTRA for new apparatus. A bill exempting FD vehicles from emissions has been written. But it may never gain momentum. Encourage people to write letters to their representatives. House Resolution: 5156 First Responders Equipment Access Act

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G.1.3.2. In 2027, Diesel emission is required to be cut in half. MPG Required to be reduced significantly minimum. The emissions

## H. New Business

### H.1. Schedule locations for 2024 Meetings

H.1.1. February - 2-28-24 : Johnston FD? Loveland FD?

H.1.2. May - 5-29-24 : Castle Rock FD?

H.1.3. July - 7-31-24 : West Metro? Colorado Spring? Arvada?

H.1.4. October - 10-30-24 : Bennett FD?

## I. Open Discussion

## J. Motion to Adjourn 9:27

J.1. Dan Ramsey

J.2. Jay Powell