

February '24 Meeting Minutes

February 28, 2024

- A. Call to Order 8:13
- B. Welcome & Introductions
 - B.1. Thank you to South Adams Fire for hosting. Thank you for breakfast and snacks.
 - B.2. After the meeting:
 - B.2.1. Presentation for Emergency Equipment Warranty
 - B.2.2. Presentation from Mike Adams on recent NFPA updates.
- C. Roll Call
- D. Secretary Report / Treasurer Report
 - D.1. Secretary Report
 - D.1.1. Quadrant Leaders
 - D.1.1.1. North: Dominic Fennell
 - D.1.1.2. South:
 - D.1.1.3. East:
 - D.1.1.4. West: Cody Espanosa
 - D.2. Treasurer Report
 - D.2.1. Checking: \$10,369.44 Savings: \$10,930.58 Paypal: \$4,580.80 **\$25,043.82**
 - D.2.1.1. We are down significantly from 2023 numbers.
 - D.2.2. Hotel Rooms for 2024 : Reserve 20 Rooms Embassy Suites
 - D.2.3. Fire Leadership Conference: Need a better banner/sign \$350 updated logo. Get a tablecloth, multiple signs, look more professional.
 - D.2.4. Approval to spend for swag items.
 - D.2.5. Payment method "Square" will be active by the next quarterly meeting.
- E. Reports on standing committees
 - E.1. Academy coordinator – Report
 - E.1.1. Putting finishing adjustments to the COMFA online merchandise store through Zocco Promo should be available 2024. (Hats, Shirts, Challenge Coins) We will still have swag bags and T-shirts for registered students.
 - E.1.2. 2024 Will run from **08/12 - 08/016**.
 - E.1.3. Cummins Secured for next years academy
 - E.1.4. Welding secured for next years academy
 - E.1.5. TJ Tennent secured for next years academy (Substitute) 1 Day
 - E.1.6. Pumps not secured for next year's academy. Waterous? Email Andy. Info for Waterous class: jayrought4@gmail.com. Phone 612-839-5347
 - E.1.7. Confirmed test date and proctor with EVTCC. Test date 08/16/24 0800-1200

February '24 Meeting Minutes

February 28, 2024

- E.1.8. Confirmed and signed contract for Aims CC. \$0
- E.1.9. Looking for Allison Class instructor 4-day
- E.1.10. Working on another Pierce class or other manufacturer. Update from Asher
- E.1.11. Working on Air Brakes class along with MD Alignment to fill chassis track
- E.1.12. Working on putting together an EVT prep course, Instructors?
- E.1.13. Working on a DOT/Daily check class for engineers, Instructors?
- E.1.14. Goal - Final academy schedule confirmed by April 1
- 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 – No pertinent information to share from CFS. Advised CFS of upcoming academy and dates. Advised Kate Ruhe (Marketing Director) of our quarterly meeting dates and locations, they will post on the CFSC website
- F. Reports on special committees
- G. Old 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.1.4. Fire Apparatus Manufacturers of America (FAMA.org) The EPA has allowed exceptions in several states. Kussmaul also represents ORPM , no engine running. Backing of International Association of Fire Chief's
 - G.1.5. 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. May - 5-29-24 : Frederick Firestone FD.
 - H.1.1.1. Training topic - Instructor from Hendrickson Suspension.
 - H.1.2. July - 7-31-24 : Castle Rock FD?
 - H.1.3. October - 10-30-24 : Bennett FD?
- I. Open Discussion
- J. Adjourn 8:37
- K. Bill Ross
- L. Tim Schneiderwent