

# July 2024 Meeting Minutes

July 31, 2024

- A. Call to Order
- B. Welcome & Introductions
  - B.1. Thank you to Diversified Body & Paint for hosting.
  - B.2. Thank you to Southern Tire Mart for the training.
- 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: Ben Jennings
      - D.1.1.3. East: Check with Bennett Fire
      - D.1.1.4. West: Cody Espanosa
  - D.2. Treasurer Report
    - D.2.1. Checking: \$43,149.82 Savings: \$10,346.95 Paypal: \$9,557.09 **\$63,053.86**
    - D.2.2. Banner update. Square Approved..
    - D.2.3. Payment method "Square" will be active by the next quarterly meeting.
    - D.2.4. Meeting Owl 3 (Next Gen) 360-Degree, 1080p HD Smart Video Conference Camera, Microphone, and Speaker (Automatic Speaker Focus & Smart Zooming) \$1100 Amazon -**Currently on hold until more funds available**
- E. Reports on standing committees
  - E.1. Academy coordinator – Report
    - E.1.1. COEVTA Web store is open. <https://www.zoccoprintandpromo.com/coevtashop> (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 ISL9 X12
    - E.1.4. MIG/TIG Welding secured Kyle Cadarette / Mike Hanscome
    - E.1.5. Chassis Track secured T.J. Tennant, Mike Becket, David Plumisto
    - E.1.6. Pumps class secured Allen Hammill.
    - E.1.7. Aerial class secured Mike Adams.
    - E.1.8. Chassis Electrical secured Kevin Roberts
    - E.1.9. EVT Prep class confirmed - No registrants - CANCELED
    - E.1.10. Confirmed test date and proctor with EVTCC. Test date 08/16/24 0800-1200
    - E.1.11. Confirmed and signed contract for Aims CC. \$0

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- E.1.11.1. Meeting with Rina Mitchell Aims welding instructors will be invoiced through Aims CC not separately as has been done in the past due to conflict of interest with the college.
- E.1.11.2. Aims CC requiring insurance info. Michell from CFSC has been contacted
- E.1.12. Most Classes are full:
  - E.1.12.1. Fire Pump - 24
  - E.1.12.2. Aerial - 13
  - E.1.12.3. Chassis Electrical - 14
  - E.1.12.4. Welding - 9 (6 remaining)
  - E.1.12.5. Chassis - 11
  - E.1.12.6. Cummins - 12
- E.1.13. Looking for a KeyNote speaker to kick off the 2024 Academy?? Mike Adams
- E.1.14. Fire trucks needed for the academy will be coordinated through Dominic
- E.1.15. Ken/Ben will be cooking BBQ for vendor night
  
- E.2. Vendor coordinator –
  - E.2.1. Raffle: Inform vendors and have a way to collect contact information of attendees
  - E.2.2. 10 Vendors have registered
  - E.2.3.
- E.3. Colorado Fire Chief's – No July meeting held
  
- F. Reports on special committees
  
- G. Old business
  - G.1.1. 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.1.2. In 2027, Diesel emission is required to be cut in half. MPG Required to be reduced significantly minimum.
  - G.1.3. There are no additional updates on the emissions problems.
- H. New Business
  - H.1. Schedule locations for 2024 Meetings
    - H.1.1. October - 10-30-24 : Bennett FD? North Metro? Denver?
- I. Open Discussion
  - I.1. New Cummins engines 10L and 15L dual SCR Costs? Specs?
- J. Motion to Adjourn 8:43
  - J.1. Dan Ramsey

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J.2. Ken Roland