- A. Call to Order 8:07
- B. Welcome & Introductions
 - B.1. Thank you to Diversified Body & Paint for hosting
 - B.2. After the meeting, we will see presentations from Chris with UL regarding NFPA 1911 updates and Eric with Freeway Ford regarding their re-power program.
- C. Roll Call
- D. Secretary Report / Treasurer Report
 - 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.2. Treasurer Report
 - D.2.1. Checking: \$\$11,527.54 Savings: \$5,310.10 Paypal: \$36,786.79 \$53,624.68
 - D.2.2. Approval for expenses to attend the 2023 EVT Committee in Florida.
 - D.2.2.1. Membership voted: Yes. Cover expenses.
- E. Reports on standing committees
 - E.1. Academy coordinator Report
 - E.1.1. New Academy Coordinator "In-Training" Dominic Fennell
 - E.1.2. 2023 Will run from <u>08/7 08/011</u>. Several instructors are already locked in. Working on Pierce trainer. TJ–Tire Class, Welding, Electrical class, Cummins
 - E.1.3. Several classes are filling up.
 - E.2. Vendor coordinator -
 - E.2.1. Vendor registration has been less than expected
 - E.2.2. She is working to get coupons with local restaurants
 - E.3. Colorado Fire Chief's Report from Ken Roland
 - E.3.1. Ken has been attending monthly zoom meetings.
 - E.3.2. There is talk regarding TABOR unfairness, finding a balance, funding without undue burden to the home owners.
- F. Reports on special committees
- G. Unfinished business
 - G.1.1. Scholarships for students. Jarrett is finalizing the details to post in June
 - G.1.2. Suggestion to increase membership dues from \$35 to at least \$50 for 2024
 - G.1.3. Garry Briese Contact for reporting emission complaints(Updates?)
 - G.1.3.1. Letter was sent to congress, waiting for feedback

- G.1.3.2. Fire department in Texas is requesting to be exempt from emissions.
 Get a nationwide consensus that ALL FD vehicles are exempt the same as military trucks.
- G.1.3.3. Cummins engineers were unaware of how FD vehicles are actually utilized. The way FD vehicles are operated, emissions will not function as designed.
- G.1.3.4. Eric met with the Governor to discuss the emissions issues. There is no support from that direction.
- H. New Business
 - H.1. Reminder for everyone to register for the academy
 - H.2. Schedule locations for 2023 Meetings
 - H.2.1. July 26, 2023 Location: Grand Junction, Eric will ask Rifle to see if we can use their facility again
 - H.2.2. Oct 25, 2023 Location: Eastern Colorado?
- I. Open Discussion
 - I.1. Waterous class was \$300 and extremely informative
- J. Adjourn 8:40
 - J.1. Eric Butz
 - J.2. Jonas Johnson