

# May'24 Meeting Minutes

May 29, 2024

- A. Call to Order 8:15
  - B. Welcome & Introductions
    - B.1. Thank you to Frederick Firestone Fire for hosting. Thank you for breakfast and snacks.
    - B.2. After the meeting:
      - B.2.1. Presentation from Bob Albano, Hendrickson Suspension
  - 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: \$8,088.30 Savings: \$10,218.75 Paypal: \$24,255.17 **\$42,562.25**
      - 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. Payment method "Square" will be active by the next quarterly meeting.
      - D.2.5. Meeting Owl 3 (Next Gen) 360-Degree, 1080p HD Smart Video Conference Camera, Microphone, and Speaker (Automatic Speaker Focus & Smart Zooming) \$1100 Amazon
- 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. Academy schedule was released 04/17/24
    - E.1.3. 2024 Will run from **08/12 - 08/016.**
    - E.1.4. Cummins Secured ISL9 X12
    - E.1.5. MIG/TIG Welding secured Kyle Cadarette / Mike Hanscome
    - E.1.6. Chassis Track secured T.J. Tennant, Mike Becket, David Plumisto
    - E.1.7. Pumps class secured Allen Hammill.
    - E.1.8. Aerial class secured Mike Adams.
    - E.1.9. Chassis Electrical secured Kevin Roberts

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- E.1.10. EVT Prep class confirmed - No registrants yet.
- E.1.11. Confirmed test date and proctor with EVTCC. Test date 08/16/24 0800-1200
- E.1.12. Confirmed and signed contract for Aims CC. \$0
  - E.1.12.1. 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.1.13. Registration has been open for about 1 month. Some classes nearly full:
  - E.1.13.1. Fire Pump - 18 (7 remaining)
  - E.1.13.2. Aerial - 10 (2 remaining)
  - E.1.13.3. Chassis Electrical - 6
  - E.1.13.4. Welding - 1
  - E.1.13.5. Chassis - 5
  - E.1.13.6. EVT Prep - 0
  - E.1.13.7. Cummins - 9 (3 remaining)
- E.1.14. Looking for a KeyNote speaker to kick off the 2024 Academy??
- E.1.15. Fire trucks needed for the academy will be coordinated through Dominic
- E.2. Vendor coordinator –
  - E.2.1. 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
- E.4. Eric will cook for our vendor night.
- 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. July - 7-31-24 : Castle Rock FD? Southern Tire Mart Instructor?
    - H.1.2. October - 10-30-24 : Bennett FD? North Metro?
- I. Open Discussion
- J. Adjourn 8:54
  - J.1. Ben Jennings

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J.2. Jay Powell