

# October '24 Meeting Minutes

October 30, 2024

- A. Call to Order 8:10
  - B. Welcome & Introductions
    - B.1. Thank you to Denver Fire Department for hosting.
    - B.2. After the meeting:
      - B.2.1. Presentation from David Pluminsto, RTD, Air Brakes
  - 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: Gustavo Llanes
        - D.1.1.4. West: Cody Espanosa
    - D.2. Treasurer Report
      - D.2.1. Checking: \$10,582.39 Savings: \$10,478.17 Paypal: \$9683.42 **\$30,743.98**
      - D.2.2. Hotels, instructors, food for the academy, banners, signs, tablecloth, Meeting Owl, Square payment method. Approx. **-\$33,000**
      - D.2.3. Ken Roland Motion for Trailer funds. Ben Jennings 2nd Up to \$5,000
      - D.2.4. Trailer: Eric Beutz might have connections for an enclosed trailer.
      - D.2.5. Registration will be raised to \$600 for members and \$750 for non-members.
- E. Reports on standing committees
  - E.1. Academy coordinator – Report
    - E.1.1. Presentation
    - E.1.2. The store is open, online. (Hats, Shirts, Challenge Coins)
    - E.1.3. We will have a DO class in 2025. Focus on vehicle inspection, operation, pump testing, etc...
    - E.1.4. Possible upfitting class.
  - E.2. Vendor coordinator –
    - E.2.1. Raffle was successful.
    - E.2.2. Thinking of having the Vendors set up earlier on Tuesday so that attendees can interact before the BBQ starts. dees
  - E.3. Colorado Fire Chiefs – Leadership conference was a success. We will put together a workshop speaker to speak at the 2025 conference. Help get our message out to the industry.
- F. Reports on special committees

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## F.1. Elections

### F.1.1. Chairman Nominees: Jarrett Hill

F.1.1.1. Gustavo Llanes Motion. Dan Ramsey 2nd. Passes

### F.1.2. Treasurer Nominees: Tim Schneiderwent

F.1.2.1. Mike Adams Motion. Chris Baker 2nd. Passes

## 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 2025 Meetings

H.1.1. February 26, 2025 - Castle Rock

H.1.2. May 28, 2025 - Platteville-Gilcrest

H.1.3. July 30, 2025 - Bennett Fire

H.1.4. October 29, 2025 - Diversified Body & Paint

## I. Open Discussion

## J. Adjourn

J.1. Eric Beutz Motion 9:14

J.2. Gustavo Llanes 2nd