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EVMS Board Meeting Minutes 14 August 2024 Kay Bailey Hutchison Convention Center Dallas, TX

Participants:

EVMS Board Members Present:

Chief Jason Shivers, Chair
Chief Ed Rice, Vice Chair
Chief John McDonald, Treasurer
Chief Eric Pelletier, Secretary
Chief Scott Souders, Director, Great Lakes Division
Chief Harold McDonald, Director, Southwestern Division Representative
Chief Kevin Hardwick, Director at Large
Chief Ashanti Gray, Director, Western Division Representative
Chief Kevin McCaw, Director, Missouri Valley Representative

EVMS Board Members Not Present:

Chief Philip Thorburn, Director, Canadian Division Representative

IAFC Guests/Staff:

Mr. Kevin McGee, IAFC Liaison
Mr. Ken LaSala, Director Policy and Government Relations
Mr. Scott Beecher

Call to Order

Chief Shivers chaired the meeting. A roll call was taken and a quorum was present. The meeting came to order at 10:30 hours CT.

Chief Shivers welcomed all in attendance.

Approval of April 24, 2024 Meeting Minutes
Chief Jason Shivers, Chair

MOTION: 14 August 2024-01

Motion made and seconded to approve the April 24, 2023 Board meeting minutes. Motion carried.

J McDonald/H McDonald

Chair Report

Chief Jason Shivers, Chair

Chief Shivers reported that Chief Galanski has been active on the TED Committee. Two of the three EVMS proposals were approved for 2024 FRI; AFFF PFAS Transition and Apparatus Purchasing and Specifications Writing.

Vice Chair Report

Chief Ed Rice, Vice Chair

Chief Rice reported that Cummins continues to work on its EPA CARB 2027 strategy. Cummins plans to launch the X10 and next gen X15 motors on January 1, 2026. The EPA regulations are highly challenging; however, Cummins understands the needs of the fire service and are working with all chassis builders to release the options that are important to the industry. Cummins will continue to work with FAMA and all agencies to minimize the impact on the fire service.

Chief Rice stated that Cummins expressed appreciation for the collaboration with the IAFC, FAMA and other industry association to ensure the fire service can complete the fire service mission.

Treasurer Report

Chief John McDonald

No report to submit. \$400 was spent on the Electrification of Fire Apparatus videos.

Election Committee Report

Chief Ed Rice, Vice Chair

All candidates for the Board ran unopposed, therefore they each won by acclamation.

Old Business

Supply Chain Guide for Fire Chiefs Update

A discussion came to the conclusion that due to the difficulty of EVMS addressing this topic, outreach will be initiated to determine if a joint venture with FAMA is possible. Mr. Beecher who is a member of FAMA will make the introduction.

Electric Emergency Fire Service Vehicle Videos

Chief Souders reported that Part 2 of the EEFSV videos is posted on the EVMS website with its accompanying Power Point slides. He recommends that the Power Point Slides be merged into the video.

MOTION: 14 August 2024-01

Motion made and seconded to approve \$800 to merge the EEFSV part 2 PowerPoint slides into the video. Motion carried.

J McDonald/Rice

Web Site

Chief Gray provided an update on the revised EVMS website to include a link to join. All Board members will be added to the website so that the membership know who the Board members are and who to reach them.

2024 Workplan

A discussion was initiated to discuss the 2024 Workplan. A goal that is added will be to increase the number of educational sessions at 2025 FRI.

New Business.

Oath of Office

Chief John McDonald took the oath of office presided by Chief Shivers.

Good of the Order

Chief H McDonald informed the Board that Houston Fire Department I now contracting with Enterprise for staff vehicles.

The meeting ended at 11:35

Minutes submitted by:

Chief Eric Pelletier

EVMS Secretary