

# EVMS Board Telecon Meeting Minutes 24 April, 2024

# **Participants:**

**EVMS Board Members Present:** 

Chief Jason Shivers, Chair
Chief Ed Rice, Vice Chair
Chief John McDonald, Treasurer
Chief Eric Pelletier, Secretary
Chief Harold McDonald, Director, Southwestern Division Representative
Chief Kevin Hardwick, Director at Large
EVMS Board Members Not Present:

Chief Philip Thorburn, Director, Canadian Division Representative Chief Ashanti Gray, Director, Western Division Representative

IAFC Guests/Staff:

Mr. Kevin McGee, IAFC Liaison Chief Jim Wamsley Chief John Galgonski Mr. Steven Alonzo Chief Dan Munsey Chief Steve Locke

### Call to Order

Chief Shivers chaired the meeting. A roll call was taken and a quorum was present. The meeting came to order at 1316 hours ET.

Chief Shivers welcomed all in attendance and acknowledged that we had an issue with the meeting link and apologized for delay in starting. Chief McGee will cancel existing meeting invites and resend new invites with only "Teams" invite.

**Approval of January 24, 2024 Meeting Minutes** 

#### Chief Jason Shivers, Chair

**MOTION: 24 April 2024-01** 

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

carried.

**Pelletier/Rice** 

#### **Chair Report**

### Chief Jason Shivers, Chair

Board consideration to appoint Chief Kevin Hardwick to vacant Board Member at Large position, Chief Shivers asked for nomination. Chief John McDonald made a motion, second by Chief Pelletier. Unanimous approval from Board, Chief Wamsley gave oath of office.

Chief Shivers announced that there was a request from Chief Dan Munsey who is running for IAFC 2<sup>nd</sup> Vice President to introduce himself to the section. Chief Shivers stated that EVMS has typically been apolitical and but would allow for Chief Munsey to speak as long as Chief Steve Locke who is also running for the same position had the same opportunity to speak. Both Chiefs gave introductions, backgrounds, and reason for running.

Chief Shivers also reported on the EVMS/FAMA meeting with representatives from the EPA. This was to discuss concerns regarding emission requirements. EPA advised that the section can apply for exemption but it is unlikely any concessions will be made for the fire service. Manufacturer's likely will not change their process for the relatively small amount of fire service needs.

### **IAFC 2<sup>Nd</sup> Vice President Candates**

#### Chief Steve Locke, Chief Dan Munsey

Chief Steve Locke introduced himself, discussed his fire service and IAFC experience, and explained his reason for running for IAFC 2<sup>nd</sup> Vice President.

Chief Dan Munsey introduced himself, discussed his fire service and IAFC experience, and explained his reason for running for IAFC 2<sup>nd</sup> Vice President.

Both candidates addressed questions from the Board.

#### **Vice Chair Report**

#### Chief Ed Rice, Vice Chair

Cummins is still unresponsive with any updates with new diesel engine EPA requirements.

There is a lot of inaccurate information regarding the Cummins X12 motor. The

X12 engine will remain in production until January 2026. The development of the Cummins X10 engine is still in development with no test engine available yet. The Cummins X15 engine will have a wider block and will be taller requiring a larger radiator and grille.

# **Treasurer Report**

#### **Chief John McDonald**

Chief John McDonald submitted a financial report by email, no financial changes since the last meeting.

#### **Old Business**

# **IAFC TED Committee update**

Chief Galganski advised that the training/education development committee met in mid-February and is seeking 2 EVMS topic speakers to present at FRI, There was a relatively short turnaround time but they were able to secure Chief Hardwick and Chief Bergeson who will present on the AFFF PFSA issue and Rick Riley who will present on apparatus purchasing and specification.

# **Supply Chain Guide for Fire Chiefs Update**

Chief Shivers advised this is still a work in progress with more information to come. Chief Shivers reported that he was contacted by a Chief through IAFC HQ who had prepaid for several trucks only to have the manufacturer contact him to advise they no longer had an allotment of Cummins engines. He would have to use a different engine which would cost \$50,000 more (per truck). The Chief was able to contact Cummins directly and proved the manufacturer did still have engines available. The Chief was successful and did not have to pay more. Discussion was had on posting some guidance on the website on avenues to navigate issues like this.

# **Electric Emergency Fire Service Vehicle Videos -**

The Electrification of Emergency Vehicles Part I video was submitted to be posted on the EVMS website.

Chief Shivers said Part 2 is still under development working to get it posted soon.

Web Site - No Report

### **New Business.**

None

## **Good of the Order**

None

The meeting ended at 13:45

# Minutes submitted by:

Chief Eric Pelletier

**EVMS Secretary**