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## EVMS Board Telecon Meeting Minutes 24 January, 2024

### Participants:

#### *EVMS Board Members Present:*

Chief Jason Shivers, Chair  
Chief Ed Rice, Vice Chair  
Chief John McDonald, Treasurer  
Chief Eric Pelletier, Secretary, Director, New England Division Representative  
Chief Scott Souders, Director, GL Division Representative, Immediate Past Chair  
Chief Kevin McCaw, Director, Missouri Valley Division Representative

#### *EVMS Board Members Not Present:*

Chief David Dock, Board Member at Large  
Chief Harold McDonald, Director, Southwestern Division Representative  
Chief Philip Thorburn, Director, Canadian Division Representative  
Chief Ashanti Gray, Director, Western Division Representative

#### *IAFC Guests/Staff:*

Mr. Kevin McGee, IAFC Liaison

### Call to Order

Chief Shivers chaired the meeting. A roll call was taken and a quorum was present. The meeting came to order at 1331 hrs ET.

Chief Shivers welcomed all in attendance and acknowledged that we had an issue with the meeting link and apologized for delay in starting.

### Approval of December 14, 2023 Meeting Minutes

Chief Jason Shivers, Chair

**MOTION: 24 January 2024-01**

**Motion made and seconded to approve the December 14, 2023 Board meeting minutes. Motion carried.**

**Pelletier/Rice**

### **Chair Report**

Chief Jason Shivers, Chair

Chief Shivers announced that there are three open Board positions for the 2024 election cycle; Great Lakes, Fed/Mil, and At Large. Chair Shivers, Vice Chair Rice, and Secretary Pelletier will serve as nomination committee.

TED Committee Status. Chief Shivers advised that Chief Galganski was accepted to serve on the IAFC TED Committee.

### **Vice Chair Report**

Chief Ed Rice, Vice Chair

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

### **Treasurer Report**

Chief John McDonald

Chief John McDonald reported that there are no financial changes since the last meeting.

### **Old Business**

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

Chief Shivers advised this is still a work in progress with more information to come.

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

The Electrification of Emergency Vehicles Part I video was submitted to be posted on the EVMS website. The Board expressed their thanks to Chief Souders for his work.

Chief McGee has reviewed the video and commented that it was well done and is on the front page of the website. Part 2 is still under development by our contractor to finish editing. The Board requests that a counter can be attached to record how many views the video receives.

**Web Site** – Chief Gray was absent but Chief Shivers commented that Chief Gray has done a lot of work to update and modernize the website.

**New Business** IAFC Staff Liaison Report- Kevin McGee working on the election and nominations close February 15<sup>th</sup> or 16<sup>th</sup>.

Chief Shivers attempted to get a new flyer built for the EVT program but unfortunately it was not done in time for Florida. Chief Rice had recommended that the flyer should not have a logo of a manufacturer and so it was covered on the apparatus that is on the brochure. We are hoping to have it available for other EVT trainings and meetings.

### **Good of the Order**

Chief Souders had a question on whether you needed to resubmit for election if no one else applies. Chief John McDonald replied that we have always resubmitted in the past. Chief McGee confirmed if you do not apply and if there is another candidate that you will rotate off the Board.

The meeting ended at 13:45

#### **Minutes submitted by:**

Mr. Kevin McGee

EVMS Staff Liaison

Chief Eric Pelletier

EVMS Secretary

Chief Jason Shivers

EVMS Chair