



Colorado State Fire Chiefs' Association

Post Office Box 3945
Englewood, Colorado 80155
Phone: (720) 874-8116
Fax: (720) 862-2181

www.colofirechiefs.org

Board of Directors Meeting

Friday, February 4, 2011

The February 2011 Board of Directors meeting is Friday, February 4, 2011, commencing at **9:00 a.m.** in the 1st Floor West Conference Room at South Metro Fire Rescue Headquarters, 9195 East Mineral Avenue, Centennial, CO.

If you are unable to join the meeting in person, please use the following information to teleconference in:

TeleConference Details:

Automated Toll-Free Dial-In Number: 800-615-2900
Passcode: 80112

<u>Topic</u>	<u>Action Item</u>
Call to Order by CSFCA President Pischke	
1. IAFC's Proposed Changes to NFPA 72 (Discussion with IAFC President Jack Parow, Chief Jeff Johnson and IAFC Deputy Exec. Director Mary Beth Michos).	
2. Review /Action on Approval of Minutes of January 14, 2011	√
3. Financial Report / Action on Approval of Financial Report	√
4. President's Report	
a) Committee Appointments (also consolidating the people that are attending the Colorado Resource Mobilization Working Group; Type 3 Incident Management Team Subcommittee; and Colorado All-Hazard Incident Management Team Training and Certifications Advisory Committee)	
b) Organization/Reorganization of State Homeland Security and Emergency Management Functions	
c) Other Issues	
5. Executive Directors Report	
a) Legislative Report (with Chief Jerry Rhodes, Legislative Committee Chair)	√
b) General Membership Meetings – Educational Sessions	
c) 2011 Colorado Emergency Management Conference, March 1-3 in Loveland, CO	√
d) Other Issues	

"Serving the Chief Fire Officers of Colorado Since 1968"

6. Old Business
 - a) CSFCA Offices (South Metro Lease/West Metro Proposal) ✓
 - b) 2010 FLC Wrap-Up (Dave Parmley)
 - c) CFSI Seminar & Dinner (Andy Marsh)
 - d) Strategic Plan Update (Cooke)
 - e) Survey of Cost Reduction Efforts (Cooke)
 - f) Other Old Business

7. New Business
 - a) Fire and Life Safety Educators Conference of the Rockies, April 20-22, 2011 in Estes Park, CO – Request for Sponsorship (Sherrie Leeka) ✓
 - b) IAFC's Ready, Set, Go Program - Action on Adoption (Ron Biggers) ✓
 - c) MOU Between CFFCA and CSFS (Berino)
 - d) Presumptive Cancer Legislation, Workers Comp and Insurance (Cooke)
 - e) Other New Business

8. Division, Region and Section Reports
 - a) Section Reports
 - 1) Fire Marshals (Dave Lowrey)
 - 2) Training Officers (Mark Schuman)
 - 3) Fire Safety Educators (Sherrie Leeka)
 - 4) Combination Chiefs (Bruce Mygatt)
 - 5) Volunteer Chiefs (David DeTray)
 - 6) Metro Chiefs (Mike Pattarozzi)
 - 7) Wildland Fire Section (Jeff Berino)
 - 8) Chaplains (Ken Rice)
 - 9) Mechanics (Garry Aranda)
 - b) Regional Reports
 - 1) North Central Region (Mike Pattarozzi)
 - 2) Northeast Region (Barry Schaefer)
 - 3) Northwest Region (Dave Vroman)
 - 4) San Luis Valley Region (Don Chapman)
 - 5) South Central Region (Dave Ury)
 - 6) South Region (Chris Riley)
 - 7) Southwest Region (Larry Behrens)
 - 8) West Region (Bob Pistor)
 - 9) Southeast Region (Aaron Eveatt)
 - c) Missouri Valley, IAFC (John Bales, John Mullin)
 - d) USAR Task Force (Doug McBee)
 - e) Division of Fire Safety Report (Kevin Klein)
 - f) Other Reports

9. Committee Reports
 - a) Committee Reports
 - 1) CSFCA Budget Committee (Don Lombardi)
 - 2) 2011 Fire Leadership Challenge Committee (Dave Parmley)
 - 3) Colorado Resource Mobilization Working Group (Steve Pischke, Jerry Rhodes, Dan Qualman)
 - 4) Type 3 Incident Management Team Subcommittee (Dan Qualman)

- 5) Colorado All-Hazard Incident Management Team Training and Certifications Advisory Committee (Doug McBee)
 - 6) School Safety Resource Center & C-READY Initiative (Jerry Rhodes)
 - 7) State All Hazards Advisory Committee (Joe Bruce, Dan Qualman)
 - 8) Emergency Fire Fund (Dave Parmley, Dave Ury)
 - 9) Metro State Bachelors Degree Program (Andy Marsh)
- b) Other Committee Reports
10. Other Business/Announcements
11. Next Board of Directors Meeting
- a) April 1, 2011
12. Next General Membership Meeting
- a) March 4, 2011 – West Metro Training Center

Division, Region and Section Reports

Combination Chiefs (Bruce Mygatt)

Our first meeting for 2011 will be on Friday, February 18 at 1000 at North Washington FD. We will have a panel discussion on "Volunteer Pensions and Retentions", at which time we will discuss the LOSAP, FPPA pension, various shift programs and numerous incentives to retain volunteers in a Combination Department.

The balance of the 2011 CS Meeting Schedule will be distributed within the week and will include discussions on Social Media, Marketing and Promotion, Blue Card Certification, Firefighter Death and Disease and Leadership Skills as well as our annual wrap up session in December. We look forward to another great year of educational opportunities for Combination Departments and promoting our CSFCA.

Wildland Fire Section (Jeff Berino - Section Chair)

I know it difficult to think of Wildland issues in the early part of February especially in my part of the State. I am respectfully asking your assistance in setting up some agenda and organizational items for our Wildland Section for 2011. I will attempt to list some of the questions I need answered or items that need to be addressed in a bullet format.

1. Our CSFCA webpage shows the following Chiefs as section representatives for the Wildland Section: Chief Blair - Northwest, Chief Graber - Southwest, Chief Stromberg - South, Chief Neill - Southeast, B.C. Dikken North Central. UNFILLED POSITIONS = South Central, San Luis, Northeast Before we get to far into the year, I would like for you to confirm your interest in representing your region of the State in our Wildland Section. If you cannot fill that role, can you suggest/recommend someone else in your area? In addition, if you have an alternate e-mail that you would like us to use please let me know.
2. I have approved Chief Bruce Dikken from West Metro to fill the role of the north central representative. He will be replacing Sam Parsons from Fairmont Fire.
3. As you know, we try to meet quarterly in several parts of the State to encourage participation from all regions. I am working with Chief Dikken to hopefully schedule the March meeting at West Metro Fire. We have some

open dates and locations for a May/June meeting and an August/Sept meeting. Our December meeting will be held in conjunction with the annual leadership conference and meeting in Keystone in December. Chief Fritz, Paul Cooke mentioned that you might be interested in hosting a meeting. I know the North Fork Valley is very pleasant in the May time frame. Are you still interested?

4. At the December meeting the following individuals were elected as section officers: Chief Wingert - Chaffee County as Vice-Chair, Chief Harvey - Leadville as Secretary and myself as the section chair. We will be holding these positions for 2011.
5. For 2011 Chief Harvey & I will make sure we get approved minutes to Paul in a timely fashion for posting on our Association website.
6. As soon as I receive any pertinent information from the C.S.F.S., Paul Cooke or our Association President - Chief Pischke that our section might be interested in I will pass it on to you to keep everyone in the loop in a very timely manner. I would also request that if you become aware of any issues in your region to please pass them on to me so I can get them to the appropriate people in the CSFCA.
7. I have attached a copy of a proposed BILL on Burn Permits. If you or your neighboring departments/districts have input please get it to me and I will pass it on to Paul Cooke. Paul will be getting very busy shortly as the legislative session gets underway.
8. I have the following for a very tentative agenda for our March meeting (location and time TBA): 1) Formal approval and voting on our section bylaws (a draft copy is on our Association webpage) 2) Final review/comment of the 3- year CRFF rates which we all will be receiving from our local CSFS foresters in the next 3-6 weeks. 3) Chief Dikken was able to represent us at a meeting at the State Capitol several weeks ago on some forest health and wildland issues and if he is able to attend we will get a verbal report. 4) Pete Blume (CSFS) and I will have a final report on the web based program for our association to track Wildland Training on and to formally utilize the NWCG logo. I will be working with Chief Pischke on getting the MOU between CFSCA and the CSFS signed to formalize this opportunity 5) In the December meeting I was asked to get something in writing from the CSFS regarding the reduction in the indirect cost assessment to Counties which was agreed upon last year. I hope to have that by the March meeting. 6) If the timing is still appropriate and not too late we can discuss (if necessary) a proposed Bill (attached) on permitting slash burning.
9. I (we) need agenda items as well as suggestions (including names) for any educational presentations for our upcoming section meetings. Please contact the departments/districts in your region and see if there is anything our section can address or assist them with.

Thank you in advance for your assistance in keeping our Wildland Section functional and vibrant for 2011.

West Region Report (Bob Pistor, Region Director)

I have contacted all the fire departments in the west region. I have gotten one commitment from one Chief to attend the quarterly meeting when it is in Montrose. This will be the first meeting he has ever attended. I will continue to work on other chiefs in the area. I have also forwarded the survey on response charges to all chiefs in my region. It would be interesting to see if any respond.

Ready, Set, Go Briefing

The first goal of the Prevention Section of the State Chiefs Wildfire Division was to come up with a quality public education piece on wildfire preparedness that could be distributed by all fire departments around the state. Our information would be consistent state wide and would provide all fire department with a quality wildfire educational handout to distribute to residents in there service area. The Ready, Set, Go handout pulls together much of the key wildfire public education information found in a number of other educational handouts into one document. Presently some fire departments, state and federal agencies that have the funding, staffing and will develop their own wildfire public education program and that is fine. For those departments that do not have funding and staffing to develop a wildfire public education program they can use our educational piece to meet their wildfire public educational program needs. Those that have a program can add it to the materials they have on hand.

Einar and I reviewed a number of educational pieces and selected the Read-Set-Go one. It is the same piece that the International Fire Chiefs Association is presently conducting a national pilot program in 20 communities around the United States. They have also produced a Ready, Set, Go program guide to support departments in launching the program in there Fire Districts.

Einar Jensen has made some changes in the Ready, Set, Go brochure to give it a Colorado appearance.

Over the past 6-10 months we have attempted to get the federal and local state agencies to indorse this program to put there logo on the brochure . But we have not been successful mostly because of the bureaucracy one has to work through to obtain their endorsement. Possibly if the IFCA's program is successful and they start to promote the program nationally then it may-be easier to get the Federal and State Agencies endorsements'.

The purpose of my being part of your meeting today is to ask you the E-Board of the Colorado State Chiefs Association to endorse the program. By giving your endorsement and support will give Einar and I permission to move the program forward in Colorado.

What does moving the program forward look like at this time:

- Finding funding, grants, corporate etc to pay for a quantity of the educational piece and support materials to be printed. Funds to support the distribution process and media campaign. Note printing costs can be reduced some by having the documents available on line so departments that want to and have the funding and electronic equipment to download the materials and print them in house can do so.
- Set up a distribution procedure of hard copies for those departments that cannot print their own.
- Set up a program with major media providers around the state to get the word out and promote the program.
- Work out plans to keep the program in existence for the long term
- Explore the benefits of bring it to the Colorado State Legislator to get their support and endorsement
- Explore working with insurance provides to have them distribute it to their clients that live in WUI areas of the state.
- Handle program unknowns' as they come up

Attached is a copy of the present draft of the Colorado Ready, Set, Go educational piece and the IFCA's program guide.

Ron Biggers, Deputy Fire Marshal
Glenwood Springs Fire Department

Adopted 2011 Meeting Schedule

Date	Meeting	Location
January 14, 2011	Board of Directors Meeting	South Metro Fire Rescue
February 4, 2011	Board of Directors Meeting	South Metro Fire Rescue
March 4, 2011	General Membership Meeting	Lakewood, CO (West Metro)
April 1, 2011	Board of Directors Meeting	
May 6, 2011	Board of Directors Meeting	
June 3, 2011	General Membership Meeting	Vail, CO
July 8, 2011	Board of Directors Meeting	
August 5, 2011	Board of Directors Meeting	
September 9, 2011	General Membership Meeting	Montrose, CO
October 7, 2011	Board of Directors Meeting	
November 4, 2011	Board of Directors Meeting	
November 30, 2011	Board of Directors Meeting	Keystone, CO
December 1, 2011	CSFCA Annual Meeting	Keystone, CO

Other 2011 Events

June 4-10, 2011 – Summer 2011 Colorado Wildland Fire & Incident Management Academy

July 13-15, 2011 – MVFCA Annual Conference in Wichita, KS

August 23-27, 2011 – Fire Rescue International in Atlanta, GA

November 3 -6, 2011 – 2011 Colorado State EMS Conference in Keystone

November 10-13, 2011 – VCOS 2011 Symposium in the Sun