



Colorado State Fire Chiefs' Association

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www.colofirechiefs.org

Board of Directors Meeting

Friday, January 14, 2011

The January 2011 Board of Directors meeting is Friday, January 14, 2011, commencing at 9:30 a.m. in the 1st Floor East 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 <u>Outgoing</u> CSFCA President Riley | |
| 1. Administration of Oath of Office and Installation of President and Vice-President by the Outgoing President | |
| 2. Appointment of Appointed Officers and Directors (Secretary, Treasurer and Regional Directors) by the President-Elect. Action on confirmation by the Board of Directors. | √ |
| 3. Administration of Oath of Office and Installation of Board of Directors by President-Elect (includes Appointed Officers and Directors as well as Section Representatives). | |
| Call Back to Order by <u>Incoming</u> CSFCA President Pischke | |
| 4. Review /Action on Approval of Minutes | √ |
| a) October 8, 2010 | √ |
| b) November 19, 2010 | |
| 5. Financial Report / Action on Approval of Financial Report | √ |
| 6. President's Report | |
| a) Appointment of Budget Committee | |
| b) Appointment of legislative Committee | |
| c) Other Issues | |

"Serving the Chief Fire Officers of Colorado Since 1968"

- 4. Executive Directors Report
 - a) Proposed Meeting Schedule for 2011 √
 - b) General Membership Meetings – Locations & Educational Sessions √
 - c) Legislative Issues
 - d) South Metro Lease
 - e) Other Issues

- 5. Old Business
 - a) MSEC Compensation & Benefit Survey Update (Andy Marsh)
 - b) 2010 FLC Committee (Dave Parmley)
 - c) Strategic Plan Update (Steve Pischke)
 - d) Survey of Cost Reduction Efforts (Cooke)
 - e) Other Old Business

- 6. New Business
 - a) IAFC's Proposed Changes to NFPA 72 (Dave Lowrey)
 - b) Other New Business

- 7. 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

- 8. Committee Reports
 - a) Committee Reports
 - 1) Colorado Resource Mobilization Working Group (Steve Pischke, Jerry Rhodes, Dan Qualman)
 - 2) Type 3 Incident Management Team Subcommittee (Dan Qualman)

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

Proposed 2011 Meeting Schedule

| Date | Meeting | Location |
|-------------------|----------------------------|---|
| January 14, 2011 | Board of Directors Meeting | |
| February 4, 2011 | Board of Directors Meeting | |
| March 4, 2011 | General Membership Meeting | |
| April 1, 2011 | Board of Directors Meeting | Note: 2011 Colorado Emergency Management Conference is March 1-3 in Loveland, CO |
| May 6, 2011 | Board of Directors Meeting | Note: Fire and Life Safety Educators Conference of the Rockies is April 20-22, 2011 in Estes Park, CO |
| June 3, 2011 | General Membership Meeting | |
| July 8, 2011 | Board of Directors Meeting | Note: the Summer 2011 Colorado Wildland Fire & Incident Management Academy is June 4-10, 2011 |
| August 5, 2011 | Board of Directors Meeting | Note: MVFCA Annual Conference is July 13-15, 2011 in Wichita, KS |
| September 2, 2011 | General Membership Meeting | Note: Fire Rescue International is August 23-27, 2011 in Atlanta, GA |
| October 7, 2011 | Board of Directors Meeting | |
| November 11, 2011 | Board of Directors Meeting | Note: The 2011 Colorado State EMS Conference is November 3 -6, 2011 in Keystone |
| | | Note: The VCOS 2011 Symposium in the Sun is ? |

Notes:

Board of Directors. The Board of Directors consists of the officers (4), regional representatives (9), section representatives (8), and immediate past president. Voting members of the Board are all officers, regional representatives, and section representatives except those sections added after adoption of the 2007 Constitution and Bylaws (Wildland Fire Section and Fire Chaplains Section). These representatives are ex-officio, as is the immediate past president.

Quorum: A simple majority (10 members) shall constitute a quorum for the transaction of business at all meetings of the Board of Directors. In the absence of a quorum at any regular or special meeting of the Board of Directors, the meeting may be adjourned and the Executive Board may be convened for the purpose of conducting the routine business of the association.

Executive Board. The Executive Board is a subset of the Board of Directors and is comprised of the President, Vice President, two Regional Representatives and a Section Representative. The Secretary, Treasurer, Immediate Past President and Executive Director will be ex-officio members of this Board. This Board may meet as needed by to conduct routine business of the Association. The Board may meet as needed in person, by telephonic means, or by email. Actions of the Executive Board must be reviewed by the Board of Directors at the next scheduled meeting.

CSFCA Constitution & Bylaws:

http://www.colofirechiefs.org/CSFCA%20Documents/2010/2009_CSFCA_C&B_Final.pdf