



Colorado State Fire Chiefs' Association

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www.colofirechiefs.org

Board of Directors Meeting

Friday, January 8, 2010

The next meeting of the CSFCA Board of Directors will be held Friday, January 8, 2010 from 09:30 AM – 13:00 PM, in the 1st floor west conference room at the CSFCA offices, 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

At the specified time, dial the Automated Dial-In Number.
When prompted, enter the Passcode followed by #.
Please announce your arrival

<u>Topic</u>	<u>Action Item</u>
Call to Order by CSFCA President Riley	
1. Review of Minutes/ Action on Approval	
a) October 2, 2009	√
b) November 13, 2009	√
2. Financial Report / Action on Approval of Financial Report	√
3. President's Report	
a) Goals for 2010	
b) Mentor Program/Accreditation/CFOD	
c) Correspondence to/from Rich Homann, CSFS Fire Director re: 2010 Wildfire Preparedness Plan	
d) Other Issues	
4. Executive Director's Report	
a) 2010 Legislative Issues (report w/ Legislative Chair Pischke)	√
b) 2010 Budget	√
c) CSFCA/CSOC Meeting re: CSFS Indirect Cost Assessment (See Issues Brief)	√
d) Meeting w/ Rich Homann, CSFS Fire Director	
e) Other Issues	
5. Old Business	
a) SAFER Grant (Cooke)	√
b) CSFCA/CACP Joint Public Safety Day – Traffic Safety Initiative (Riley, Cooke) – CACP has recommended July 28 th or August 7 th . Recommend creation of committee/working group.	√

“Serving the Chief Fire Officers of Colorado Since 1968”

- c) 2009 FLC Wrap Up / 2010 FLC Planning (Dave Parmley)
 - d) MSEC Wage & Benefit Survey Review for Modifications (Andy Marsh) / 2010 MSEC Wage & Benefit Survey Schedule (Cooke) - Proposal to Distribute Survey in Mid-January, Survey Completed Mid-March ✓
 - e) Firefighter Safety Working Group Report/ Fire Department Safety Certification (Riley/Klein)
 - f) Strategic Plan Update (Steve Pischke)
 - g) Appointment of Individual as Alternate Representative to State All-Hazards Advisory Committee. The object of the State All Hazards Advisory Committee is to: ✓
 - Provide advice to the Colorado Departments of Local Affairs, Public Safety and Public Health and Environment on all matters related to all hazards emergency management.
 - Coordinate and facilitate information: Region-to-Region and Region-to-State.
 - Assist in resolving conflicts between regions, or between the regions and the state.
 - Make recommendations to the Senior Advisory Council (SAC), representing a broad range of stakeholder state agencies, on all hazards emergency system needs.
 - h) Other Old Business
6. New Business
- a) Medical Marijuana (Doug McBee) ✓
 - b) Board of Directors Meeting Schedule for 2010 – See Proposed Schedule Below ✓
 - c) General Membership Meeting Schedule for 2010 – See Proposed Schedule Below ✓
 - d) 2010 Fire & Life Safety Educators Conference of the Rockies – Request for \$500 donation from the CSFCA toward the conference. ✓
 - e) Other New Business
7. Division, Region and Section Reports
- a) Section Reports
 - 1) Fire Marshals (Rob Geislinger)
 - 2) Training Officers (Kevin Milan)
 - 3) Fire Safety Educators (Tracey Taylor) – Tracey will not be in attendance due to conflict with FLSEC meeting – see attached report.
 - 4) Combination Chiefs (Bruce Mygatt)
 - 5) Volunteer Chiefs (Don Chapman)
 - 6) Metro Chiefs (Andy Marsh)
 - 7) Wildland Fire Section (Jamey Bumgarner)
 - 8) Chaplains (Ken Rice)
 - 9) Mechanics
 - b) Regional Reports
 - 1) North Central Region (Andy Marsh)
 - 2) Northeast Region (Warren Jones)
 - 3) Northwest Region (Bob Struble)
 - 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) Resource Mobilization (Dan Qualman, Steve Pischke, Jerry Rhodes, Doug McBee)

- 2) School Safety Resource Center (John Mullin, Jerry Rhodes)
 - 3) State All Hazards Advisory Committee (Dan Qualman)
 - 4) Emergency Fire Fund (Dave Parmley, Dave Ury)
 - 5) Metro State Bachelors Degree Program (Andy Marsh)
 - b) Other Committee Reports
9. Other Business/Announcements
- a) Other Business
10. Next Board of Directors Meeting
- a) February 5, 2010 at 9:30 am at South Metro Fire HQ
11. Next General Membership Meeting
- a) March 5, 2010 at 9:30 am at West Metro Fire Rescue Training Facility, 3535 South Kipling Parkway (southwest corner of Hampden and Kipling) Lakewood, CO

Division, Region & Section Reports

Fire & Life Safety Educators (Tracey Taylor)

Just wanted to forward the draft copy of our 2009 Fire & Life Safety Educators of Colorado Annual Report (transmitted herewith). We will get final input from the membership at this Friday's meeting and officially post it soon thereafter. As always, thank you so much for your support. Truly, we couldn't do our job without the collaboration with members of CO State Fire Chiefs Association. Happy New Year 2010! We are looking forward to many new 'educational' adventures.

The 2010 Fire & Life Safety Educators Conference of the Rockies will be held at the Estes Park Convention Center & Rocky Mountain Park Inn in Estes Park, CO on April 21-23, 2010 (see Brochure).

Proposed Board of Directors Meeting Schedule for 2010

Following is the proposed Board of Directors meeting schedule for 2010. Please advise me if there are any significant conflicts with any of these proposed dates.

January 8, 2010
 February 5, 2010
 April 2, 2010
 May 7, 2010
 July 9, 2010 – in conjunction with MVFCA Conference in Colorado Springs
 August 6, 2010
 October 1, 2010
 November 19, 2010 – to avoid conflict with EMS Conference on November 5th and VCOS Symposium on November 12th

Unless otherwise decided, all meetings will be held at South Metro Fire Rescue and will start at 9:30 AM.

Proposed General Membership Meeting Schedule for 2010

March 5, 2010 – Lakewood, CO (West Metro Fire Rescue)
 June 11, 2010 – Grand Junction, CO (June 4th conflicts with Wildfire Academy) Note: there may be a proposal to move this to July 18th in Rifle
 September 10, 2010 – Loveland, CO (to coincide with Colorado Rockies Firefighter Appreciation Day on September 11th)
 December 2, 2010 – Annual Meeting in Keystone, CO