



Colorado State Fire Chiefs' Association

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www.colofirechiefs.org

Board of Directors Meeting

Friday, November 13, 2009

The next meeting of the CSFCA Board of Directors will be held Friday, November 13, 2009 from 1:30 PM – 5:00 PM, in the conference room at Castle Rock Fire Rescue Headquarters, 300 Perry Street, Castle Rock, 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 of October 2, 2009	√
2. Financial Report / Action on Approval of Financial Report	√
3. President's Report	
a) National Fallen Firefighters Memorial Service	
b) IAFF Fallen Firefighters Memorial Service	
c) CML Policy Committee Meeting	
d) CSFCA Annual Meeting Agenda (Reports by Sections/Regions)	
e) Other Issues	
4. Executive Director's Report	
a) 2010 Legislative Issues/ Proposed Restructuring of Legislative Process [See Memo Distributed to BOD on 10/28/09]	√
b) Issue Brief on Urban Renewal Authorities and TIF [See Memo Distributed to BOD on 10/22/09]	√
c) Proposed 2010 Budget	
d) Other Issues	

"Serving the Chief Fire Officers of Colorado Since 1968"

5. Old Business
 - a) 2009 Fire Leadership Challenge (Dave Parmley)
 - b) Proposed Bylaws Amendment (Dave Parmley) [See Memo Distributed to CSFCA Members on 11/2/2009] ✓
 - c) MSEC Wage & Benefit Survey Review for Modifications (Andy Marsh) [See Memo Distributed to BOD on 11/11/09] ✓
 - d) Proposed Ethics Complaint Process (Kevin Milan) [See Memo Distributed to BOD on 11/11/09] ✓
 - e) Strategic Plan Update (Steve Pischke)
 - f) Firefighter Safety Task Force (Kevin Klein)
 - g) Other Old Business

6. New Business
 - a) Other New Business

7. Division, Region and Section Reports [Note: All Divisions, Regions and Sections are listed for information purposes – not all will have a report]
 - a) Section Reports
 - 1) Fire Marshals (Rob Geislinger)
 - 2) Training Officers (Kevin Milan)
 - 3) Fire Safety Educators (Tracey Taylor)
 - 4) Combination Chiefs (Bruce Mygatt) [See written report at end of agenda]
 - 5) Volunteer Chiefs (Don Chapman)
 - 6) Metro Chiefs (Andy Marsh) [See written report at end of agenda]
 - 7) Wildland Fire Section (Jamey Bumgarner) [See written report at end of agenda]
 - 8) Chaplains (Ken Rice)
 - 9) Fire 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/CSFCA Liaison Reports
 - a) Committee/CSFCA Liaison Reports
 - 1) Resource Mobilization (Dan Qualman, Steve Pischke, Jerry Rhodes, Doug McBee)
 - 2) School Safety Resource Center (John Mullin, Jerry Rhodes)
 - 3) SAHAC – State All Hazards Advisory Committee (Dan Qualman)
 - 4) SEMTAC – State Emergency Medical and Trauma Advisory Council (Dan Noonan, Ralph Vickrey)

- 5) Public School Construction and Inspection Board of Appeals (Rob Geislinger)
 - 6) Firefighter & First Responder Certification Advisory Board (Robert Leigh)
 - 7) Hazardous Materials Responder Certification Advisory Board (John Mullin, Jerry Rhodes)
 - 8) Metro State Bachelors Degree Program (Andy Marsh)
 - 9) CML Policy Committee Liaison (Larry Donner)
 - 10) SDA Legislative Committee Liaison (Doug McBee)
 - b) Other Committee/CSFCA Liaison Reports
9. Other Business/Announcements
- a) Other Business
10. Next Board of Directors Meeting
- a) Discussion Concerning BOD Meeting in Conjunction with Annual Meeting √
11. Next General Membership Meeting
- a) Annual Meeting – Thursday, December 3, 2009 at 12:00 pm at Keystone Resort and Conference Center

Division, Region & Section Reports

Combination Chiefs Section (Bruce Mygatt, Chairman)

The minutes of the meeting of August 21, 2009 are posted on the CSFCA Website at:
http://www.colofirechiefs.org/combo/Combo_Aug09_Minutes.pdf.

Next Meeting. Our next meeting will be held on Friday, November 13, 2009 at 1000 at the Castle Rock Police Department/Municipal Court Building, 100 North Perry Street, Castle Rock, CO. Our guest speaker, Garry Briese, will conduct a very interesting discussion with us about “Leadership In Challenging Times.” The session will address three key questions for Combination Fire Departments including “What are the expectations of firefighters in today’s challenging times?” This and other questions that often go unasked but are, like the proverbial elephant, always in the room. Please plan to attend and find out what Garry has to say about this and several other thought-provoking questions related to this important topic.

Wildland Fire Section (Jamey Bumgarner)

The 1st Annual Meeting of the CSFCA Wildland Fire Section will be held on Thursday, December 3, 2009 at 09:30 AM at Keystone Resort & Conference Center, Torreys Peak IV, Keystone, CO. In addition to the conduct of regular business, the 1st annual election of officers for the Section will be held.

Denver Metro Fire Chiefs Association (Andy Marsh, President)

The minutes of the meeting of September 25, 2009 are posted on the CSFCA Website at:
http://www.colofirechiefs.org/MDFCA/DMFCA_Minutes_092509.pdf

Next Meeting. The next meeting of the Metro Denver Fire Chiefs’ Association will be on Friday, November 20, 2009 at 7:00 AM at Café del Sol, 608 Garrison St., Suite A, Lakewood, CO. In addition to the conduct of regular business, the annual election of officers for the Section will be held.