

# Colorado State Fire Chief's Association Annual Meeting

29 November 2006, 12:00  
Breckenridge, CO

## Proposed Agenda

- 1) Call to Order (President Forsman)
- 2) Recognition of Special Guests
  - a) Representative Dan Gibbs (D-Silverthorne) - Welcoming
  - b) Representative Robert Witwer (R-Jefferson County)
  - c) IAFC President Steven P. Westermann, Fire Chief, Central Jackson County (Missouri) Fire Protection District
- 3) Educational presentations
  - a) 9 Health Fair – Stacey Brake, RN, BSN
  - b) Colorado Safe Haven for Newborns – Jack Cozzens, Board President
  - c) Credentialing Initiative – Micheline Casey, Director of Identity Management, Governor's Office of Information Technology.
  - d) State Fire Marshal White Paper
- 4) Presentation of Recognition Awards (President Forsman)
  - a) Representative Robert Witwer for his contribution to fire and life safety in Colorado.
- 5) Minutes of Meeting of September 14, 2007 General Membership Meeting (La Junta)
- 6) Financial Report (attached)
- 7) President's Report
- 8) Executive Director's Report
  - a) Membership Report
  - b) Review of Strategic Plan / 2007 Accomplishments
- 9) Old Business
  - a) Action on Requested Acceptance of the Colorado Fire Chaplains Association as a section of the CSFCA (Affiliation approved by BOD on August 3, 2007)
  - b) HB 06-1158 Implementation (School Safety Inspections) / LAC Bill
  - c) Other Old Business
- 10) New Business
  - a) 2008 Legislative Agenda / Forecast of Issues affecting Public Safety
  - b) 2008 Budget (See attached – as adopted by Executive Board on 11/2/07) including proposed increase in regular membership dues
  - c) Board of Directors Meeting Schedule for 2008 (Jan 4, Feb, April 11, May, July, August, October, November)
  - d) General Membership Meeting Schedule for 2008 (March – South Metro, June – Montrose, September – Pueblo)
  - e) Other New Business
- 11) Division and Section Reports
- 12) Next Meeting
  - a) Next Board of Directors Meeting – January 4, 2008 at South Metro Fire Rescue
  - b) Next General Membership Meeting – March 14, 2007? at South Metro Fire Rescue

Note: A short meeting of the CSFCA Board of Directors will follow the Annual meeting.