

COLORADO STATE FIRE CHIEFS' ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
January 5, 2007 – Parker, CO and teleconference

- I. MEMBERS IN ATTENDANCE** – Hall, Geislinger, Minoggie, Mygatt, Guindon, Eveatt, Pistor, Cooke, Rhodes, Bales, Mullin, Milan, Forsman, Ward, Ury, McBee, Montoya, Parmley, Robinette
- II. APPROVAL OF PRIOR MEETING MINUTES - Montoya**
- a. November 3, 2006 – Executive Board meeting – Motion by Bales/2nd Mullen to approve minutes **MOTION APPROVED**
 - b. November 30, 2006 – Board of Directors meeting – Motion by Bales/2nd Eavett to approve minutes **MOTION APPROVED**
- III. FINANCIAL STATEMENT/REPORT - Cooke**
- a. Bills payable – Report Attached
 - i. **Motion by Pistor/2nd Mullen to pay bills – MOTION APPROVED**
 - b. There will be \$27,000 in additional income from the Leadership Conference. Balance is \$196,454. **Motion by Pistor/2nd Milan to approve report MOTION APPROVED**
 - c. Motion by Pistor/Mygatt to allow Cooke to change the Association's mailing address from 1221 Pearl Street, Boulder CO 80302 to PO Box 3945, Englewood, CO 80155. The physical address is 9195 East Mineral Avenue, Centennial. **MOTION APPROVED**
- IV. LEGISLATIVE REPORT - Robinette**
- a. Summary Report on the new session attached.
 - b. Governor's Appointments – Peter Weir, Public Safety. His stance on the fire service is unknown. No DOLA appointment as yet.
 - c. There is rumor that Homeland Security Grants will move from Dept of Local Affairs to DPS.
 - d. Not many changes or issues for the Fire Service at this time.
 - e. There may be a cleanup of HB 1315 to clarify authority.
 - f. Volunteer Pension Bill – Tochtrop and Witwer will carry. Some opposition by Paul Chessin, but FPPA supports the bill. CSFCA will continue to support.
 - g. Trauma Funding – everyone agrees that a comprehensive fix is needed. There will be a conflict with the Auto Insurance Lobby if the fix looks like No Fault.
 - h. Bill proposed to allow Special Districts to assess impact fees.
 - i. Fire Protection Engineer exemptions for Special Districts is being opposed by ACEC. CML will also oppose if it jeopardizes municipal exemption.
 - j. NFPA may propose legislation to mandate fire safe cigarettes.
 - k. E-85 and other alternative fuels –
 - i. Renewable energy is a hallmark issue for the new administration.
 - ii. FMAC is developing a position paper regarding zoning and fire code issues
 - iii. Plants that produce more than 660 gallons will be an issue.
 - iv. Tom Plant may be able to help on this issue.
- V. SWEARING IN CEREMONY**
- a. Doug Forsman sworn-in as CSFCA President by Jerry Ward
 - b. Dave Parmley sworn-in as CSFCA Vice-President by Jerry Ward.
- VI. APPOINTMENT OF PAUL COOKE AS EXECUTIVE DIRECTOR**
- a. Motion by Mygatt/Pistor to award Executive Director Contract to Cooke. **MOTION APPROVED.**
 - b. It was clarified that the contract/point of contact would be with Paul Cooke and not Public Safety Consultants.
- VII. EXECUTIVE DIRECTORS REPORT**
- a. Rental Agreement with South Metro Fire –
 - i. \$663 per month to lease double office
 - ii. Phone issues need to be resolved
 - iii. Lease includes some furniture
 - b. Members Helping Members Survey
 - i. The survey has provided a lot of useful information

- ii. There is widespread support to create separate Volunteer and Wildland Sections.
- c. Staffing of the State EOC by Fire Chiefs
 - i. This was actually done during the 2nd and 3rd blizzards.
 - ii. Chiefs would fill Operations, Planning, and Resource/Logistics roles.
 - iii. CDEM needs to provide Chiefs training on SEOC operations and use of WebEOC
- d. Memorial for Chief Goetz
- e. Audits for 2003 and 2004 are on-going.
- f. New website for State Chiefs is being developed.
 - i. Will accommodate on-line registration for meetings and conferences.
 - ii. May include a “members only” area.

VIII. OLD BUSINESS

- a. Leadership Conference
 - i. Financial records need to be updated.
 - ii. \$5,000 in Chief merchandise was sold.
 - iii. A full report will be available in February.
- b. Milan reports that there is more money coming from FMAC and the Training Officers.

IX. NEW BUSINESS

- a. Appointments and assignments
 - i. Motion by Pistor to have Montoya assume role as Treasurer **MOTION APPROVED.**
 - ii. REGIONAL REPRESENTATIVES
 - 1. NORTHWEST – Will ask Gary Greene or Mike Morgan
 - 2. NORTHEAST – Need replacement for Jerry Ward
 - 3. NORTH CENTRAL – John Bales
 - 4. SOUTH – Bill Guindon
 - 5. SOUTHWEST – Mike Dunaway is retiring. Larry Behrens of Los Piños to be appointed.
 - 6. SOUTHEAST – Aaron Eveatt
 - 7. SOUTHCENTRAL – Dave Ury
 - 8. WEST – Bob Pistor
 - 9. SAN LUIS VALLEY – No representative. Having difficulty finding someone in this region willing to serve in this capacity.
 - 10. Motion to ratify regional appointments Parmley/McBee **MOTION APPROVED**
 - iii. The NIMS 402 training will not be completed by the end of the fiscal year.

X. NEW AMENDMENTS AND BYLAWS

- a. Goal is to have concurrence with current practices and the Strategic Plan
- b. Summary of changes submitted in written report By Paul Cooke.
- c. Motion by Milan/Parmely to post proposed changes for review and vote by General Membership at the March Meeting.

XI. CREATION OF NEW WILDLAND AND VOLUNTEER SECTIONS

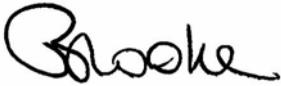
- a. Paul Cooke would like to establish an exploratory committee on the issues.
- b. President Forsman directed Cooke to form committee
- c. Volunteer exploratory committee will be created, Brian Rickman will be asked to chair.
- d. Wildland exploratory committee will be created, Manny Navarro will be asked to chair.

XII. MEETING SCHEDULE

- a. 02/02/2007 – CSFCA Offices
- b. **03/02/2007 – Longmont, CO**
- c. 04/06/2006 - CSFCA Offices
- d. 05/04/2007 - CSFCA Offices
- e. **06/01/2007 – Glenwood Springs**
- f. 07/06/2007 - CSFCA Offices
- g. 08/03/2007 - CSFCA Offices
- h. **09/07/2007 – La Junta**
- i. 10/05/2007 - CSFCA Offices

- j. 11/02/2007 - CSFCA Offices
- k. **11/27/2007 – Breckenridge – Annual Meeting**
- l. Motion to approve meeting schedule Ward/Parmley **MOTION APPROVED**
- XIII. USAR RREPORT – McBee – There will be a meeting on January 24 & 25 in D.C.**
- XIV. SDA and CML legislative committees will begin meeting soon.**

THESE MINUTES WERE APPROVED AS AMENDED AT THE BOARD OF DIRECTORS MEETING
OF FEBRUARY 2, 2007.



Paul L. Cooke
Executive Director