



# Colorado State Fire Chiefs' Association

Post Office Box 3945  
Englewood, Colorado 80155  
Phone: (720) 874-8116  
Fax: (720) 862-2181

[www.colofirechiefs.org](http://www.colofirechiefs.org)

## Board of Directors Meeting April 6, 2007 Revised

The next meeting of the CSFCA Board of Directors will be held Friday, April 6, 2007, 09:30 – 12:00, in the 1<sup>st</sup> 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) 439-8519  
Passcode: 817474

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

Helpful Automated Keypad Commands:

"\*0" for operator assistance for the conference "\*6" to mute/unmute your own line

### Proposed Agenda

<u>Topic</u>	<u>Action Item</u>
1. Call to Order	
2. Review of Minutes of Board of Directors Meeting of February 2, 2007	Yes
3. Review of Minutes of Special Board of Directors Meeting of March 2, 2007	Yes
4. Financial Report	
a) Financial statements	Yes
b) Approval of bills	Yes
5. Executive Director's Report	
a) Membership Update	No
b) Recognition from CDEM for CSFCA Support during the Blizzards of December, 2006	No
c) MSEC Wage & Benefit Survey	No
d) Website Update	No
e) Other Issues	No
6. Legislative Issues	
a) Status report on bills of interest to the Association (see status report dated March 30 <sup>th</sup> – will be updated for meeting.	
b) Funding for Division of Fire Safety to replace certification database	
c) Potential reorganization of state's homeland security, public safety, and emergency management functions	
d) Trauma Care Preservation Coalition Update	

- e) Discussion on any recently introduced legislation for which a position has not yet been taken.
- f) Other Legislative Issues
- 7. Old Business
  - a) 2003/2004 Audit (Action on Approval) Yes
  - b) Leadership Conference Report / Action on 2008 Hotel Contract Yes
  - c) Appointment of Regional Representative for NE Region Yes
  - d) 2007 CFSI Dinner No
  - e) Volunteer Fire Chiefs Section Committee Update (Cooke/Chapman) Yes
  - f) Wildland Fire Section Committee Update No
  - g) Local Assistance State Teams
  - h) Other Old Business
- 8. New Business
  - a) CCNC Requested Letter of Support for Colorado Statewide Digital Trunked Radio (DTR) System Yes
  - b) Discussion of CSFCA Associate Membership in CCNC Yes
  - c) Discussion of Colorado Participation in READY Initiatives (CSFCA Sponsorship) Yes
  - d) CDPHE – Lift Assist Calls to Assisted Living Facilities Yes
  - e) CSFCA E-Mail Addresses for Board Members Yes
  - f) FSEC Request for CSFCA Sponsorship of Prevention Conference Break Yes
  - g) Program for CSFCA General Membership Meetings
  - h) Recognition of George Mazzotti and Rep. Rob Witwer at June meeting Yes
  - i) Other New Business Yes
- 9. Division, Region and Section Reports
  - a) Combination Section (Written report attached)
  - b) SE Region Report – Response to Holly Tornado (Eveatt) No
  - c) Division of Fire Safety Report (E-85 Training, NIMS Training, FPE Position) No
  - d) Other Division, Region and Section Reports
- 10. Committee Reports
  - a) Other Committee Reports
- 11. Other Business
  - a) Other Business
- 12. Next Board of Directors meeting – May 4, 2007 at 09:30 at CSFCA Offices
- 13. Next General meeting – June 1, 2007 at 09:30 a.m. in Glenwood Springs

**Division, Region & Section Reports**

**Combination Chiefs** (Bruce Mygatt)

**CORRECTION** – The next meeting of the Combination Chiefs Section will be April 20, 2007 from 1000-1330 at South West Adams County Fire Dept. Fire Chief Jim Notary and Battalion Chief John Rotello, North Washington FPD, will present a discussion on Wellness and Fitness in the Fire Service. The Wellness and Fitness Initiative was implemented in 1997 by the IAFF and IAFC. Since then fire departments nationwide have tried to implement NFPA 1582. Ten years later fire departments are still struggling with developing a wellness and fitness program. North Washington Fire Department has been working with the initiative since the beginning and has developed a unique program. This presentation will discuss the hidden obstacles and overwhelming benefits we have encountered while on the road to improving the health of our firefighters.

No other written reports received.