



Colorado State Fire Chiefs' Association

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Board of Directors Meeting August 3, 2007

The next meeting of the CSFCA Board of Directors will be held Friday, August 3, 2007, 09:30 AM – 1:00 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

Proposed Agenda

<u>Topic</u>	<u>Action Item</u>
Call to Order	
1. Recognize Guests / Entertain Affinity Programs for CSFCA Members	
a) Travelers Insurance Affinity Program – Tom Farber & Allen Cook, T. Charles Wilson Insurance	Yes
b) Travel Affinity Program – Easy as ABC Travel (Alice Brown)	Yes
c) Emergency Reporting CSFCA Membership Discount	Yes
d) VFIS Training Programs for CSFCA Members	Yes
2. Review of Minutes of Board of Directors Meeting of May 4, 2007	Yes
3. Financial Report	
a) Financial Statements	No
b) Approval of Bills	No
4. Executive Director's Report	
a) Membership Update	No
b) Corporate Sponsors	No
c) Budget Report	No
d) Correspondence Received / Sent	No
e) MSEC Wage & Benefit Survey	No
f) September General Membership Meeting Agenda	No
g) Other Issues	No
5. Old Business	
a) Volunteer Fire Chiefs Section Committee Update (Cooke/Chapman) – Review of Section Constitution & Bylaws	Yes

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| b) | Proposed Affiliation of the Colorado Fire Chaplains Association with CSFCA - Review of Section Constitution & Bylaws, Notice of Election | Yes |
| c) | HB 06-1158 Implementation (School Safety Inspections) | No |
| d) | Wildland Fire Section Committee Update | No |
| e) | Other Old Business | |
| 6. | New Business | |
| a) | 1st Annual Firefighters' Muster at May Farms | Yes |
| b) | 2008 Legislative Planning Session (See Below) | Yes |
| c) | Other New Business | |
| 7. | Division, Region and Section Reports | |
| a) | Combination Section (Written report attached) | |
| b) | Division of Fire Safety Report | |
| c) | Other Division, Region and Section Reports | |
| 8. | Committee Reports | |
| a) | Other Committee Reports | |
| 9. | Other Business | |
| a) | Other Business | |
| 10. | Next Board of Directors meeting – Oct. 5, 2007 at 09:30 at CSFCA Offices | |
| 11. | Next General meeting – September 14, 2007 at 09:30 a.m. in La Junta | |

2008 Legislative Planning Session

Following are the issues that have been submitted for consideration for the CSFCA legislative agenda for the 2008 session (items presented in no particular order).

1. State Fire Marshal Issue / Consolidation of state level fire safety functions.
2. School inspection program (transfer of entire program to Division of Fire Safety)
3. Urban Renewal and Tax Increment Financing impacts on fire protection districts
4. Swimming Pool Safety Legislation
5. Property Tax Credit - Surviving Spouse of Fire, Rescue, or Emergency Medical Service Personnel
6. Presumptive Workers Comp Coverage – Heart Attacks
7. Fire Safe Cigarettes
8. Workers Compensation Premium Relief for Volunteer Firefighters
9. Fire Bans – Limit Authority of Sheriffs to impose fire bans without concurrence with fire protection district(s)
10. Exempting Fire Protection District Personnel From Engineers Practice Act
11. Trauma Care Preservation Coalition – Funding for EMS
12. Funding for Division of Fire Safety to replace certification database
13. Funding for State Fire Service Training
14. Fire District Impact Fees
15. Other proposed legislative initiatives

Division, Region & Section Reports

Combination Chiefs (Bruce Mygatt)

The next meeting of the Combination Chiefs Section will be Thursday, August 17, 2007 from 1000-1330 at the Vail Golf Club restaurant. Chief John Gulick, Vail Fire Department, will facilitate a discussion on citizen's assistance initiatives, where people want to help at a disaster emergency, but need some basic skills and personal protective gear to stay safe. All too often, emergency services are faced with ordinary people showing up at an incident dressed in tennis shoes and a tee shirt, offering to help. Most of the time, citizens are kept at a distance, but with a well-planned, coordinated and comprehensive approach, volunteers

and other community groups can be better prepared to assist fire, police, and EMS outside of the perimeter in a safe-zone. Interagency cooperation will also be a point of discussion.

No other written reports received.

Attachments

Please find the following documents attached to this agenda. Additional materials (such as the financial report) will be distributed prior to the meeting.

Minutes of Board of Directors Meeting of May 4, 2007

Travelers Insurance Affinity Program

Emergency Reporting Cooperative Agreement for CSFCA Membership Discount

Volunteer Fire Chiefs Section Constitution & Bylaws

Colorado Fire Chaplains Association Constitution & Bylaws

Firefighter's Muster Flyer