



# Colorado State Fire Chiefs' Association

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

## Board of Directors Meeting February 1, 2008

The next meeting of the CSFCA Board of Directors will be held Friday, February 1, 2008, 09:30 AM – 1:00 PM, 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: 800-615-2900

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. Introduction of Guests; Presentations to the Board	
a) Chief Nick Nuanes, Denver Fire Department; Regional Training Facility	
b) CSFS Proposed Standard Equipment Rates – Rich Homan, CSFS FMO	
c) Colorado Homeland Security Reorganization - Mason Whitney, Colorado Homeland Security Advisor (Scheduled for 10:30 AM)	
2. Review of Minutes of Board of Directors Meetings	
a) Regular Meeting – January 4, 2008	
b) Special Meeting – January 22, 2008	
3. Financial Report	
a) Financial Statements	Yes
b) Approval of Bills	Yes
4. President's Report	
a) Report from meeting with CML	No
b) Report from meeting with CPFFA	No
c) Other Issues	
5. Executive Director's Report	
a) Membership Update	No
b) Corporate Sponsors	No
c) Other Issues	
6. Legislative Issues	Yes
a) Association Position on Bills – Legislative Update will be distributed later today	Yes

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|----|---|-----|
| 7  | Old Business  |     |
|    | a) Fire Service Training and Certification Advisory Board – Nomination of a candidate or candidates to fill the CSFCA position (candidate information will be distributed this evening) | Yes |
|    | b) Programs for General Membership Meetings   | No  |
|    | c) Other Old Business   |     |
| 8  | New Business  |     |
|    | a) Other New Business   |     |
| 9  | Division, Region and Section Reports  |     |
|    | a) Division of Fire Safety Report   |     |
|    | b) 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 – April 11, 2008  |     |
| 13 | Next General meeting – March 14, 2008 at South Metro Fire Headquarters  |     |

**Division, Region & Section Reports**

None received to date