



Colorado State Fire Chiefs' Association

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www.colofirechiefs.org

Board of Directors Meeting January 4, 2008

The next meeting of the CSFCA Board of Directors will be held Friday, January 4, 2008, 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. CSFS Proposed Standard Equipment Rates - Request to take issue out of order | Yes |
| 2. Review of Minutes of Board of Directors Meetings | |
| a) Regular Meeting - November 2, 2007 | |
| b) Special Meeting – November 30, 2007 | |
| 3. Financial Report | |
| a) Financial Statements | Yes |
| b) Approval of Bills | Yes |
| 4. President's Report | |
| a) Report from Presentation to Joint Budget Committee (See attached briefing document) | No |
| b) Report from State All-Hazards Advisory Committee | Yes |
| c) FRAC Representative | No |
| d) Other Issues | |
| 5. Executive Director's Report | |
| a) Membership Update | No |
| b) Corporate Sponsors | No |
| c) Budget Report | No |
| d) Other Issues | |
| 6. Legislative Issues | |
| a) HB 06-1158 Implementation (School Safety Inspections) / LAC Bill | Yes |
| b) Fire Safe Cigarette Legislation | No |

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|----|--|-----|
| | c) Trauma Care Preservation Coalition Update | No |
| | d) Other Legislative Issues | |
| 7 | Old Business | |
| | a) Leadership Conference Committee Report | No |
| | b) State Fire Marshal White Paper | No |
| | c) DFS Certification Database Replacement | No |
| | d) S.2123, Public Safety Employer-Employee Cooperation Act | No |
| | e) Other Old Business | |
| 8 | New Business | |
| | a) Annual Report | Yes |
| | b) 2008 Congressional Fire Services Institute Dinner and Workshops | Yes |
| | c) Programs for General Membership Meetings | Yes |
| | d) 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 – February 1, 2008 | |
| 13 | Next General meeting – March 14, 2008 at South Metro Fire Headquarters | |

Division, Region & Section Reports

None received to date