

Colorado State Fire Chiefs' Association
Board of Directors Meeting - Minutes
November 2, 2007

- I. Members Present** – Bales, Pischke, Mygatt, Riley, Ury, Pistor, Marsh, Forsman, Cooke, Qualman, Chapman, Milan, Eveatt, Montoya
- a. **Guests Present** - Julia Gidney, DRI present as guests.
- II. Presentation by Pischke and Julia on Conference Facilities for the Annual Meeting**
- a. The current meeting site is too small to accommodate future needs and growth.
- b. They are looking for a site that will accommodate more vendors and participants.
- c. Sites Considered
- | | |
|----------------------|---------------|
| i. Vail Mountain | Too small |
| ii. Vail Cascade | Too expensive |
| iii. Copper Mtn. | Too small |
| iv. Park Hyatt | Too expensive |
| v. Snowmass | Booked |
| vi. Omni Interlocken | Booked |
| vii. Hyatt | Booked |
- d. Possible Options
- i. Cheyenne Mountain resort
- ii. Keystone Resort
- iii. Both have similar costs
- iv. Keystone has more growth potential but will require a shuttle bus
- e. Action plan
- i. Julia will be our representative in future negotiations.
- ii. The conference planning team will poll participants and vendors on their preferences and concerns.
- iii. Much discussion followed.
- f. Motion by Mygatt – 2nd by Forsman to recommend to the conference planning team that we move the conference to Keystone when the current contract expires. Julia will have the authority to negotiate a 2 or 3 year contract depending on incentives offered.
- III. Minutes of October Meeting**
- a. Motion by Mygatt – 2nd by Riley to approve minutes
- b. Motion approved.
- IV. Financial Report – Cooke**
- a. Motion by Mygatt – 2nd by Milan to approve report
- b. Motion approved
- c. Motion by Marsh – 2nd by Qualman to pay outstanding bills.
- d. Motion approved.
- e. Closure of Vectra Saving Account
- i. Move saving to Money Market with 4% interest
- ii. Motion by Marsh – 2nd by Qualman on proposed action
- iii. Motion approved.

- V. IAFC Leadership Summit Reports**
 - a. Forsman and Cooke Attended
 - b. Presentations on IAFC activities
 - c. They will try to conduct a meeting of State Executive Directors during the FRI
 - d. Presentations will be posted.
- VI. Membership Update** – Ute Mountain is a new member
- VII. Budget Report** –
 - a. the current budget is done on a cash basis.
 - b. Discussion of how to handle registrations and preferences of members and vendors.
 - c. Discussion of how to handle receipts.
- VIII. School Inspection Implementation**
 - a. We are still at an impasse regarding mandatory delegation to the local fire departments – who have qualified inspectors.
 - b. 3rd party inspections are approved.
 - c. Local jurisdictions will still issue the CO
 - d. Discussion about keeping the mandatory delegation language or not – the consensus was to try and keep it.
- IX. State Fire Marshal White Paper** – In progress
- X. Fire Safer Cigarettes** – NFPA is meeting with Phillip Morse to produce this type of cigarette. RJ Reynolds already has one.
- XI. Trauma Care Coalition**
 - a. Proposed \$15K insurance ride to pay for first responder services – will result in premium increase.
 - b. Establish fund for Rural Trauma Care – funded by vehicle registration.
- XII. Pending National Legislation for Collective Bargaining** – The State Chiefs will remain neutral on this issue.
- XIII. New Business**
 - a. Review of Strategic Plan
 - b. Review of Draft budget – Motion by Mygatt – 2nd by Riley to send proposed 2008 budget to the membership for ratification. Motion Approved.
 - c. Discussion on making the Executive Director position an employee rather than contract position. Consensus by board to move forward with employment agreement.
 - d. DRI suggested that we could get additional revenue by selling information on our conference participant lists.
 - e. Collection of membership dues
 - i. Suggested 2-tier structure using a rolling calendar
 - f. Discussion of Newborn Safe Haven Program.
 - g. Discussion of Wage and Benefit Survey – core data is set
 - h. IAFC Trial Membership with State Chiefs membership – direction to move forward with this.
 - i. IAFC VCOS workshop delivery in February
- XIV. Section Reports**
 - a. South –
 - i. Pueblo CC is launching Fire Science Program
 - ii. They are preparing a new regional mutual aid pact with Colorado Springs
 - iii. Forming a Type 3 IMT

- b.** Metro Chiefs are electing new officers on 11/16/2007
- XV.** Next Meeting – immediately following 11/29/2007 membership meeting

These minutes were approved, as amended, by the Board of Directors at the Regular Meeting of January 4, 2008.