



Colorado State Fire Chiefs' Association

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www.coloradofirechiefs.org

Board of Directors Meeting January 5, 2007

The next meeting of the CSFCA Executive Board will be held Friday, January 5, 2007, 09:30 – 12:00, at Parker Fire Headquarters, 10235 Parkglenn Way, Parker, CO.

If you are unable to join the meeting in person, please use the following information to teleconference in:

TeleConference Details:

Dial toll-free: (866) 213-4141

After the automated voice attendant, dial extension 5500

Proposed Agenda

<u>Topic</u>	<u>Action Item</u>	<u>Attachment</u>
1. Call to Order (Outgoing President Qualman)		
2. Administration of Oath of Office to President-Elect Forsman and Vice President-Elect Parmley by Outgoing President Qualman		
3. Recognition of Outgoing President Qualman by President Forsman		
4. Review of Minutes of Executive Board Meeting of November 3, 2006	Yes	1
5. Review of Minutes of Board of Directors Meeting of November 30, 2006	Yes	2
6. Executive Session to Discuss Personnel Matter – All Guests (Anyone other than members of the Board of Directors will be asked to leave the meeting/conference call until the Executive Session is concluded)		
7. Executive Director Selection	Yes	
8. Legislative Issues (This item is being taken out of order because the Legislative Liaison must attend a hearing at the Capitol at 11:00 and must leave by 10:15)		
a) Proposed Pension Legislation (FPPRC Bill E and Bill F)	Yes	3
b) Trauma Care Preservation Coalition	No	4
c) Proposed Fire Protection Engineer Legislation	No	
d) Volunteer Firefighter Rebate Bill – Witwer	Yes	5
e) Proposed Fire District Impact Fee Legislation	No	
f) Other Legislative Issues		
9. Financial Report		
a) Financial statements	Yes	6
b) Approval of bills	Yes	7
c) Signature Cards – Resolution to Change Address of Association		

10. Executive Director's Report		
a) Move of CSFCA Offices	Yes	-
b) Member's Helping Members Survey	No	8
c) CSFCA Website	No	
d) CSFCA Staffing of SEOC During Blizzard	No	
e) Other Issues		
11. Old Business		
a) Leadership Conference Report		
b) Other Old Business		
12. New Business		
a) Appointment of Secretary and Treasurer	Yes	-
b) Appointment of Regional Representatives	Yes	-
c) Proposed Amendment to Constitution and Bylaws	Yes	9
d) Establishment of Volunteer Fire Chiefs Section Committee	Yes	-
e) Establishment of Wildland Fire Section Committee	Yes	-
f) Meeting Schedule for 2007	Yes	-
13. Division, Region and Section Reports		
a) Combination Section –See minutes of November meeting attached	No	10
b) Division of Fire Safety Report		
c) Other Division, Region and Section Reports		
14. Committee Reports		
a) Other Committee Reports		
15. Other Business		
a) Other Business		
16. Next Board of Directors meeting – February 2, 2007 at 09:30 at CSFCA Offices?		
17. Next Regular meeting – March 2, 2007 at 09:30 a.m. in Longmont		

Division, Region & Section Reports

No written reports were received other than Combination Section