



Colorado State Fire Chiefs' Association

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www.colofirechiefs.org

Special Board of Directors Meeting January 22, 2008

A special meeting of the CSFCA Board of Directors will be held Tuesday, January 22, 2008 at 09:30 AM by teleconference. If a quorum of the Board is not available, a meeting of the Executive Board will be convened.

TeleConference Details:

Automated Toll-Free Dial-In Number: 1-800-615-2900
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. President's Report | |
| a) Report from meeting with CML | No |
| b) Other Issues | |
| 2. Executive Director's Report | |
| a) Report from meeting with CSFFA | No |
| b) Other Issues | |
| 3. Legislative Issues (Association Position on Bills – See Attached Legislative Update) | |
| a) SB08-001, Concerning Creation of a School Safety Resource Center within the Department of Public Safety. Recommendation: Monitor; consider seeking an amendment. | Yes |
| b) SB08-009, Concerning Measures to Ensure the Proper Payment of Fire and Police Pension Benefits. Recommendation: Monitor | Yes |
| c) SB08-011, Concerning Funding for the Provision of Uncompensated Trauma Care to Persons Injured in Motor Vehicle Accidents in Colorado. Recommendation: Support | Yes |
| d) SB08-026, Concerning a Requirement that Cigarettes Sold in Colorado Meet Specified Standards for Reduced Ignition Propensity. Recommendation: Support | Yes |
| e) SB08-039; Concerning a Training Program for Directors of Fire Protection Districts in Wild Land-Urban Interface Areas. Recommendation: Monitor | Yes |
| f) SB08-071, Concerning Extension of the Repeal Date of the Forest Restoration Pilot Program. Recommendation: Support | Yes |

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| g) | SB08-080, Concerning an Income Tax Credit for Volunteer Firefighters. Position: Amend & Support | No |
| h) | HB08-1009, Concerning Emergency Medical Care Coverage in Connection With an Automobile Insurance Policy Issued in Colorado. Recommendation: Monitor | Yes |
| i) | HB08-1027, Concerning Building Inspection Requirements for Educational Institutions. Recommendation: Support with amendments | Yes |
| j) | HB08-1070, Concerning the Redetermination of Benefits Payable Under the Fire and Police Pension Association's Statewide Defined Benefit Plan for New Hire Members. Recommendation: Monitor | Yes |
| k) | HB08-1097, Concerning the Provision of Protections to Certain Types of Volunteers Who Volunteer Their Services in a State-Level Emergency Situation. Recommendation: Monitor | Yes |
| l) | HB08-1110, Concerning an Income Tax Deduction For a Landowner's Direct Costs Incurred in Performing Wildfire Mitigation Measures. Recommendation: Support | Yes |
| m) | HB08-1163, Concerning an Exception to Statutory Requirements Governing the Collection of Excess Property Tax Revenue by Urban Renewal Authorities in Connection With Tax Increment Financing for Certain Special Districts Providing Emergency Services. Recommendation: Support | Yes |
| n) | Proposed House Bill - Health Care Benefits for Emergency Services Volunteers (Witwer, Kopp) | Yes |
| o) | Other Legislative Issues | |
| 4. | New Business | |
| a) | Fire Service Training and Certification Advisory Board – Nomination of a candidate or candidates to fill the CSFCA position (see Email dated 1/18/08) | Yes |
| 5. | Other Business | |
| a) | Other Business | |
| 6. | Next Board of Directors meeting – February 1, 2008 | |
| 7. | Next General meeting – March 14, 2008 at South Metro Fire Headquarters | |