



Colorado State Fire Chiefs' Association

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www.coloradofirechiefs.org

Board of Directors Meeting February 2, 2007

Revised

The next meeting of the CSFCA Executive Board will be held Friday, February 2, 2007, 09:30 – 12:00, 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) 439-8519

Passcode: 817474

At the specified time, dial the Automated Dial-In Number.

When prompted, enter the Passcode followed by #.

Please announce your arrival

Helpful Automated Keypad Commands:

“*0” for operator assistance for the conference “*6” to mute/unmute your own line

Proposed Agenda

<u>Topic</u>	<u>Action Item</u>	<u>Attachment</u>
1. Call to Order		
2. Review of Minutes of Board of Directors Meeting of January 5, 2007	Yes	1
3. Financial Report		
a) Financial statements	Yes	-
b) Approval of bills	Yes	-
4. President's Report		
a) Recognition of Past President Qualman	No	-
b) Appointment of Treasurer	Yes	-
c) Other Issues		
5. Executive Director's Report		
a) Proposed Change in Meeting Location for March General Meeting	Yes	-
b) Meetings with CDPS Executive Director and Governor's Office	No	-
c) Website Update	No	
d) Other Issues		

6.	Legislative Issues		
	a) Status report on bills of interest to the Association (see status report dated January 29 th – will be updated for meeting.	Yes	-
	b) Discussion of funding for Division of Fire Safety to replace certification database	Yes	2
	c) Discussion of potential reorganization of state's homeland security, public safety, and emergency management functions	Yes	-
	d) Discussion on any recently introduced legislation for which a position has not yet been taken.	Yes	-
	e) Other Legislative Issues		
7.	Old Business		
	a) Leadership Conference Report / Discussion of Leadership Conference Venue	Yes	-
	b) Appointment of Regional Representatives	Yes	-
	c) Proposed Amendment to Constitution and Bylaws	No	-
	d) Volunteer Fire Chiefs Section Committee Update	No	-
	e) Wildland Fire Section Committee Update	No	-
	f) Other Old Business	Yes	-
8.	New Business		
	a) Resolution Supporting a Change to the International Residential Code to Require Fire Sprinklers in One- And Two-Family Dwellings and Town Homes	Yes	3
	b) 2007 CFSI Dinner (March 28-29, 2007)	Yes	4
	c) Potential Future Speaker – National Agenda Adopt-A-School Program (NAASP) in the prevention of school violence (see http://www.nationalagenda.net/index.html)	Yes	5
	d) Requested Sponsorship of The Aaron Harber Show on USA Talk Network – KBDI Channel 12 Denver	Yes	6
	e) Appointment of CSFCA representatives to various committees	Yes	
	f) Six Flags Elitch Gardens Spring Spin	Yes	
	g) Pocket Badges for Board Members, Staff	Yes	
	h) Other New Business		
9.	Division, Region and Section Reports		
	a) Combination Section		
	b) Division of Fire Safety Report		
	c) 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 6, 2007 at 09:30 at CSFCA Offices		
13.	Next General meeting – March 2, 2007 at 09:30 a.m. in TBD		

Division, Region & Section Reports

No written reports were received.