



Colorado State Fire Chiefs' Association

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www.colofirechiefs.org

Board of Directors Meeting May 4, 2007

The next meeting of the CSFCA Board of Directors will be held Friday, May 4, 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) 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. Review of Minutes of Board of Directors Meeting of April 6, 2007	Yes
2. Financial Report	
a) Financial statements	Yes
b) Approval of bills	Yes
3. Executive Director's Report	
a) Membership Update	No
b) Corporate Sponsors	No
c) MSEC Wage & Benefit Survey	No
d) Board member pictures and bios	No
e) National Agenda Adopt-A-School Program	No
f) June General Membership Meeting Agenda	No
g) Other Issues	No
4. Legislative Issues	
a) Status report on bills of interest to the Association	
b) Potential reorganization of state's homeland security, public safety, and emergency management functions	
c) Trauma Care Preservation Coalition Update	
d) Other Legislative Issues	
5. Old Business	
a) Funding for Division of Fire Safety to replace certification database	Yes
b) Volunteer Fire Chiefs Section Committee Update (Cooke/Chapman)	Yes
c) Wildland Fire Section Committee Update	No

- d) Public Safety Leadership Institute - Update
 - e) Local Assistance State Teams - Update
 - f) CDPHE – Lift Assist Calls to Assisted Living Facilities (Update)
 - g) CSFCA Associate Membership in CCNC
 - h) Other Old Business
6. New Business
- a) Proposed Affiliation of the Colorado Fire Chaplains Association with CSFCA Yes
 - b) Trinity Community Services Foundation – Parade of Honor, September 15, 2007 No
 - c) Appointment of CSFCA Representative to Homeland Security Grant Review Committee Yes
 - d) Colorado Rockies Firefighter Appreciation Day No
 - e) Fire Safe Cigarette Coalition Yes
 - f) Appointment/Reappointment of Colorado State Fire Chiefs’ Foundation Board Yes
 - g) Schedule meeting of Colorado State Fire Chiefs Foundation Yes
 - h) August Planning Meeting 2008 Legislation No
 - i) Other New Business
7. Division, Region and Section Reports
- a) Combination Section (Written report attached)
 - b) Division of Fire Safety Report
 - c) Other Division, Region and Section Reports
8. Committee Reports
- a) Other Committee Reports
9. Other Business
- a) Other Business
10. Next Board of Directors meeting – July 6, 2007 at 09:30 at CSFCA Offices
11. Next General meeting – June 1, 2007 at 09:30 a.m. in Glenwood Springs

Division, Region & Section Reports

Combination Chiefs (Bruce Mygatt)

The next meeting of the Combination Chiefs Section will be Thursday, May 31, 2007 from 1400-1700 at Glenwood Springs Fire Department Station 3. Chiefs Parmley and Piper will present a panel of Chief Officers that have been successful managing Combination Departments. They will cover topics such as recruiting and retaining both career and volunteer members and programs that they feel have been successful to maximize the benefits of a Combination Departments in providing high levels of service to both their members and their customers. The topic of why a Combination Department is the best of all worlds but the most difficult to manage will also be included in this discussion.

No other written reports received.