



Colorado State Fire Chiefs' Association

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www.colofirechiefs.org

Board of Directors Meeting October 5, 2007

The next meeting of the CSFCA Board of Directors will be held Friday, October 5, 2007, 09:30 AM – 12:00 PM, 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

Proposed Agenda

<u>Topic</u>	<u>Action Item</u>
Call to Order	
1. Review of Minutes of Board of Directors Meeting of August 3, 2007	Yes
2. Financial Report	
a) Financial Statements	Yes
b) Approval of Bills	Yes
3. President's Report	
a) Meeting with Hans Kallam, Emergency Management Director	No
b) Other Issues	
4. Executive Director's Report	
a) Membership Update	No
b) Corporate Sponsors	No
c) Budget Report	No
d) Correspondence Received / Sent	No
e) November General Membership Meeting Program	Yes
f) Other Issues	
5. Old Business	
a) HB 06-1158 Implementation (School Safety Inspections) / LAC Bill	Yes
b) State Fire Marshal White Paper	Yes
c) DFS Certification Database Replacement	Yes
d) Fire Safe Cigarette Legislation	Yes
e) Trauma Care Preservation Coalition Update	No
f) Other Old Business	

6. New Business
 - a) Joint Collection of Membership Dues for CSFCA Sections in 2008 Yes
 - b) Schedule of Board of Directors Meetings for 2008 Yes
 - c) Schedule of General Membership Meetings for 2008
 - d) Other New Business
7. Division, Region and Section Reports
 - a) Division of Fire Safety Report
 - b) 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 – November 2, 2007 at 09:30 at CSFCA Offices
11. Next General meeting – November 29, 2007 at 12:00 a.m. in Breckenridge

Division, Region & Section Reports

No written reports were received