



Colorado State Fire Chiefs' Association

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www.colofirechiefs.org

Board of Directors Meeting November 2, 2007

Revised

The next meeting of the CSFCA Board of Directors will be held Friday, November 2, 2007, 09:30 AM – 1:00 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 October 5, 2007	Yes
2. Financial Report	
a) Financial Statements	Yes
b) Approval of Bills	Yes
c) Resolution to close Savings Account at Vectra and transfer the funds into a Money Market Account (new signature cards)	Yes
3. Presentation by Leadership Challenge Committee on Potential Venues for 2009 Conference / Leadership Challenge Committee Report	Yes
4. President's Report	
a) IAFC Leadership Summit Report	No
b) Responses to Correspondence Received	No
c) Other Issues	
5. Executive Director's Report	
a) Membership Update	No
b) Corporate Sponsors	No
c) Budget Report	No
d) Other Issues	
6. Old Business	
a) HB 06-1158 Implementation (School Safety Inspections) / LAC Bill	Yes
b) State Fire Marshal White Paper	No

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| c) DFS Certification Database Replacement | No |
| d) Fire Safe Cigarette Legislation | No |
| e) Trauma Care Preservation Coalition Update | No |
| f) S.2123, Public Safety Employer-Employee Cooperation Act | No |
| g) Report by Chief Marsh on the 19th Annual National Fire and Emergency Services Dinner and Seminars | No |
| h) Other Old Business | |
| 7. New Business | |
| a) Review of Strategic Plan / 2007 Accomplishments | Yes |
| b) Review of 2008 CSFCA Budget Draft | Yes |
| c) Collection of Membership Dues for 2008 | Yes |
| d) OSHA Request for Information (RFI) on Comprehensive Emergency Response Standard | Yes |
| e) Abandoned Baby Protocol Draft | Yes |
| f) 2008 MSEC Wage & Benefit Survey | Yes |
| g) IAFC State Trial Memberships | Yes |
| h) 2008 IAFC VCOS Workshop | Yes |
| i) Other New Business | |
| 8. Division, Region and Section Reports | |
| a) Division of Fire Safety Report | |
| b) Other Division, Region and Section Reports | |
| 9. Committee Reports | |
| a) Other Committee Reports | |
| 10. Other Business | |
| a) Other Business | |
| 11. Next Board of Directors meeting – November 29, 2007, following the Annual Business Meeting | |
| 12. Next General meeting – November 29, 2007 at 12:00 a.m. in Breckenridge | |

Division, Region & Section Reports

Combination Chiefs Section. The next Combination Chiefs Section Meeting will be on Thursday, November 29 at 3:00 p.m. following the CSFCA Annual Membership Meeting at the Beaver Run Resort in Breckenridge. This meeting is our annual opportunity to get together with each other to discuss our successes over the past year. This is a great time to learn how the Combination Section Chief Officers are dealing with many of the same issues you face each day.

Volunteer Chiefs Section. The next Volunteer Chiefs Section Meeting will be on Thursday, November 29 at 5:00 p.m. following the CSFCA Annual Membership Meeting at the Beaver Run Resort in Breckenridge.

Fire & Life Safety Educators of Colorado. The next meeting of the Fire & Life Safety Educators of Colorado will be on November 9, 2007, in Loveland, CO at 0900. We will be conducting elections for Vice President and Treasurer, updating committees for the Fire & Life Safety Educators Conference of the Rockies in Breckenridge next April, and discussing possible avenues for funding through the Safety & Prevention Grant with FEMA.

Colorado Fire Training Officers Association. The next meeting of the Colorado Fire Training Officers Association will be on November 09, 2007 at 0900. The meeting is being hosted by North Washington Fire Department at 8055 N. Washington St. Following the meeting, Dave Sudhoff of Chemguard will provide a training on the basics of foam. The way he teaches it is very visual and should help clear some of the confusion that comes when teaching foam. He also goes into the E85 and gives some good thoughts to the response the fire service could have.