

**COLORADO STATE FIRE CHIEFS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
FEBRUARY 2, 2007**

A meeting of the CSFCA Board of Directors was held on Friday, February 2, 2007, at 09:30 hours in the 1st floor west conference room at the CSFCA offices, 9195 East Mineral Avenue, Centennial, CO. Participation by conference call was provided.

Members Present – Dan Qualman, John Mullin, Doug Forsman, Kevin Milan, Aaron Eveatt, Kevin Klein, John Bales, Paul Cooke, Dave Parmley, Andy Marsh, Bill Guindon, Tom Montoya, Ralph Vickery, Mike Morgan

Minutes of January Meeting – The Minutes of Board of Directors Meeting of January 5, 2007 were reviewed. The minutes were corrected to show that Dan Qualman was not in attendance, that Dave Parmley was in attendance, and to correct the spelling of Aaron Eveatt's last name. **Motion to approve the minutes as corrected by Mullin, 2nd by Milan. Motion Approved.**

Financial Report and attachments – Exec. Director Cooke presented the financial reports for the period through January 31, 2007 and the bills to be paid through February 1, 2007, a copy of which are incorporated herein by this reference. **Motion to approve the financial report and the payment of bills by Klein, 2nd by Qualman. Motion Approved.**

Legislative Report – Report attached.

HB 1153 – Tax Rebate for volunteers. Bill passed to appropriations. CSFCA testified in support of bill, but CSFFA testified against it.

SB 7 – Scheduled for hearing before the Senate Committee on Business, Labor and Technology

SB 41 – There is some concern by the FMAC. It is being amended

HB 1008 – Presumptive liability for certain cancers.

- The testimony was disappointing
- No records on morbidity being kept
- Much discussion during the meeting on the relative merits and political ramifications of the legislation.
- **Motion by Mullin and 2nd by Qualman to support the legislation with amendments – Include volunteers, monitor exposures, mandatory physicals, limited scope of coverage to the 4 known cancers that impact firefighters. Motion Approved.**

President's Report – Recognition of Dan Qualman's contributions to the State Fire Chiefs' Association while serving as President (2005-2006)

Appointments – Andy Marsh appointment as Treasurer. **Motion by Parmley, 2nd by Qualman. Motion approved.**

Other legislative issues (Note: DFS Director Klein was requested to excuse himself from the meeting during the discussion of the topics that affected the Division of Fire Safety)

State Firefighter Certification Program – Kevin Milan

- The Management Database system was built in 1993 – it is very inefficient.
- The database causes the TO's to waste a lot of time.
- A new system has been proposed but it has not been funded. The cost of the proposed system was \$320,000. The system would cover all of the division's programs.
- The proposed system is Windows/SQL based and has a web interface.
- A system that only covers certifications would cost \$150,000.
- The likelihood of funding the system is very low, if it has to follow the current chain of command.
- The best alternative is to request a separate bill that could be used for credentialing responders.
- The State should be responsible for implementing the upgrades
- Strategy – visit with the JBC to voice the concerns of the fire service and propose legislation if needed.
- **Motion to endorse this strategy by Milan, 2nd Guindon. Motion approved.**

HB 1315 of 2002

- Moved DFS to OPS
- Implemented NFIRS and Resource Mobilization.
- Proposal to move DFS under the State Patrol is being considered, result would be the loss of divisional stature
- State Chiefs propose to return DFS to divisional stature and work with the Sheriffs and police to develop an organizational structure for DPS.
- Paul Cooke directed to develop white paper for circulation.

Trauma Care Preservation Coalition

- A bill was introduced (SB 193) that looks a lot like No Fault. The bill Provides for mandatory med pay coverage. The TCPC will be working with the sponsor (Sen. Tochtrop on amending the bill)

Old Business

- Leadership Conference Report.
 - The committee will meet later in the month
 - There may be a need to look at new venues that can provide more space.
 - The 2008 contract will not be signed until this issue has been resolved.
- Appointment of regional representatives – need a rep in the San Luis Valley
- Proposed amendments to the bylaws. Voting will be done by electronic ballot following a comment period.

- **Motion by Qualman and 2nd by Mullin to allow electronic ballot.**
Motion Approved.
- Volunteer Section – no meetings have been held yet
- Wildland Section – Manny Navarro of Colorado Springs will chair the section.

New Business

- Proposal to require sprinklers in 1 and 2 family dwellings, under the IRC.
 - **Motion by Qualman and 2nd by Parmley to endorse the proposal.**
Motion Approved.
- 2007 CFSI Congressional Dinner
 - 2 members are budgeted to attend.
 - Forsman will attend under the sponsorship of the NFPA.
 - Andy Marsh and Dan Qualman will represent the Chiefs. Kevin Milan will be the alternate.
- Adopt a school program – they will have a presenter at the March meeting.
- CSFCA sponsorship of the Aaron Harber Show – no action taken.
- Committee Appointments
 - Resource Mobilization.Type3 IMTs – Donner/Qualman
 - State All Hazards Advisory Committee – Qualman.
 - Joint Public Safety Committee – Forsman, Parmley, Cooke
- Elitch Gardens Fund Raiser – No action taken.
- Name Badges for Association Members – One for every member of the CSFCA. Cost is \$15.00 per name tag. **Motion by Bales and 2nd by Eveatt to buy name tags in a total amount not to exceed \$500. Motion approved.**
- **Motion approved to pay bills for awards to Paul and Kevin - \$343.90**
- Metro Chiefs – Bales - Andy Marsh is the Secretary Treasurer.
- Combination Section – The planning meetings are complete.
- Dan Qualman will be in Columbus OH in March to report on IMAS.
- Missouri Valley Section – Mullin – Annual Meeting in March. Conference July 18 – 20.
- Mullin – Announcement of Accreditation Workshop

Next meeting – March 2, 2007 in Westminster

THESE MINUTES WERE APPROVED AT THE CSFCA BOARD OF DIRECTORS MEETING OF APRIL 6, 2007.