

**COLORADO STATE FIRE CHIEFS' ASSOCIATION
GENERAL MEMBERSHIP ANNUAL MEETING MINUTES
November 30, 2006 – Breckenridge, CO**

- I. GUESTS IN ATTENDANCE –**
- a. **Gary Briese, Executive Director of IAFC** - Mr. Briese made a few comments regarding the hard choices that Fire Departments will be confronted with in the future – Firefighter Fitness, EMS, etc. Gary will be leaving the IAFC to take another position. The Chiefs' thanked Gary for his service to the IAFC.
 - b. **Fred Windage** – IAFC VCOs program.
- II. EDUCATIONAL PROGRAM – Jen Duncan, CBI, ViCAP (Violent Criminal Apprehension Program)**
- a. Overview of the program provided.
 - b. The program would like to begin adding arson cases that are serial or violent in nature to the ViCAP database.
 - c. The database can include information on juvenile suspects and/or witnesses because it is not subject to the Open Records Act.
 - d. The program is free – the CBI is the entry point into the system.
- III. AWARD PRESENTATIONS**
- a. Ron Tupa, Bill Behrent, etal. Recognized for their efforts in passing HB 1158.
 - b. Kevin Klien recognized for his service as the Executive Director of State Chiefs for eight years.
 - c. Paul Cooke recognized for his service as the Director of the Division of Fire Safety for 15 years.
- IV. APPROVAL OF MINUTES OF LAST MEETING – APPROVED**
- V. APPROVAL OF FINANCIAL REPORT - APPROVED**
- VI. LEGISLATIVE REPORT – Paul Cooke**
- a. FPPA Pension Bill – it is posted on the web site. The bill has been approved by legislative counsel and there is no controversy with the bill.
 - b. Fire Protection Engineers in Special District Fire Departments – the bill concerns the registration requirement for FPEs working in special districts. The registration is not required for FPEs working in municipal FDs.
 - c. Fire Safe Cigarettes – Dave Nuss – the NFPA is endorsing legislation requiring fire safe cigarettes. Similar legislation resulting in a 50% reduction in fires in NY State.
 - d. There will probably be several issues that will arise during the session – we will need to be vigilant.
- VII. OLD BUSINESS**
- a. STRATEGIC PLAN – Paul Cooke
 - i. The plan was presented to the General Membership at the Leadership Conference.
 - ii. The CSFCA may use a survey instrument to validate the plan.
 - b. IMAS – MOBILIZATION PLAN UPDATE – Jerry Rhodes
 - i. Colorado has had a significant influence on the development of the MASTIF and IMAS Programs
 - ii. The Emergency Management Committee has met with other stakeholders in the National Mutual Aid System.
 - iii. The Emergency Management Committee will continue to meet to develop Advance Teams.
- VIII. NEW BUSINESS**
- a. Fire Mechanics – Jay Powell
 - i. The Annual Mechanics' Academy will be held in July.
 - ii. The mechanics have developed an apprenticeship program. They need some slots to place apprentices.
 - b. Introduction of Chris Rielley, of Pueblo.
 - i. The IAFC is developing a mentoring program.
 - ii. The program is an outgrowth of the Professional Development Program.

- iii. The program will be implemented regionally by State – California was the beta test site. Forty mentors were trained.
- iv. The program will be linked to the CFOD and NFPA 1021 systems.
- c. Urban Wildland Interface Committee - A report is in the package.
- d. 2007 Budget – A report is included in the package.
- e. A special thanks to all of the vendors at the conference who help to support it.

IX. ELECTION OF OFFICERS

- a. President – the Nominating Committee recommends Doug Forsman
 - i. Motion and 2nd to Close Nominations – APPROVD
 - ii. Forsman is elected President by white ballot
- b. Vice- President – the Nominating Committee recommends Dave Parmley
 - i. Motion and 2nd to Close Nominations – APPROVD
 - ii. Parmley is elected Vice- President by white ballot

X. MEETING SCHEDULE

- a. **January 5th, Parker** Fire Headquarters, 10235 Parkglenn Way, Parker, CO. 0830 to 1200
- b. **March General Meeting in Longmont – specific site TBD.**