

Colorado State Fire Chiefs' Association
General Membership Meeting
Agenda
1 June 2007, 09:30
Glenwood Springs, CO

- 1) Call to Order
- 2) Introductions
- 3) Educational presentations
 - a) Presentation on Public Safety Communications Grant Program, by Mike Borrego State DTR Project Manager
 - b) Presentation on Wisconsin's "Responding to Emergencies and Disasters with Youth Program" by Mary Jean Erschen, Executive Director of the Wisconsin Center for School, Youth and Citizen Preparedness.
 - c) Presentation on the Public Safety Leadership Institute, by Kerry Plemmons, Daniels College of Business, University of Denver
 - d) Presentation by Public Safety Financial Group
 - e) 2007 Legislative Session Wrap-up (Roberta Robinette and Paul Cooke)
 - i) Call for 2008 Legislative Issues
- 4) Minutes of Previous Meeting (motion to dispense with reading of minutes until they are prepared and distributed)
- 5) Financial Report
- 6) Executive Director's Report
 - a) Membership Status & Renewals
 - b) Impact of HB 1008 on Volunteer/Combination Fire Departments
 - c) Colorado Fire Journal – Submission of Articles
 - d) Technical Advisory Group and the "Members Helping Members" Network
 - e) Proposed Amendments to Constitution and Bylaws to make the Colorado Fire Chaplains Association a Section of the CSFCA
 - f) Pipeline Safety Initiative
 - g) Other Issues
- 7) Old Business
 - a) Leadership Conference report
 - b) Other Old Business?
- 8) New Business
 - a) Creation of School Safety/Youth Violence Prevention Committee
 - b) Other New Business?
- 9) Division and Section Reports
 - a) Combination Chiefs Section Report
 - b) Wildland Fire Section Update
 - c) Volunteer Chiefs Section Update
 - d) Other Division and Section Reports (including Fire Marshals, Fire Safety Educators, Training Officers)
- 10) Division of Fire Safety Report (Kevin Klein)
- 11) Next Meeting
 - a) Next Board of Directors Meeting – July 13, 2007 at 9:30 a.m. at CSFCA Offices
 - b) Next General Membership – September 7, 2007 in La Junta

NOTE: At 3:00 PM there will be a Wreath Laying Ceremony at Storm King Fire Memorial in Two Rivers Park.