

**Colorado State Fire Chiefs' Association
General Membership Meeting**

Agenda

**2 March 2007, 09:30
Westminster, CO**

- 1) Call to Order
- 2) Introductions
- 3) Educational presentations
 - a) Larry Stevenson, Adopt-a-School Program
 - b) Chief Jerry Rhodes, Fire and Emergency Services in Israel
 - c) Legislative Update (may be moved to Executive Director's Report, depending on time)
- 4) Minutes of Previous Meeting (previously distributed)
- 5) Financial Report
- 6) President's Report
 - a) Appointment of Treasurer and Regional Reps for Northwest and Southwest Regions
 - b) Other Issues
- 7) Executive Director's Report
 - a) Membership Status & Renewals
 - b) New CSFCA Offices and Contact Information
 - c) New CSFCA Website (www.colofirechiefs.org)
 - d) Technical Advisory Group and the "Members Helping Members" Network
 - e) Other Issues
- 8) Old Business
 - a) Election on Proposed Amendments to Constitution and Bylaws
 - b) Leadership Conference report
 - c) DU Public Safety Leadership Program
 - d) Other Old Business?
- 9) New Business
 - a) Pro Board Accreditation – Theresa Staples
 - b) Local Assistance State Teams
 - c) St. Baldrick's Foundation Challenge
 - d) Other New Business?
- 10) Division and Section Reports
 - a) Wildland Fire Section Update
 - b) Volunteer Chiefs Section Update
 - c) Combination Chiefs Section Report
 - d) Other Division and Section Reports
- 11) Appointments (Solicit Interest)
 - a) South Region (Custer, Fremont, Huerfano, Las Animas and Pueblo counties)
 - b) San Luis Valley Region (Alamosa, Conejos, Costilla, Mineral, Rio Grande and Saguache counties)
- 12) Next Meeting
 - a) Next Board of Directors Meeting – April 6, 2007 at 9:30 a.m. at CSFCA Offices
 - b) Next General Membership – June 1, 2007 in Glenwood Springs

Note: A short meeting of the Board of Directors will be convened following the General Membership Meeting.