

METRO DENVER FIRE CHIEFS ASSOCIATION MEETING
November 17, 2006
Dixon's Downtown Grill, 1610 16th Street, Denver, CO

Those signing the attendance roster were as follows:

Jim Payne	Wheat Ridge Fire Department
Ward Watson	Wheat Ridge Fire Department
John Bales	Golden Fire
Larry Trujillo	Denver Fire
Lorren Ballard (retired)	Denver Fire
Doug McBee	West Metro Fire
Jerry Rhodes	Cunningham FPD
Ralph Vickrey	Cunningham Fire
Bill Lucatuorto	Inter-Canyon Fire
Matt Coyle	COCAT, Inc
George Ditolla	Southwest Adams County Fire
Jim Notary	North Washington Fire
Andrew Marsh	Federal Heights Fire
Paul Cooke	Colorado State Fire Chief's Assoc.
Robert Rinne	South Metro Fire
Dave Daley	South Metro Fire
Art Morales	Castle Rock Fire
Phil Bond	Motorola
Amanda Vargas	Adams County OEM (Fire Corp.)
Roland Seno	Littleton Fire
Ron Carter	Sheridan Fire
Dan Martinelli	Aurora Fire
Casey Jones	Aurora Fire

- Call to Order - President John Bales called the meeting to order at 7:33 A.M.
- Introductions- All assembled introduced themselves
- Approval of Minutes – Motion passed, minutes approved
- Financial Numbers- Bill Lucatuorto noted that other than a few cents in interest, the numbers had not changed much. The checking and savings account numbers were reviewed. A motion for acceptance of the Treasurer's Report was made and passed.

Old Business

- Guest Speaker – Amanda Vargas with Fire Corp distributed a folder of information. Included were job descriptions. They are planning a kickoff of the program in January. The folder also contained expectations for region departments if anyone can

participate in Fire Corp. She has requested that the secretary of the Metro Chief's Association forward Fire Corp meeting minutes to the chief's association.

- EMS – Ralph Vickrey stated that SEMTAC is looking at their finances for 2007. They are reviewing where they want to go as an organization. He reminded everyone about the EMS Grant that is currently open. In 2007, the applications will be available on line.
- Missouri Valley Division - Not much to report. The MASTF (Mutual Aid System Task Force) document has been forwarded to the State. It has been quite impressive at the national level that 16 to 20 agencies are all working on the National Mutual Aid document.
- Legislation – Paul Cooke has been meeting with fire marshals to discuss extension to the Special Districts of Engineering Services. He also stated that he believes there may be some restructuring in the state government soon, particularly in the Homeland Security area. He said that he is waiting to see what all the newly passed legislation will mean to the fire service. He is also expecting new legislation on trauma.
- South Operations Chiefs – Chief Seno stated the group has decided to keep the meeting to the metro area departments only for now. They continue to work on standardizing operations issues. He distributed a list of some of the results of the group.
- USAR – Chief McBee said there wasn't really anything new to report. .

New Business

- Elections – Chief Notary handled the elections. He stated that two people had contacted him regarding the open Secretary/Treasurer position. Chief Andrew Marsh and Chief Robert Tate. The president and vice-president both volunteered to remain in their positions and there were no other nominees. A motion was made and passed to retain Chief Bales as president and Chief Pisceke as Vice-President. A ballot vote was held and Paul Cooke counted the ballots. Chief Andrew Marsha will be the new Secretary/Treasurer for the next two years. Chief Bales thanked Chief Bill Lucatuorto for his two years in the position. Chief Larry Trujillo made a motion that a plaque be purchased for Bill. The motion passed.
- Denver Fire – Chief Trujillo discussed the recent firefighter injuries. He also discussed the possible mask failure and the problems he had with getting an examination of the mask completed.
- **Conflict for next meeting** – The next meeting will be held on Thursday instead of Friday due to a conflict in booking at Dixon's.

Next MDFCA meeting

Thursday, January 25th@ Dixon's, 7 am

2007 Scheduled Meetings

January 25

March 30

May 25

September 28

November 16 (moved up due to Thanksgiving)

Adjournment- 0850 hours. Motion made by John Bales