

METRO DENVER FIRE CHIEFS' ASSOCIATION MEETING

CAFÉ del SOL

608 GARRISON ST., SUITE A, LAKEWOOD, COLORADO

AGENDA

Friday, November 20, 2009 (Third Friday)

Breakfast - 7:00 a.m.

Meeting - 7:30 a.m.

1. CALL TO ORDER
2. INTRODUCTION OF ATTENDEES
3. ANNUAL ELECTIONS
 - Report from the Nominations and Elections Committee (Rhodes, Bales & Pischke)
 - Election for the positions of Secretary/Treasurer and At-Large Active Member
 - The installation of officers occurs at the January meeting
4. APPROVAL OF MINUTES FROM THE SEPTEMBER 2009 MEETING
5. APPROVAL OF FINANCIAL REPORT
6. OFFICERS' REPORTS
 - Recommendation and vote on annual dues to remain at \$24
 - Annual dues are payable by March 1, 2010
7. COMMITTEE REPORTS
 - EMS (Vickrey)
 - Missouri Valley (Mullin)
 - USAR (McBee)
 - Metro Operations Chiefs (Pattarozzi)
 - Incident Operations Committee (Tade)
 - Legislative (Cooke)
 - Leadership Conference and Company Officer Program (Pischke)
8. OLD BUSINESS
9. NEW BUSINESS
10. 2010 SCHEDULED MEETINGS (Last Friday of the odd months)

January 29, 2010	July 30, 2010
March 26, 2010	September 24, 2010
May 28, 2010	November 19, 2010 (Third Friday)
11. ADJOURNMENT

** Breakfast is served at 7 am and the cost is \$15 for the buffet. Please pay the Association Treasurer the morning of the meeting. The meeting starts at 7:30 am and usually concludes by 9:00 am.**

Note: The State Fire Chiefs' annual meeting will be held on Thursday, December 3, 2009 at 12 p.m. in Keystone.