

# DENVER METRO FIRE CHIEFS' ASSOCIATION

## MINUTES

May 29, 2009

- I. The meeting was called to order by Andy Marsh at 0730 hours.
- II. Introductions
- III. Approval of the January 30, 2009 minutes
- IV. Treasurer's Report
  - A. See Old Business for audit information
  - B. No Treasurer's report, pending the completion of checking and savings account changes
  - C. Dues for 2009 (\$24.00) should be submitted to:

Chief Mike Pattarozzi  
Englewood Fire Department  
3615 S. Elati St.  
Englewood, CO 80110
- V. Officer's Report
  - A. Several area fire departments have expressed interest in participating in the Mutual Aid agreement.
    1. Lefthand Canyon Fire has signed the signature page
    2. Lafayette needs to sign an updated signature page
    3. Nederland Fire has not responded
- VI. Committee Reports
  - A. EMS
    1. The SEMTAC grant cycle ends in June. Additional grants will be awarded by August, based upon funding supplied by Senate Bill 11002.
  - B. Missouri Valley.
    1. The 2009 Missouri Valley conference will be held July 9-11, in Overland Park Kansas.
    2. The 2010 conference is scheduled to be held in Colorado Springs

C. USAR.

1. The 2009 grant funding is in.
2. The team is fully deployable

D. Metro Operations Group.

1. The next Operations Group meeting will be Wednesday, June 3<sup>rd</sup>, at 1330 at Englewood Fire

E. Incident Operations.

1. Chief Tade discussed UASI grant support of training exercises, and that the UASI strategy will be updated.

F. State Chiefs

1. Paul Cooke gave an update of the legislative activity for the 2009 session. For details see the State Chiefs' web site.
2. The next State Chief's meeting will be June 12<sup>th</sup> in Steamboat Springs.

VII. Old Business

- A. An audit of the books was completed. The only issue was a small discrepancy between the number of attendees and the deposits. It is thought that this was due to not accurately tracking the number of guest attendees.
- B. Chief Bales discussed an issue concerning the strike teams, and what appears to be a misunderstanding of their roles and capabilities. Discussion followed, including the concept of adding the strike teams to the Metro Mutual Aid agreement as an appendix.

VIII. New Business

- A. Dan Qualman reported on the status of the Colorado Resource Mobilization Plan.
- B. Chief John O'Hayre was recognized for his many years of service.
- C. Chief Mike Garcia gave a summary of his experience in the Public Safety Leadership Institute program.
- D. Larry Trujillo gave a presentation on heart imaging.

IX. Adjournment.

- A. The meeting was adjourned at 0900 hours.