

DENVER METRO FIRE CHIEFS' ASSOCIATION

MINUTES

SEPTEMBER 25, 2009

- I. The meeting was called to order by Andy Marsh at 0730 hours.
- II. Introductions
- III. Approval of the July 31, 2009 minutes
- IV. Treasurer's Report
 - A. Checking Account Balance: \$2,093.28
 - B. Savings Account Balance: \$6,341.88
- V. Officer's Report
 - A. None
- VI. Committee Reports
 - A. EMS
 1. The SEMTAC meeting will be October 7-8. Watch for information coming out.
 2. The recent Chempak exercise was a success. Many lessons were learned. Look for changes in protocols soon.
 3. State Chiefs distributed a handout on H1N1
 4. As soon as it becomes available a list of hospitals, radios, and frequencies will be distributed.
 - B. Missouri Valley.
 1. Attendance at FRI was down this year.
 2. I-Chiefs renewals seem to be dropping sectional memberships
 - C. USAR.
 1. No report
 - D. Metro Operations Group.
 1. The next Metro Area Operations Group Meeting will be October 7th in Englewood.
 - E. Incident Operations.
 1. Chief Tade discussed the yearly update of regional capabilities.
 2. The Metro area Strike Teams are planning a region wide exercise for 2010.

F. State Chiefs

1. Very little going on now, FPPA proposing four bills that are primarily house keeping bills.
2. Watch for updates from Paul
3. Leadership Conference will be offering the Company Officer program.
4. FRI will be back in Denver in 2012.

VII. Old Business

1. None

VIII. New Business

1. Steve Pischke, John Bales and Jerry Rhodes volunteered to serve on the Nominations and Elections Committee for the positions of Secretary/Treasure and At-Large Active Member.
2. Terrorism update- Jerry Rhodes reported that the CIAC is doing good work and that we should support their effort.
3. Sheridan PSAP – Bob Tade reported that Sheridan’s fire dispatch is being handled by Denver Fire. Sheridan PD is being handled by Arapahoe County SO.

IX. Adjournment.

- A. The meeting was adjourned at 0840 hours.