

DENVER METRO FIRE CHIEFS' ASSOCIATION

MINUTES

NOVEMBER 20, 2009

- I. The meeting was called to order by Andy Marsh at 0730 hours.
- II. Introductions
- III. Approval of the September 25, 2009 minutes
- IV. Treasurer's Report
 - A. Checking Account Balance: \$2,023.28
 - B. Savings Account Balance: \$6,341.88
- V. Presentations
 - A. Safe School Program, by Chris Olson
 - B. Denver Nuggets/ Metro State marketing program, by Ben Lucas
 1. Fire Fighter Appreciation Night, December 14, 2009
- VI. Officer's Report
 - A. Annual dues are \$24.00 per organization, and are due by March 31, 2010
- VII. Committee Reports
 - A. EMS, no report
 - B. Missouri Valley, 2010 conference in Colorado Springs, July 7-July 9, 2010.
 - C. USAR
 1. Last exercise was on 11/21/2009
 2. Team is at full strength
 3. Budget reduced to \$960,000
 - D. Metro Area Operations Group, no report
 - E. Incident Operations
 1. The grant process is proceeding, approximately 20 projects will be funded
 2. The SCBA program will be continues to completion
 3. More involvement is needed in the Exercise Committee
 4. A committee replacement for Chief Tade will be discussed next meeting
 - F. Legislative Update
 1. Any item that reduces revenue or increases expenditures will not be looked on favorably

2. Chief Reilly discussed the mentoring program for people in the CFOD program

VIII. Old Business

IX. New Business

- A. The Command Staff changes at Denver Fire were presented

X. Adjournment.

- A. The meeting was adjourned at 0840 hours.