

Metro Chiefs meeting

3/26/2010

President Lombardi opened meeting... introductions were made.

President introduced Chief Riley President of the Colorado State Chiefs and yielded the floor.

Chief Riley thanked the organization for supporting him for the 2nd vice nomination for the Missouri Valley Chiefs Assoc.

Chief Riley encouraged people to attend FRI in Chicago.

Announced a CSFCA accreditation conference meeting in Pueblo. March 29th from 9AM until 12PM

Minutes of the previous meeting were approved, motion by Andy Marsh 2nd by Jerry Rhodes

Financial report was read by secretary and approved. Motion by John Mullin, 2nd by Jim Notary

Committee reports

EMS

Ralph reported that the Certification committee has met twice, there is more to come from this committee.

There is meeting next month, if anyone has any issues get them to Ralph.

Attended regional meeting in February. Spoke about strike teams and will have more next month to report.

House bill 2060 should have no trouble with passage, will update

Missouri Valley

John Bales attended meeting March 4th with Chief Riley

2nd vice resigned his position the opening was filled and that person will move to first vice at the next conference. Chief Riley was endorsed as the candidate for 2nd Vice. Chief Riley will run unopposed in 2010

Looking for members for code committee, sprinkler legislation is meeting some opposition in various states

Missouri Valley is updating the web-site.

The division hotel at FRI in Chicago, is the Sheraton for the Missouri Valley members.

Chief Bales asked Chief Mullen to comment on upcoming conf.

July 7, 8, 9 will be conference dates in Colo. Springs, encouraged everyone to attend.

The conference dates are July 13, 14, 15 in Wichita, in 2011. Missouri Valley is looking for a host city for 2012

Chief McBee USAR

Castle Rock a new member of USAR

Waiting for FEMA for more information about participating agency info. Will have more on deployment at later meetings.

Metro Chiefs.. No report

Incident Operations Committee Chief Frank

Did not attend the last meeting

Agencies are planning for drills with PD involvement.

Air Pack project for Scott Next gen, we are close to finishing this project, congratulations to Chief Lombardi for helping begin the project.

There are two grant programs in Colorado, UASI gets more money, close to 5 million, and total of both grants is 8.7 million.

We are getting close to the end of the grant program.

The state usually funds smaller projects as opposed to the larger requests. Unsure of how much if any we will see in the future.

LEGISLATIVE REPORT

Steve Pischke, SB 84 we did not get fire investigator language removed from the bill. Metro Chiefs and State Chiefs recommend opposition to bill. Contact legislators and tell them you are opposed.

Two bills on wireless reimbursement. SB 120 wireless bill. Recommend passage of this bill

SB 135 is dead.

SB 120 is a 911 surcharge pre-paid by cell phone operators. Bill passed the senate, not scheduled for house yet.

SB 1018 waste tire bill passed house assigned to senate

HB 1107 TIF URA bill has passed both houses. Waiting governor's signature. Has opposition from businesses. We believe governor is in favor of bill, provides some relief to special districts

HB 1241 Sprinkler suppression bill. recommend support of this one.

HB 1260 sunset review of state board of examiners, assigning EMS certifications to newly formed board, scheduled to be heard April 1. Oh Geez that's April Fools Day!

HB 1368 Boulder County , wanted to build station on boulder county land, district attorney group created bill limiting the ability of fire districts to build on county land. Recommend opposing this legislation.

State Chiefs is trying to create a bill that would exempt special districts from TIF URA, probably will not happen in 2010, maybe next year.

Elections are having an effect on the sponsorship of bills because of partisanship opposition.

Leadership Committee

Working on vendors and RFP for speakers. Chief Bales mentioned that a stipend for leadership conf. may be approved by Missouri Valley Chiefs, money can be requested for leadership training.

Presentation from Randy Little on web access software

Old Business None

New Business

Chief Mullen mentioned Chief Bales has been the representative to the Missouri Valley Chiefs Association for a long time and he does an outstanding job. Chief Mullen nominated Chief Bales for another term as the Metro Denver Chiefs Rep. Chief Bales was unanimously endorsed and agreed to serve another term.

Chief Bruce cautioned everyone that they had near miss on Scott Next gens regarding a bottle mishap. They have contacted Scott, Scott reported they have had similar mishaps.

AOP (annual operating plan). Discussion was had about the annual plans with State wildland agreements. The plans define reimbursement and response requirements for departments. Gary will work with committee on an operational period for AOP's.

May 8th will be the Fallen Firefighter Memorial service for 2010. More information at the Colorado State Chiefs web site.

Stair Climb for Fallen Firefighters foundation is attempting to go National. Attempt to get 100 stair climbs going for 2011 in remembrance of 9-11. Date projected is for September 11 it would be in

conjunction with the Colorado Rockies firefighter appreciation day. For the next two years IAFF has moved the memorial celebration to 9-11

Steve Pischke... proposition 101 amendment 61, 62 we are working with CML and others to get you as much info as possible to help defeat these issues. Web page had an analysis of the amendments. Again we encourage all members to monitor the Colorado State Chiefs Legislative updates to stay current with the status of these dangerous amendments.

Discussion was had about Channel 7 investigation of ambulance fees and service. Most of the discussion targeted the tactics Channel 7 uses to get information. Caution was urged.

Meeting ended at 9:02 AM

John Staley

Secretary/Treasurer