

METRO DENVER FIRE CHIEFS' ASSOCIATION MEETING

CAFÉ del SOL

608 GARRISON ST., SUITE A, LAKEWOOD, COLORADO

AGENDA

Friday, January 30, 2009

Breakfast - 7:00 a.m.

Meeting - 7:30 a.m.

1. CALL TO ORDER
2. INTRODUCTION OF ATTENDEES
3. INSTALLATION OF OFFICERS – Nominations and Elections Committee - Jerry Rhodes and John Bales
 - President – Andrew Marsh
 - Vice President – Don Lombardi
 - Secretary/Treasurer – Mike Pattarozzi
 - Member-at-Large – Bob Tade
 - Immediate Past President – Steve Pischke
4. APPROVAL OF MINUTES FROM THE NOVEMBER 2008 MEETING
5. APPROVAL OF FINANCIAL REPORT
6. PRESENTATION – MERSA (Mary Makris, Poudre Fire)
7. OFFICERS' REPORTS
 - Recognition of Immediate Past President Pischke (Marsh)
 - Executive Board meeting (Marsh)
 - Annual financial review – need two volunteers (Marsh)
 - Survey on vendors (Lombardi)
8. COMMITTEE REPORTS
 - EMS (Vickrey)
 - Missouri Valley (Mullin)
 - USAR (McBee)
 - Metro Operations Chiefs (Pattarozzi)
 - Incident Operations Committee (Tade)
 - Legislative (Cooke)
9. OLD BUSINESS
10. NEW BUSINESS
 - Colorado Resource Mobilization Plan (Qualman)
 - Data Transmission Study (Tade)
 - Central City FD request for participation in Mutual Aid IGA (Pischke)
11. 2009 SCHEDULED MEETINGS (Last Friday of the odd months)

January 30, 2009	July 31, 2009
March 27, 2009	September 25, 2009
May 29, 2009	November 20, 2009 (Third Friday)
12. 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. **