

METRO DENVER FIRE CHIEFS' ASSOCIATION MEETING

CAFÉ del SOL

608 GARRISON ST SUITE A, LAKEWOOD, COLORADO

AGENDA

Friday, November 21, 2008

1. CALL TO ORDER AT 7:30 A.M.
2. INTRODUCTION OF ATTENDEES
3. ELECTIONS – Nominations and Elections Committee - Jerry Rhodes and John Bales
 - Secretary/Treasurer
 - Member –at-Large
4. APPROVAL OF MINUTES FROM THE SEPTEMBER 2008 MEETING
5. APPROVAL OF FINANCIAL REPORT
6. PRESENTATION – UASI/NCR SCBA Program – Dave Daley
7. OLD BUSINESS
 - EMS (Vickrey)
 - Missouri Valley (Mullin/Rhodes)
 - USAR (McBee)
 - Metro Operations Chiefs (Pattarozzi)
 - Incident Operations Committee (Tade)
 - Past History Items - Files From the Past Up-Date – Andy Marsh
 - Other Old Business
8. NEW BUSINESS
 - Discussion Concerning Putting Our "Savings Account" Into an Interest Bearing Money Market Account – Steve Pischke
 - Dues Issue at the State Chiefs Level – (discussion re: the Metro Chiefs position on this and some alternatives to assist the State Chiefs in this area) – Steve Pischke
 - A Metro Chief Rep to the State Chiefs Legislative Committee – Steve Pischke
 - Other New Business
9. 2008 SCHEDULED MEETINGS (Last Friday of the odd months)

January 25, 2008	July 18, 2008 (NEW)	August 18, 2008 (NEW)
March 28, 2008	September 26, 2008	
May 30, 2008	November 21, 2008 (Third Friday)	
June 27, 2008 (NEW)		
10. 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. **