

**METRO DENVER FIRE CHIEFS' ASSOCIATION MEETING**  
**November 21, 2008**  
**CAFÉ del SOL**  
**608 GARRISON ST SUITE A, LAKEWOOD, COLORADO**

The following 37 people signed the attendance roster:

- |                     |                         |
|---------------------|-------------------------|
| 1. John Bales       | Golden Fire             |
| 2. Jerry Rhodes     | Cunningham Fire         |
| 3. Ralph Vickery    | Cunningham Fire         |
| 4. John Mullin      | Littleton Fire          |
| 5. Tim Ruperto      | Buckley Fire            |
| 6. Steve Pischke    | Mountain View Fire      |
| 7. Don Lombardi     | West Metro Fire         |
| 8. Doug McBee       | West Metro Fire         |
| 9. Dan Qualman      | Parker/South Metro Fire |
| 10. Andrew Marsh    | Federal Heights Fire    |
| 11. Mark Campagnola | Sable Altura            |
| 12. Bruce Mygatt    | Boulder Rural Fire      |
| 13. Bill Wallace    | Action Care             |
| 14. Mark Bodane     | Greater Brighton Fire   |
| 15. George Ditolla  | Southwest Adams Fire    |
| 16. Jim Notary      | North Washington Fire   |
| 17. John Staley     | Thornton                |
| 18. Mike Pattarozzi | Englewood Fire          |
| 19. Chris Mueser    | PSFG                    |
| 20. Larry Coapland  | Thornton Fire           |
| 21. Jamie Bruce     | DRI                     |
| 22. Rex Emery       | PSFG                    |
| 23. Garry DeJong    | Evergreen Fire          |
| 24. Norris Croom    | Castle Rock Fire        |
| 25. Wayne Schwartz  | Castle Rock Fire        |
| 26. Ron Carter      | Sheridan Fire           |
| 27. Bob Tade        | Denver Fire             |
| 28. Jim Polliard    | FEMA                    |
| 29. Tim Deal        | FEMA                    |
| 30. Gary Allen      | Central City            |
| 31. Matt Coyle      | Interstate              |
| 32. Lauren Perkins  | Interstate              |
| 33. Ted Young       | AFG                     |
| 34. Mike Garcia     | Aurora Fire             |
| 35. Jim Cloud       | Westminster Fire        |
| 36. Don Angell      | Fairmount               |
| 37. Bob O           | Fairmount               |

1. **Call to Order** – President Steve Pischke called the meeting to order at 7:30 a.m.
2. **Introductions** – All assembled introduced themselves.
3. **Elections** – Jerry Rhodes and John Bales
  - a. Secretary/Treasurer – Mike Pattarozzi was nominated. No other nominations – Motion by Angell second by Croom to close nominations – Unanimous in favor. Pattarozzi approved.
  - b. Member – at – Large - Bob Tade was nominated. No other nominations - Motion by Angell second by Croom to close nominations – Unanimous in favor. Tade approved.
  - c. Motion by Bales, second by Rhodes to by gift to acknowledge outgoing President Pischke’s service and dedication. Unanimous in favor.
4. **Approval of Minutes** – The minutes from the September 26, 2008 meeting were approved.
5. **Approval of Financial Report** – No Report
6. **Presentation –UASI/NCR SCBA Program** – Bob Tade  
Tade explained the program is in its final stage and a letter from Pischke stating MDFCA supported the program and UASI complete the remaining agencies with 2009 monies. **Pischke will draft a letter to UASI.**
7. **Old Business**
  - a. **EMS – Vickery** –
    1. SEMTAC – Rule 500 to go before Board of Health
    2. Grants – Transporting Agencies must report to State to be eligible for grants.
    3. Vickery will Co-Chair two committees – Public Health and Safety as well as Public Policy and Finance.
    4. Asked for support to stay on SEMTAC – Motion and second to keep Vickery as rep on SEMTAC – Unanimous.
  - b. **Missouri Valley IAFC – Bales** –
    1. IAFC Strategic Planning Meeting - \$1 million shortfall in corporate spending. Hiring freeze in place.
    2. FRI – Dallas - No preconference
    3. Bales reported the IAFC position on “2-hatter” issue is that they support the idea, but it is a local issue.
    4. Bales reported Norris Croom is an IAFC EMS Section Board Member.
  - c. **USAR – McBee** – Thanked FEMA reps. Discussed Hurricane Gustav and Ike deployments. McBee discussed the operational audit conducted by FEMA and COTF1 is fully operational. Rhodes commented reimbursement is a national issue and the Feds are using COTF1 as a model for reimbursement.
  - d. **Incident Operations Committee – UASI/NCR – Tade** – Briefly discussed the grant process and the need to put in complete requests within the committees

**e. Metro Ops Chiefs – Mike Patarozzi –**

1. Reported in depth talks on DNC
2. Terminology still being worked on
3. Interoperability with communications not yet resolved and a White Paper will be issued to MDFCA when resolved
4. Discussed discharge permits
5. Reported the group is monitoring the credentialing pilot program
6. 2009 meetings will be held at City of Englewood

**8. New Business**

- a. Tom Deal from FEMA reported he has been directed from FEMA Region 8 Director Gary Briese to stay connected with local agencies and they will be attending MDFCA meetings.
- b. Ted Young from AFG reported on the grant process and stated he was available for any grant help.

**Adjournment** – The next meeting will be Friday, January 30, 2009.