



Colorado State Fire Chiefs' Association

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CSFCA Wildland Fire Section and General Membership Meetings

Thursday & Friday, September 10-11, 2009

Agenda/Program

Thursday, September 10, 2009

- 1730 – 1900 BBQ jointly hosted by Upper Pine and Los Pinos Fire Protection Districts at Los Pinos Fire District Station 1, 275 Browning Avenue in Ignacio, CO
- 1900 – 2100 CSFCA Wildland Fire Section Meeting at Los Pinos Fire District Station 1, 275 Browning Avenue in Ignacio, CO – Presentation by Craig Goodell of the BLM (and Type 3 IC) on the Narraguinnip Fire

Friday, September 11, 2009

- 0830 – 0930 CSFCA Board of Directors Meeting (Location TBA)
- General Membership Meeting**
Sky Ute Casino & Resort, Ignacio, Colorado
- 0930 – 0945 9/11 Memorial Service by Farmington (NM) Fire Department Honor Guard (include Pledge of Allegiance and Invocation)
- 0945 – 1000 Opening Remarks by CSFCA President Riley; Welcoming by Los Pinos Fire Protection District Fire Chief Larry Behrens; Introductions
- 1000 – 1100 Guest Speaker – Jeff Dyar “9/11 Then and Now: A Fire Chief’s Perspective”
- 1100 – 1115 Break
- 1115 – 1145 Residential Sprinkler Systems – A Primer for the Fire Chief by Doug Hall, representing the Fire Marshals Association of Colorado
- 1145 – 1230 Lunch
- 1230 – 1250 Federal Fire Policy, the 2009 Guidance and its Implications by Bill Ott, Assistant Director, Fire Operations, USFS Rocky Mountain Region
- 1250 – 1300 Fire Department Safety Certification by Kevin Klein, Director, Colorado Division of Fire Safety
- 1300 – 1310 COFRAC Program Update by Holly Clark, Rock West Technology Group
- 1310 – 1320 Break

“Serving the Chief Fire Officers of Colorado Since 1968”

CSFCA Business Meeting Agenda

<u>Topic</u>	<u>Action Item</u>
Call to Order by CSFCA President Riley	
1. Review of Minutes of June Meeting	√
2. Financial Report / Action on Approval of Financial Report	√
3. President's Report	
a) Officer Development and Higher Education	
b) Report from Joint Public Safety Meeting (Joint Public Safety Awareness Week)	
c) Fire Department Safety Certification and Legislation (CSFCA perspective)	
d) Colorado Springs Fire Department Layoffs (Lateral Transfer Opportunities)	
e) National Fallen Firefighters Foundation Memorial Service (October 4, 2009)	
f) "By Endurance We Conquer". Leadership lessons from the Great Antarctic Explorer Sir Ernest Shackleton. Sept 21, 2009, 8:00 am – 12:00 pm in Pueblo	
g) Other Issues	
4. Executive Director's Report	
a) 2009 Wage & Benefit Survey	
b) 2nd Annual Firefighter Appreciation Night	
c) 2010 Legislative Agenda	
d) Update on URA's and TIF (URA/TIF Working Group)	
e) RSS Working Group	
f) State Code for Health Care Facilities (Colorado Hospital Association)	
g) Legal Services Program / Proposed Member Benefit	
h) Other Issues	
5. Old Business	
a) 2009 Fire Leadership Challenge (Parmley)	
b) Strategic Plan Update Process (Pischke)	
c) Other Old Business	
6. New Business	
a) Proposed Bylaws Amendment (Parmley)	
b) Formalization and Utilization of Ethics Committee (Colorado Fire Training Officers Association)	
c) Other New Business	
7. Division, Region and Section Reports	
a) Section Reports (Fire Marshals, Training Officers, Fire Safety Educators, Chaplains, Mechanics, Combination Chiefs, Volunteer Chiefs, Metro Chiefs)	
b) Regional Reports	
c) Missouri Valley, IAFC	
d) USAR Task Force	
e) Division of Fire Safety Report	
f) Other Reports	
8. Committee Reports	
a) Committee Reports (Leadership Challenge Committee, Resource Mobilization, School Safety Resource Center, State All Hazards Advisory Committee, Metro State Bachelors Degree Program)	
b) Other Committee Reports	

9. Other Business/Announcements
 - a) IAFF Fallen Firefighters Memorial Service (Saturday, September 19th in Colorado Springs)
 - b) 21st Annual NSEFO Leadership Conference at Oklahoma State University (October 20-22, 2009)
 - c) Other Business

10. Next Board of Directors Meeting
 - a) October 2, 2009 at 9:30 am at CSFCA Office, 9195 E. Mineral Avenue, Centennial, CO
 - b) November 13, 2009 at 1:30 pm at Castle Rock Fire Headquarters, 300 Perry Street, Castle Rock, CO [PROPOSED]

11. Next General Membership Meeting
 - a) Annual Meeting – Thursday, December 3, 2009 at 12:30 pm at Keystone Resort and Conference Center