

**Annual Meeting of the Colorado State Fire Chiefs Association
December 4th, 2008
Breckenridge, Colorado**

The Educational Session of the annual meeting of the Colorado State Fire Chiefs Association was called to session by President Parmley at 12:30 hours. All were welcomed and thanked for their attendance in the meeting and the Leadership Conference to follow.

Director Hans Kallam of the Colorado Division of Emergency Management was unable to attend as a speaker today. Director Klein of the Colorado Division of Fire Safety took a moment to thank the CSFCA and Colorado's Fire Service for their hard work, support and cooperation in the year's events. Director Klein also thanked those who participated in and supported the Type 3 Incident Management Teams.

An informative presentation was given by Mr. Matt Bowyer, General Engineer, NIOSH / CDC, with an overview of NIOSH duties and resource availabilities.

The Annual General Membership meeting was called to order by President Parmley at 13:00 hours, followed by self-introductions. There were approximately 143 members and guests in attendance (a roster of attendees is attached and incorporated herein).

A plaque was presented to Chief Forsman for his service as President of the CSFCA, and his service to Colorado

President Parmley recognized honored guests within the room attending the annual meeting.

Presidents Report:

President Parmley distributed the annual Presidents Report for review and discussion highlighting the importance of looking forward and creating and fostering partnerships. The CSFCA President's Annual Report for 2009 is incorporated herein.

Vice Presidents Report:

Vice President Chief Riley gave the Vice Presidents Annual Report for review and discussion highlighting special thanks to Chief's Pischke and Tade for their success in getting the IAFC Company Officer courses at the Leadership Conference this year; Donna Mullison for all of her hard work in coordinating the Leadership Conference; a thanks to the Regional Representatives for their work in attaining 46 new members in 2008. A report on his participation in the IAFC Leadership and Strategic Planning Forum was also given where the emphasis was "Thriving in Tough Times".

Treasurers Report:

Chief Marsh gave the Annual Treasurers report on the financial standing of the Association.

- Copies of the proposed budget for 2009 were distributed for review and approval. It is the recommendation of the Board of Directors that the membership approve the budget as presented. Motion by Chief Rhodes to approve as presented. Second by Chief Riley. All yes.

- The Financial report was distributed for review and comment by the membership.
- Chief Marsh pointed out that no dues increases for membership are in the 2009 budget.
- Chief Marsh stressed the importance for Colorado's Fire Service to "speak with one voice".
- A motion was made by Chief Bales to approve the financials and the Treasurer's Report. Second by Chief Rhodes. All yes.

The proposed budget and year-to-date financial report are incorporated herein by this reference.

Executive Directors Report: Cooke

- Samples of the 40 year Commemorative logos were displayed
- Cooke reminded all of the importance of "grass roots" efforts for successful legislation at the Capital and thanked those who have been active with their Legislators and who testified on bills
- Eight new bills will be forthcoming in this Legislative Session for the Wildland Urban Interface Committee including "Chain of Command" and Incident Management Team immunity legislation.
- A volunteer incentive and training Bill will be seen
- CPFFA Bill will be seen for collective bargaining (The CSFCA is currently taking "no position" on this bill.)
- Chief Noonan assisted in educating the group on a bill to increase vehicle registration by \$1.00 to fund Emergency Medical Services (The CSFCA Board has taken a position to "support" this Bill).
- We will likely see legislation regarding carbon monoxide detectors again this session.
- Let Director Cooke know if you hear of additional legislation being proposed that will affect the fire service.
- A reminder that the Volunteer Section of the CSFCA will be meeting on this date at 17:00.

President Parmley welcomed Jeff Jahnke, Claire Brown, and Rich Homan from the Colorado State Forest Service to the meeting.

Section Reports:

Missouri Valley: Mullin, Chief Bales

- The annual conference of the MVFCA will be in Overland Park, KS in July
- The 2010 conference will be held in Colorado Springs

IAFC / Mutual Aid update: Rhodes

- All are encouraged to view the IAFC website for mutual training opportunities to educate your personnel on the accepted mutual aid practices.

USAR: McBee

- Chief McBee advised the group that the USAR team was activated for DNC, as well as deployed for two hurricanes for a period of 21 days in 2008

Division of Fire Safety: Klein

- Additional legislation regarding inspection and enforcement of schools is in progress
- Agencies performing these inspections are urged to meet the 20 day requirement contained within the rules
- Progress continues to be made on web based testing programs

LAST Team: Brown

- The family from the Ault Pierce LODD has received full benefits from the PSOB
- The LODD's from Olney Springs have received State benefits and the incident is "under investigation" for PSOB benefits

New Business: Qualman

- Chief Qualman opened officer elections for 2009-2010 and ballots were distributed to Chief Officer Members.
- Chief Qualman advised the group that consideration is being given to changing the By-Laws to reflect one year terms for the Offices of President and Vice President and requiring the Vice President to move up to the Presidents position. This is being considered due to the current four year commitment if an individual serves as the Vice President and President. Additional discussion will take place at the Board of Directors Meetings.
- Chief Riley has submitted a letter to run for President. Nominations from the floor were opened.
- A motion by Chief Rhodes was made to close nominations. Seconded by Chief McBee. All yes.
- Letters of interest were received from Chief's Marsh, Morgan, McBee, and Chief Pischke. Chief McBee removed his name from the slate of Nominations for Vice President. Nominations from the floor were opened.
- A motion by Chief Tade was made to close nominations. Seconded by Chief Riley. All yes.
- Eligible voting members' ballots were collected for counting of votes.

While votes were being counted, Chief Green welcomed everyone to the annual Leadership Conference. Chief Green thanked the committee for all of their hard work and emphasized the committee's goal to address the safety culture within the fire service.

Jeff Jahnke thanked the CSFCA and it's membership for their efforts and cooperation with the CSFS and was pleased that we are all "looking forward" to the upcoming challenges and working together to solve them.

Election of Officers: Qualman

- Chief Qualman announced that Chief Pischke was elected as Vice President
- A motion was made by Chief Bales to accept Chief Riley as President, and Chief Pischke as Vice President. Second by Chief Tade. All yes.
- Qualman presented a plaque to President Parmley for his service as President.
- President Parmley welcomed Chief Riley as the President, and Chief Pischke as Vice President of the Colorado State Fire Chief's Association for 2009 and 2010.
- The President of the CSFCA appoints the offices Secretary, Treasurer, and Regional Representatives to the Board which is then ratified by the Board. If you are interested in one of the Board positions contact President Chief Riley.
- The Oath of Office was given to Chief Riley and Chief Pischke by President Parmley.

Having no further business, a motion was made by Chief Tade to adjourn. Second by Chief Bales. The annual meeting of the CSFCA was adjourned at 15:15 hours.

Respectfully submitted,

Mike Morgan
Secretary

DRAFT

COLORADO STATE FIRE CHIEFS ASSOCIATION

ANNUAL MEETING ROSTER

December 4, 2008

	NAME	DEPARTMENT/AGENCY
1	Arnold, Melony	Hudson Fire Protection District
2	Asper, Jon	Greater Eagle Fire Protection District
3	Aspromonte, Tony	Mancos Fire Protection District
4	Babeon, Kelly	Clear Creek Fire Authority
5	Bales, John	Golden Fire Department
6	Bell, Larry	Black Forest Fire/Rescue
7	Bennett, Scott	Telluride Fire Protection District
8	Benson, John	Boulder Mountain Fire Protection District
9	Berino, Jeff	Lake Dillon Fire Protection District
10	Blackston, Johnny	Hudson Fire Protection District
11	Blankenship, Chris	Greater Eagle Fire Protection District
12	Bleckley, Nick	Cunningham Fire Protection District
13	Blinde, Bette	Poudre Canyon Fire Protection District
14	Bodane, Mark	Greater Brighton Fire District
15	Bowyer, Matt	NIOSH FFFIP
16	Bradshaw, Pete	Glenwood Springs Fire Department
17	Brewer, Cris	Golden Fire Department
18	Briese, Garry	FEMA
19	Brown, Robert	Red Rocks Community College
20	Bruce, Joe	North Metro Fire Rescue District
21	Burgett, Joe	Platte Canyon Fire Protection District
22	Burkhardt, Jeremy	Lamar Fire Department
23	Caserta, Brian	Pueblo West Fire Department
24	Ceresa, Steve	Bennett Fire Protection District
25	Cerrone, Tony	Colorado Springs Fire Dept.
26	Chapman, Don	Alamosa Fire Department
27	Charles, Stephen	Berthoud Fire Protection District
28	Cook, Marshall	Lamar Fire Department
29	Cooke, Paul	Colorado State Fire Chiefs Association
30	Cumley, Earl	Bennett Fire Protection District
31	Cumley, Bridgette	Bennett Fire Protection District
32	Cunningham, Jeff	VFIS
33	Cushman, Mike	Rangely Rural Fire Protection District
34	Davis, George	Hot Sulphur Springs/Parshall FPD
35	Davis, Jeff	Platte Canyon Fire Protection District
36	DeJong, Garry	Evergreen Fire Rescue
37	Delto, Scott	Yampa Fire Protection District
38	DeTray, David	La Veta Fire Protection District
39	Donner, Larry	Boulder Fire Department
40	Dorman, Scott	Estes Park Fire Department
41	Durkee, Dan	Rocky Mountain Fire District
42	Eveatt, Aaron	La Junta Rural Fire District
43	Eveatt, Stephanie	La Junta Rural Fire District
44	Fahlenkamp, Chad	American Medical Response
45	Fitch, Jackie	Jackson 105 Fire Department
46	Forsman, Doug	Champaign Fire Department
47	Fritz, Doug	Hotchkiss Fire District
48	Gattman, Kurt	Boulder Rural Fire Protection District

COLORADO STATE FIRE CHIEFS ASSOCIATION

ANNUAL MEETING ROSTER

December 4, 2008

NAME	DEPARTMENT/AGENCY
49 Gitchell, Dave	Central Orchard Mesa FPD
50 Gomez, Art	Red Rocks Community College
51 Gordanier, Bob	Lakeside Fire Department
52 Graeber, Rich	Upper Pine River Fire Department
53 Green, Gary	Red, White & Blue Fire Prot. Dist.
54 Haakenson, Royce	Unified Fire Authority
55 Harvey, Bob	Leadville/Lake County Fire Rescue
56 Henkel, Shay	Blu Sky Restoration
57 Herr, David	Rocky Mountain Fire District
58 Hewitt, Sue	Glacier View Fire Protection District
59 Himstedt, D.J.	Indian Hills Fire Rescue
60 Hoke, Dennis	Buckley Fire and Emergency Services
61 Holzwarth, Todd	East Grand Fire District
62 Horn, Brita	Rock Creek Volunteer Fire Dept.
63 Jones, Warren	Evans Fire & Rescue
64 Jones, Rob	Rifle Fire Protection District
65 Kallam, Hans	Colorado Division of Emergency Management
66 Kane, Hugh	Eaton Fire Protection District
67 Keegan, Tad	Jackson 105 Fire Department
68 Kelsey, Michael	Unified Fire Authority
69 Klein, Kevin	Colorado Division of Fire Safety
70 Larsen, Randy	Upper Pine River Fire Department
71 Lawler, Mike	Telluride Fire Protection District
72 Lawley, Mark	Mountain View Fire Protection District
73 Lombardi, Don	West Metro Fire Rescue
74 Marsh, Andrew	Federal Heights Fire Department
75 McCown, Daryl	Estes Park Fire Department
76 McLin, Brit	Burning Mountains Fire Protection District
77 Merrill, Mike	SE Colorado RETAC
78 Miller, Mark	Vail Fire Department
79 Moon, Orrin	Burning Mountains Fire Protection District
80 Mora, Chuck	Rocky Mountain Fire District
81 Morgan, Mike	Rifle Fire Protection District
82 Morgenthaler, Eric	Castle Rock Fire & Rescue
83 Morrell, Gerry	Lafayette Fire Department
84 Mullin, John	Littleton Fire Rescue
85 Murphy, Michael	West Metro Fire Rescue
86 Mygatt, Bruce	Boulder Rural Fire Protection District
87 Nemick, Bill	Pueblo Fire Department
88 Niswender, Greg	Glacier View Fire Protection District
89 Noonan, Dan	Durango Fire & Rescue Authority
90 North, Matt	Black Forest Fire/Rescue
91 Nuss, Dave	NFPA
92 Oakes, Philip	Wyoming SFM Office
93 O'Hayre, John	North Metro Fire Rescue District
94 Olme, Bob	North-West Fire
95 Parmley, Dave	Lake Dillon Fire Protection District
96 Payne, Brandon	Black Forest Fire/Rescue

COLORADO STATE FIRE CHIEFS ASSOCIATION

ANNUAL MEETING ROSTER

December 4, 2008

NAME	DEPARTMENT/AGENCY
97 Piper, Mike	Arvada Fire Protection District
98 Piper, Michael	Glenwood Springs Fire Department
99 Pischke, Steve	Mountain View Fire Protection District
100 Pistor, Bob	Montrose Fire Department
101 Porterfield, Bill	Brighton Fire
102 Quador, Gene	Golden Fire Department
103 Qualman, Dan	South Metro Fire Rescue Authority
104 Rauer, Jack	Peyton Fire Protection District
105 Reinhold, David	Glenwood Springs Fire Department
106 Rhodes, Ira "Jerry"	Cunningham Fire Protection District
107 Rickman, Bryan	West Routt Fire District
108 Riley, Chris	Pueblo Fire Department
109 Ruckdeschel, Ron	Broadmoor Fire Protection District
110 Ruperto, Tim	Buckley Fire and Emergency Services
111 Rupp, Richard	Palisade Fire Department
112 Schuppe, Mike	Brighton Fire
113 Schwartz, Wayne	Castle Rock Fire & Rescue
114 Sena, Joe	Pueblo Fire Department
115 Serven, Harry	Pueblo Fire Department
116 Shank, Bill	Los Pinos Fire District
117 Shelton, Shawn	Pueblo Fire Department
118 Snyder, Richard	La Veta Fire Protection District
119 Staley, John	Thornton Fire Department
120 Steck, T.J.	Elizabeth Fire
121 Stricker, Jerry	Golden Fire Department
122 Sweeney, Kevin	North Metro Fire Rescue District
123 Tade, David	Denver Fire Department
124 Tade, Eric	Denver Fire Department
125 Tade, Robert	Denver Fire Department
126 Thiessen, Murray	Central Orchard Mesa FPD
127 Thompson, Ronald	Pagosa Fire Protection District
128 Thomson, Mark	Copper Mountain Fire
129 Tillotson, Gary	Glenwood Springs Fire Department
130 Trocheck, John	Ute Mountain Ute Fire/Rescue
131 Trujillo, Joel "Manny"	Pagosa Fire Protection District
132 Ury, Dave	Black Forest Fire/Rescue
133 Vickrey, Ralph	Cunningham Fire Protection District
134 Villers, Dale	Pueblo Fire Department
135 Vroman, Dave	Gypsum FPD
136 Ward, Jerry	VFIS
137 Watkins, Ken	Grand Junction Fire Department
138 Weese, Allen	Montrose Fire Department
139 Whelan, Kevin	Rifle Fire Protection District
140 Whitfield, Gary	Telluride Fire Protection District
141 Williams, Dustin	West Routt Fire District
142 Wingert, Jim	Chaffee County Fire Prot. Dist.
143 Wisecup, Chuck	Oak Creek Fire Protection District