



Colorado State Fire Chiefs' Association

Post Office Box 3945
Englewood, Colorado 80155
Phone: (720) 874-8116
Fax: (720) 862-2181

www.colofirechiefs.org

Board of Directors Meeting August 1, 2008

The next meeting of the CSFCA Board of Directors will be held Friday, August 1, 2008, 09:30 AM – 12:30 PM, in the 1st floor west conference room at the CSFCA offices, 9195 East Mineral Avenue, Centennial, CO.

If you are unable to join the meeting in person, please use the following information to teleconference in:

TeleConference Details:

Automated Toll-Free Dial-In Number: 800-615-2900

Passcode: 80112

At the specified time, dial the Automated Dial-In Number.

When prompted, enter the Passcode followed by #.

Please announce your arrival

Revised Agenda

<u>Topic</u>	<u>Action Item</u>
Call to Order	
1. Introduction of Guests; Presentations to the Board	
2. Review of Minutes of Board of Directors Meetings	
a) Regular Meeting – June 2, 2008	Yes
b) Special Meeting – June 8, 2008	Yes
3. Financial Report	
a) Financial Statements	Yes
b) Approval of Bills	Yes
4. President's Report	
5. Vice-President's Report	
a) Report from Homeland Security Summit	No
6. Executive Director's Report	
a) Membership Update	No
b) Report from Meeting with Insurance Commissioner	No
c) Senate Bill 1 Advisory Committee	No
d) Colorado Firefighters Appreciation Day at Rockies	No
e) Fire Service Directory	No
f) CSFCA Office Move to Dungeon	No
g) Other Issues	
7. Legislative Issues	
a) Interim Committee on Wildfire Issues in Wildland-Urban Interface Areas	No
b) Other Issues	

- | | | |
|-----|--|-----|
| 8. | Old Business | |
| | a) Colorado State Forest Service Standardized Rate Survey | Yes |
| | b) Interim Committee on Wildfire Issues in Wildland-Urban Interface Areas- Action on Wildland Urban Interface Issues Working Group Recommendations | Yes |
| | c) State Emergency Medical and Trauma Services Advisory Council - Chief Dan Noonan, Durango Fire & Rescue reappointed to represent a fire chief of a service that provides prehospital care in a rural area. | No |
| | d) Leadership Conference Report | No |
| | e) FRI Update | No |
| | f) DNC Update – CSFCA Staffing of ESF-4/9 | No |
| | g) Fire Department Needs Assessments | No |
| | h) CSFCA's "Big Brother/Sister" Fire Department Initiative | No |
| | i) Other Old Business | |
| 9. | New Business | |
| | a) Appointment of Interim President | No |
| | b) Appointment of Interim Vice-President | Yes |
| | c) Appointment of Northwest Regional Representative(s) | Yes |
| | d) Document Scanning Proposals | Yes |
| | e) Other New Business | |
| 10. | Division, Region and Section Reports | |
| | a) Division of Fire Safety Report | |
| | b) Other Division, Region and Section Reports | |
| 11. | Committee Reports | |
| | a) Other Committee Reports | |
| 12. | Other Business | |
| | a) Other Business | |
| 13. | Next Board of Directors meeting – October 3, 2008 | |
| 14. | Next General meeting – Friday, September 5, 2008 in Pueblo
Presentation – Ordway/Crowley County Fire After-Action Report
Adjournment | |

Division, Region & Section Reports

None received to date