

Colorado State Fire Chiefs Association
Board of Director's Meeting

October 2, 2008

1. Review of Minutes of June 6, 2008 Board of Directors meeting
2. Review of Minutes of September 5, 2008 General Membership meeting
3. Review of Financial Report

President's Report

1. SDA Proposal to Create Fire District Director's Section

Executive Director's Report

1. Membership Update – 196 member departments, including 39 new departments
2. Report on Interim Committee on WUI Fire Issues
3. DNC Report / Staffing of SEOC – More than 160 hours of staffing was provided by CSFCA for ESF 4 and 9; not including training and exercise time and the fire chiefs that were staffing EOC as part of IMT's.
4. Rockies Firefighter Appreciation Day - A total of 603 "fundraiser" tickets were sold and the revenue generated for the Colorado Fallen Firefighters Foundation was \$9,374. This is in addition to the approximately \$1,500 that was collected at the ballpark.
5. Fire Service Directory / CSFCA Member Directory
6. Colorado State Emergency Resource Mobilization Program (Letter of Support)
7. Grand County / Weld County / Mesa County Chief's Meetings
8. ACAMS System
9. CSFCA's Administrative Assistant Position
10. Other Activities (Services for South Adams former FC James Machuga, Meeting with CSFFA's new executive director)

Old Business

1. FRI Report (FRI Committee)
2. 2008 Fire Leadership Challenge Report (Green)
3. CSFCA Mentoring Program Update (Riley)
4. Legislative Update (Cooke)
5. CSFCA Technical Assistance – Needs Assessment Program Update (Cooke)
6. Other

New Business

1. Hotel Contract for 2010 Missouri Valley Conference
2. October 10th Meeting with CSFS (Parmley)
3. NFIRS Grant (Cooke)
4. CSFCA Position with respect to 2008 Ballot Questions (Cooke)
5. CBI for Background Checks for New Hires (Cooke)
6. Member Survey (Cooke)
7. Rescheduling of Strategic Planning Meeting (Parmley)
8. Nominating Committee
9. Other

Region Section & Committee Reports

1. Metro State College Bachelor's of Fire Science Program (Marsh)
2. CSFCA Combination Section Fire Chiefs' Assessment Team (Mygatt)
3. Other

Adjournment

Combination Chiefs Section Report

The next Combination Section Meeting will be on Friday, October 17, 2008 at 1000 at the Golden Fire Department. Safety and Survival for Chief Officers: This presentation will focus on what the Chief Officer can and should be doing in the reduction of firefighter deaths and injuries. The presentation will provide information as to what resources/organizations are available to all fire departments to enhance their programs, cover the cultural issue contained in the 16 Life Safety Initiatives, look at a recently developed program on SCBA/Seat belt usage, and present a first hand overview of a recent firefighter fatality within the State of Colorado.