

Colorado State Fire Chiefs Association  
Board of Director's Meeting

May 2, 2008

1. Review of Minutes of February 1, 2008 Board of Directors meeting
2. Review of Financial Report and approval of expenses

**Vice-President's Report**

1. Report on LAST and CSFCA response to recent LODD's
2. Trucks for Olney Springs VFD

**Executive Director's Report**

1. Introduction of Rebecca (Becky) Krichevsky as CSFCA's Administrative Assistant
2. Membership Update
3. Legislative Update
4. CSFCA position with respect to the Colorado Coalition for Pandemic Preparedness' call for an antiviral stockpile.
5. MSEC/CSFCA Wage & Benefits Survey
6. Fire Service Directory
7. Program for June General Membership Meeting
8. CSFCA 40<sup>th</sup> Anniversary Logo

**New Business**

1. Appointment of a new Board Secretary.
2. Appointment of a new alternate representative to the SAHAC.
3. CSFCA Position with respect to product and service endorsements (Cooke)
4. Conceptual Discussion of the Emergency Services Consulting, Inc. request for a Strategic Partnership Agreement with CSFCA (Cooke)
5. Conceptual Discussion of Preferred Provider Agreement with Life Saving Solutions (Cooke)

**Old Business**

1. Congressional Fire Services Caucus Report (Marsh & Parmley) – See attached
2. Metro State College Proposed Bachelor's of Fire Science Program (Marsh)
3. FRI Report (FRI Committee)
4. 2008 Fire Leadership Challenge Report (Leadership Challenge Committee)
5. CSFCA Mentoring Program Update (Riley)
6. Colorado State Emergency Resource Mobilization Program Update (Pischke)

**Region Section & Committee Reports**

1. Northwest All-Hazards Emergency Management Region Working Group report (Morgan)
2. Colorado Fallen Firefighters Foundation Report
3. LAST Report
4. South Region Report

## **Adjournment**

### **Combination Chiefs Section**

Our next Combination Section Meeting will be on Thursday, June 5 in Montrose at 1330. Chief Pistor and the Montrose Fire Department will host our meeting at which we will have a guest speaker from the FPPA discuss our retirement pension and DROP programs. This discussion will be followed by a panel discussion led by retired Combination Section Chiefs talking with us about life after retirement. This meeting will precede our General Membership Meeting on Friday, June 6. All Chiefs are invited to attend if you get to town a day early.