

Colorado State Fire Chiefs Association
Board of Director's Meeting

November 14, 2008

Call to Order, Introduction of Board & Guests and Introduction of CSFCA's Administrative Assistant (Katie Mendel)

1. Review of Minutes of October 3, 2008 Board of Directors meeting (table)
2. Review of Financial Report

President's Report

1. CSFCA / CSFS Meeting on Standardized Rates

Executive Director's Report

1. Membership Update – 209 member departments, including 44 new departments
2. CSFCA Member Directory
3. Lincoln County FC's Association Organizational Meeting
4. Other Activities (Services for Glacier View former FC Jim Foster, Ret. CSP Chief John Dempsey, Heather Westphal and Tonya Cataldo, and Ret. Prowers County Rural FC Marvin Rosencrans; also Chief Trunck's retirement.

Old Business

1. 2008 Fire Leadership Challenge Report (Green)
2. Legislative Update (Cooke)
3. CSFCA Technical Assistance – Needs Assessment Program Update (Cooke)
4. IAFC Strategic Planning Meeting (Riley)
5. Other Old Business

New Business

1. Other New Business

Region Section & Committee Reports

1. Metro State College Bachelor's of Fire Science Program (Marsh)
2. Colorado State Emergency Resource Mobilization Program (Pischke)
3. Nominating Committee (Qualman)
4. Other

Adjournment - Strategic Planning meeting (to follow adjournment of regular meeting)

Combination Chiefs Section Report

The Combination Section will have our annual Combination Chiefs Check-In Meeting where we update each other on this year's activities on Thursday, December 4, 2008, at the Beaver Run Resort in Breckenridge following our General Membership Meeting at 1500. This is a great learning opportunity for us all. This meeting is open to everyone and will give you a good cross-view of what the Combination Departments in Colorado are doing well, what we can do better, and a few things that the rest of us should not do at all.