

Colorado State Fire Chiefs Association  
Board Meeting  
June 6<sup>th</sup>, 2008  
Montrose, Colorado

The Executive Board meeting was called to order by President Forsman at 14:45.

Cooke reported that the National Association of Fire Marshals are looking for sponsors to assist in their conference. Parmley moved that the CSFCA give them a \$500.00 sponsorship. Motion was seconded by Qualman. All yes.

Cooke reported that there has been an error in the billing of the CSFCA for office space from South Metro Fire. CSFCA has been paying \$409.00 per month from February 2007 to present when the actual amount should have been \$663.00 per month. A motion was made by Pischke to pay South Metro the past due amount for rent. Motion was seconded by Pistor. All yes.

The CSFCA offices will move to another portion of the South Metro Headquarters in the future.

Chief Noonan has requested a letter of support to remain the EMS Representative to SEMTAC. Consensus of the Board was to write the letter and support Chief Noonan's request.

With Chief Morgan's appointment to the Secretary position, we now have a vacancy in the North West Regional Representative position. Morgan will begin soliciting interested persons for this vacancy.

The July Board meeting is canceled due to the 4<sup>th</sup> of July holiday.

Discussion was held regarding the conducting of a needs assessment for Colorado Fire Departments. The Board supports this concept and Chief Pistor will submit a proposal on performing needs assessments.

Meeting was adjourned at 14:55.

Mike Morgan  
Secretary