



Colorado State Fire Chiefs' Association

Post Office Box 3945
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Phone: (720) 874-8116
Fax: (720) 862-2181

www.colofirechiefs.org

NOTICE OF ANNUAL MEETING AND ELECTION OF OFFICERS

Notice is hereby given that the 2008 Annual Meeting of the Colorado State Fire Chiefs' Association (CSFCA) will be held on Thursday, December 4, 2008 at 11:30 AM at:

Beaver Run Resort and Conference Center
620 Village Road
Breckenridge, Colorado

In addition to the conduct of regular business and the adoption of the 2009 Budget, there will be held the Biennial election of officers for the Association.

A general description of the conduct of the election of officers follows:

Elected Officers

The elected officers of the CSFCA are the President and Vice-President, who are elected to serve a two-year term. To be eligible for elected office the individual must be an active member in good standing for at least one year prior to the date of the election.

Appointed Officers

The appointed officers of the CSFCA are the Secretary and Treasurer, who are nominated by the President-elect (within 30 days of the election) and appointed by the Board of Directors. Once appointed, the Secretary and/or Treasurer serve at the pleasure of the Board of Directors or until the end of the President-elect's term of office. Appointed officers are eligible for reappointment without limitation.

Regional Representatives (Directors)

The CSFCA Board of Directors includes nine Regional Representatives (Directors). Regional Representatives are nominated by the President-elect (within 30 days of the election) and appointed by the Board of Directors. Once appointed, the Regional Representatives serve at the pleasure of the Board of Directors or until the end of the President-elect's term of office. Regional Representatives are eligible for reappointment without limitation. Exception: The President of the Denver Metropolitan Fire Chiefs' Association serves as the Regional Representative for the North Central Region.

Nomination Process

A nominating committee has been appointed by the CSFCA Association with the responsibility of collecting nominations for the elected offices, preparing the ballot, and conducting the election. The nominating committee will also be accepting nominations or expression of interest from individuals seeking appointment to an appointed office or Regional Director. The 2008 nominating committee is:

"Serving the Chief Fire Officers of Colorado Since 1968"

Daniel Qualman, Fire Chief (Chair)
South Metro Fire Rescue Authority
Tel: 720-488-7200
E-mail: dqualman@parkerfire.org

Jerry Rhodes, Fire Chief
Cunningham Fire Protection District
Tel: 303-755-9202
E-mail: jrhodes@cfpd.org

Daniel J Noonan, Fire Chief
Durango Fire and Rescue
Tel: 970-382-6005
E-mail: noonandj@ci.durango.co.us

If you are interested in serving as an elected or appointed officer or a regional representative, or nominating someone else to serve, please notify Chief Qualman, chair of the nominating committee at the above E-mail address by **Thursday, November 13, 2008**.

Nominations for elected officers will also be sought from the floor from the members assembled at the Annual Meeting.

Voting

Only regular members in good standing are permitted to vote on any issue brought before the membership. There is only one vote per member department or agency. The fire chief (or chief executive) of the member department or agency is the voting member, but they may delegate their voting privileges to another member of their department/agency in their absence. Members must be present at the meeting in order to vote.

The Constitution and Bylaws of the Colorado State Fire Chiefs' Association can be found at:
http://www.colofirechiefs.org/CSFCA%20Documents/2007_CSFCA_Bylaws.pdf

The list of the current CSFCA Board of Directors is attached.

If you are not registered for or planning to attend the 2008 Fire Leadership Challenge in Breckenridge, but do intend to attend the annual meeting, please submit a conference registration form and check the box for "State Chiefs Lunch and Meeting". The conference registration form is attached. The credit card authorization form for payments for the luncheon (and/or conference) may be downloaded from: http://www.colofirechiefs.org/docs/Conference_Credit_Card_Payments.pdf.

Please let me or Chief Qualman know if you have any questions.

Paul

Paul L. Cooke, Executive Director
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