



Colorado State Fire Chiefs' Association

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CSFCA Wildland Fire Section Organizational Meeting

**Friday, March 20, 2009
10:00 A.M.**

South Metro Fire Headquarters
Centennial, Colorado

Proposed Agenda (Revised)

1. Welcoming by CSFCA President Riley
2. Introductions & Opening Remarks by CSFCA Executive Director Cooke
3. Organizational Issues (Cooke)
 - a. Purpose of CSFCA Wildland Fire Section (Mission, Goals & Objectives)
 - b. Section Membership
 - c. Structure of Section Board of Directors (Should there be Regional Directors?)
 - d. Section Bylaws (Distribution/Discussion of Proposed Section Bylaws – Recommend Action on Proposed Bylaws be tabled until next meeting)
 - e. Election of Interim Board of Directors (or Officers) to serve until Annual Meeting
 - f. When/Where Should Section Meet?
 - g. Other Organizational Issues
4. Current Legislative Issues
 - a. 2008 Interim Committee on Wildland Fire Issues in WUI Areas
 - b. SB09-001, Establishment of Community Wildfire Protection Plans by County Governments (Sen. Gibbs; Rep. Scanlan)
 - c. SB09-013, Extension of Civil Immunity to Persons Engaged in Emergency Response Activities (Sen. Gibbs & Schwartz; Rep. Levy & King S.)
 - d. SB09-016, Concerning Measures to Encourage the Restoration of Forest Areas Affected by Bark Beetle Infestation (Sen. Kopp & Penry, Rep. S. King & Scanlan)
 - e. SB09-018, Concerning the Creation of a High-Risk Communities Wildfire Mitigation Grant Program (Sen. Kopp & Gibbs, S. King & Scanlan)
 - f. SB09-020, Concerning the Responsibility for Responding to Wild Land Fires (Sen. Gibbs, Rep. Scanlan)
 - g. SB09-021, Incentives for Volunteer Firefighters (Sen. Kopp; Rep. Scanlan & Levy)

“Serving the Chief Fire Officers of Colorado Since 1968”

- h. SB09-105, Concerning Removal of the Statutory Limit on the Amount That May be Raised in a Single Year By a Special Property Tax Levied by a Board of County Commissioners for the Purpose of Fighting Specified Types of Fires in a County (Sen. Gibbs, Rep. Scanlan)
- i. HB09-1031, Requirement that the State Match Local Government Contributions to the
- j. Emergency Fire Fund (Rep. S. King, Sen. Penry & Gibbs)
- k. HB09-1162, Concerning Intergovernmental Cooperation for the Purpose of Mitigating Wildfires (Rep. Gerou, Sen. Kopp)
- l. HB09-1199, Healthy Forests and Vibrant Communities Act (Rep. Scanlan, Sen. Gibbs)

5. Current Issues

- a. PIDC Engine Mobilization Guidelines
- b. Policy on Private Resource Utilization
- c. Standardized Equipment Rate Issue
- d. NWCG Position Paper "Supplemental Fire Resources"
- e. Colorado Emergency Resource Mobilization System Interface with National Interagency Wildfire Dispatch System
- f. Utilization of Colorado All-Hazard Type 3 IMT's
- g. Other Current Issues

6. Where Do We Go From Here?

- a. Creation of Standing Committees (Policy, Business Practices, Training & Technical Assistance)?
- b. Other

7. Announcements

- a. Other Announcements

8. Adjournment

Proposed Meeting Calendar

May 22, 2009 (4th Friday of 5 Fridays) – Location TBD

July 17 or 24, 2009 (5 Friday's in Month) – Location TBD

September 18, 2009 – Location TBD (an option would be to meet in conjunction with CSFCA meeting on September 4, 2009 in Ignacio, CO area)

Annual Meeting in Conjunction with CSFCA Annual Conference in Keystone