

Metro Denver Fire Chief's Association Meeting
Meeting Minutes
January 26, 2018

1. Call to order – 0730 by Chief Laurienti
2. Introduction of members and guests
3. Approval of the Nov 2017 minutes – Motion by Chief Rhodes, Second by Chief Fletcher to approve the minutes. No Discussion. Motion carried to approve.
4. Treasurers Report – Report given by Chief Olson. Motion by Chief Hall, Second by Chief Martin to approve the financial report. No Discussion. Motion carried to approve.
5. Presidents Report – Chief Laurienti thanked the membership for their support and provided an update on new Board Positions; Chief Armstrong opted to stay as VP due to work commitments, Chief Laurienti will serve as Board President, Chief Olson will serve as Treasurer and Chief Bower will serve in the At-Large position. Board is working on updating the member roster.
6. Vice Presidents Report – No report.
7. CSFC report – State Chiefs BOD will meet the week of January 29. Critical Issues Briefing @ Red Rocks Wednesday February 14, 2018. All Chiefs are encouraged to attend.
8. CDFPC report – Chief Morgan provided an update on State capabilities for large scale incidents. State would like to become more involved in pre-planning and supporting fire departments for large events. Discussion about organizing a wildland advisory committee and expanding capabilities due to longer fire seasons in CO.
9. CPFF – New offices now open in Denver with event hall and full kitchen. Cancer/Heart Trust are doing well, thank you for everyone involved for making firefighter health a priority. Legislative conference in Washington, DC March 4-7, 2018. Labor/Management conference being held in Denver this year in April, all are encouraged to attend. Colorado collected over \$1m for MDA in 2017!! CPFF working on training courses to be included for this year's Leadership Conference.
10. EMS report – Chief Martin announced that the State EMS Grants close on Feb 12, 2018 and encourage those applying for grants to complete their applications early.
11. NCR Ops – Chief Tasker advised the next NCR Ops meeting will be held at Littleton Fire on Feb 8, 2018. Attendance has been low at these meetings and Chiefs are encouraged to have their Operations Chiefs get involved. Work continues on coordinating Strike Teams and task Force capabilities.

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12. Missouri Valley – Chief Hall advised the MV BOD will meet Feb 28-Mar1, 2018. IAFC Candidates will meet with the BOD seeking endorsement for their campaigns. The Missouri Valley Conference will be held in Iowa July 18-20, 2018 where Chief Hall will be installed as BOD President. Congrats Chief Hall!!
13. USAR – No report
14. Metro State University – Brain Bagwell thanked the chiefs for their continued support and enrollment continues to increase. Nothing more to report.
15. CIAC – The fire service internship position has been filled. This is a one year appointment and the position will be utilized to provide the fire service with updated information regarding various threats in CO.
16. Retired Chiefs – No report
17. NFPA – This is a new section of the Metro Chiefs and will be led by Bob Sullivan. Bob has 30 years fire service experience and will be able to provide the Chiefs with new and updated info coming from NFPA (new standards, standard revisions, tech committee's etc.) NFPA 3000 is a new standard currently in development for Active Shooter. There is a public comment period open until Feb 23, 2018.
18. Old Business - None
19. New Business – Discussion about adding some training and guest speakers to various meetings. Responder Strong group will be giving a presentation at the March meeting about firefighter mental health.
 - a. Chief Tade provided information regarding First Net – more to come.
20. Presentation – Chief Mygatt was presented with an award for his retirement after 46 years of dedicated service...Congrats Chief Mygatt!!

NEXT MEETING

The next meeting will be held on March 23, 2018 at Highlands Hills Country Club, 9650 Sheridan Blvd, Westminster CO. There being no further business the meeting was adjourned.