

Metro Denver Fire Chiefs' Association Meeting

AGENDA

Friday, January 18, 2019 at 0700 hours
Hyland Hills Golf Course
9650 Sheridan Blvd., Westminster, CO 80031
303-426-4653

1. **Call to Order:**
2. **Introduction of Members & Guests:**
3. **Approval of the Minutes from the November 16th meeting:**
4. **Treasurer's Report:**
 - Monthly Financial Report
5. **President's Report:**
6. **Vice-President's Report:**
7. **Committee Reports:**
 1. Colorado State Fire Chiefs (DeMint/Briese)
 2. Colorado Division of Fire Prevention and Control- (Mike Morgan)
 3. CPFF (Eulberg)
 4. EMS (Martin/Gray)
 5. North Central Operations Committee (????)
 6. Metro Fire Chief's Response Group (Mygatt)
 7. Missouri Valley (Rhodes/Hall)
 8. USAR (Lombardi)
 9. Metro State University (Brian Bagwell)
 10. CIAC (Dymond)
 11. Retired Chief's (Pischke)
 12. NFPA (Sullivan)
8. **Installation of officers and make-up of the 2019 Executive Board:**
 - President Chief Gordie Olson
 - Vice President Chief Todd Bower
 - Treasurer Chief Bob Baker
 - At-Large Member Chief Dave Beebe
 - Immediate Past President Chief Patrick Laurienti
9. **Old Business:**

Revision of Bylaws to correct discrepancies with the officer positions of Vice President and Secretary. Two revisions have been distributed per the bylaws at least 30 days to the membership. The membership will determine today if we utilize a Secretary/Treasurer or Vice President/Secretary.
10. **New Business:**
11. **Guest speakers: none**
12. **Adjourn**

ALL OF OUR MEETINGS ARE HELD AT:

Hyland Hills Golf Course
9650 Sheridan Blvd, Westminster, CO 80031
303.428-6526

Breakfast is served at 0700 and the cost is **\$20** for the buffet.

Please pay the Association Treasurer the morning of the meeting or you can pay online

<http://www.cofirechiefs.org/sections/metro-denver-fire-chiefs/>

You can pay your dues on this site as well

2019 Meeting schedule

January 18

March 22

May 24

July 26

September 27

November 22