

## Metro Denver Fire Chiefs' Association Meeting

### MEETING MINUTES

Friday, November 16, 2018 at 0700

Hyland Hills Golf Course

9650 Sheridan Blvd.,

Westminster, CO 80031

303-426-4653

1. Call To Order: 07:30
2. Introduction of Members & Guests:
3. Approval of the Minutes from the May and September meetings. There are no minutes for July as there was no business other than the golf outing.
  - a. Motion by John 2nd by Stewart - Pass
4. Treasurer's Report (Gordy)
  - a. \$11,622.66 (\$2,366 in checking, \$9,247 in savings, and \$75 in Petty Cash)
5. President's Report: (Pat)
  - a. The Executive Board will new meeting prior to the regularly scheduled meeting to change officers and bank account information. The Hyland Gold course room is not available for January 25th, Pat proposed meeting prior on Friday January 18th.
6. Vice-President's Report: No Report.
7. 1. Colorado State Chiefs - DeMint new president from Keystone an Executive staff decided.
  2. Colorado Division of FP and Control - No Report.
  3. CPFF - Will meet on a monthly basis with State Chiefs (DeMint)
  4. EMS (Doug) - Need to reach out to Rich now that he's been promoted.
  5. North Central Operations Committee: No Report.
  6. Metro Fire Chief's Response Group (Mygatt) - Handout provided.
    - Handout Provided: Attributes of the resource. Basically the group is made up of 6 different groups. (Scan in and put together with the email of these minutes). See Attachment.
  7. Missouri Valley (Doug Hall)
    - a. MVD provides a division person to the international code council membership committee. Elizabeth representative is now filling that roll.
    - b. ICC Midwest Code Review Comm: 4 recommendations to replace Chief Hall whose terms expired. Fire Marshall from City of Thornton is now serving on that committee.
8. USARR: No Report.
9. Metro State University (Brian Bagwell)
  - a. Partnership with Denver Health for EMT at Metro.
  - b. Fire and EMS course opens up in the Spring.
10. CIAC (Eric)
  - a. Couple reports regarding more potential cyber attacks coming in the metro area.
  - b. Homegrown violent extremists increased attacks against law enforcement.
  - c. Holiday threat assessment will be forthcoming. Be wary of holiday attacks and be up to speed of your mass casualty attacks. Watch for indoor bio and chem terrorist attacks.
11. Retired Chief's (Pischke)
  - a. Had a meeting yesterday. Note out of Littleton had PTSD and didn't really know it. Two of fellow retirees had noted. Went back to Virginia for treatment. Potentially conveying the signs of what to look for in those you work with.
  - b. Responder Strong - FAQ sheet is exactly what we're asking about. The story will be on 9News this weekend.
  - c. How do we prepare our people for retirement? Mental wellness.

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12. NFPA: Doing NFPA 3000 classes around the state.
  
13. Nominations/Election Committee (Chief Rhodes, Chief Hall)
  - a. Nomination Chief Bob Baker from South Metro
  - b. Rhodes 1st. Pischke 2nd - Passed Unanimously
  - c. Member at Large: Chief Dave Bebe nominated - Rhoades John passed
14. Old Business
  - A. Revision in the bylaws regarding VP/Secretary - Move to make Sec/Treas as one position. 30-day review and revision for January 18, 2019.
  - B. New Version to be sent out
15. New Business
  - a. New Executive Board Voting Results
    - Chief Olson to President
    - Chief Bower to VP
    - Chief Baker to Secretary for 2019
    - Chief Beebe to At Large Member
16. Guest speakers cancelled
17. Adjourn

#### Next Meeting

- **The next meeting will be held In January, 2019 at 0700 at Highland Hills Golf Club, 9650 SHeridan Blvd., Westminster, CO.** There being no further business the meeting was adjourned.

#### **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** fo 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

#### **Meeting Schedule**

~~January 26, 2018, March 23, 2018, May 25th, 2018, July 27, 2018, September 28, 2018, November 16, 2018~~  
January 18, 2019