Colorado Fire Training Officers Association

General Business Meeting April 11, 2024 @ 0900

Estes Park Recreation Center 660 Community Dr Estes Park, CO 80517

Zoom Meeting Link:

https://us02web.zoom.us/i/87015113173?pwd=eVFsTHI1czhIUHIsTmU5TUVTQiVVZz09

Passcode: 285220

I Call to Order

Pledge of Allegiance
Moment of Silence for Fallen Firefighters
LODD 2024 = 15

II Roll Call: Please State your name and department

Executive Board:

Jason Clark – President
David Rial – Vice President
Michael Gates – Treasurer
Cindy Martinelli - Secretary

- **III** Host Introduction / Welcome
- IV Approval of Last Meeting's Minutes (motion/second)
- V New Applications for Membership New Member Applications:
- VI Treasurer's Report (motion/second)
- VII Division of Fire Prevention & Control
 - A. Training & Certification Section Lisa Pine
 - a. 5-Year Certification Cycle Proposal (Motion)
 - b. Rule Making Process (Information)
 - c. Certification Fee Increase (Discussion)
 - d. 14-Day Written & Practical Testing Proposal (Information)
 - e. Fire Instructor I Renewal Requirements (Information)
 - f. Strategic Planning Meetings (Information)

VIII CFTOA Business:

- a. Pertinent Certification Committee and/or Project Committee Reports/Updates (Information)
 - i. Tech Rescue Group (Rick Peterson)
 - ii. Fire Officer
 - iii. Firefighter I

- b. Advisory Board Sub Committee assignment to look at unaffiliated proctors (Information)
- c. Proctor Forms
- b. Scholarship Fund (Information) Lori Brill
- c. CFTOA Website (Information)— Michael Gates
 - a. Members ability to post to the website
 - b. Automation of Invoices and Membership Dues
 - c. Automation for membership rosters, email notifications
- d. Volunteer Fire Service CFTOA engagement (Discussion)
 - a. Annual Volunteer Training Officer Award (Discussion)
- e. Training Officer Manual (Information)
- f. Fire Leadership Challenge Pre-Conference Workshop Committee (Information) Koogle
- g. Recognition Award (Information) Clark

IX Calendar of State Training

- EVOC TC Train the Trainer April 23-25 Pueblo Fire
- Fire on the Plains April 25-28 in La Junta.
- Lithium Battery Fires (EV's) May 4 Estes Valley Fire
- ISO Academy May 8 & 9 Frederick-Firestone
- Aggressive Interior Search May 30 Estes Valley Fire
- Leadership Conference October 21-25 Keystone

X Informative Presentation/Activity

DFPC Strategic Plan Analysis

XI Thank you to Host Agency

Thank you to Estes Valley Fire for hosting the April 11 CFTOA Membership Meeting.

XII Adjournment (motion/second)

2023 Meeting Dates & Locations

Thursday April 11 – Estes Valley Fire

Thursday June 13 – Greater Eagle Fire

Thursday August 8 – Greeley Fire

October – State Chiefs Leadership Conference

Thursday December 12 – Adams County Fire