



Colorado State Fire Fighters Association 2022 State Convention Meeting Agenda

June 25th, 2022
Parker, Colorado
6:00 PM – 8:00 PM



- 1) Call to order 6:05
- 2) Pledge of Allegiance
- 3) Roll Call of board members:
 - i) President Paul Acosta -Present
 - ii) Vice President Stephen Trujillo -Present
 - iii) Treasurer Ken Wettstein -Present
 - iv) Historian David Aagesen -Present
 - v) Josh Bobb - Absent
 - vi) Byron Willems - Absent
 - vii) Matt Beckett - Absent
 - viii) Ray Gonzales -Present
 - ix) Ray Aspromonte - Absent
 - x) Trevor Neb - Absent
- 4) Appointment of SGT of Arms – Jud Hall is been appointed Sargent of Arms.
- 5) Credentials committee –
 - a) Chad Wettstein, Jud Hall Read Credentials.
- 6) Approval of Agenda
 - a) Stephen Trujillo of Del Norte moved to approve the agenda with the correction of the date changed to June 24th, Ken Wettstein – Lifetime retired, 2nd, motion passed.
- 7) Guests
 - a) Chris Probst – Past Officer, Janet Probst, Kacia Westfall –Northeast President, Ken Wettstein – Past Officer, and Stephen Trujillo – Past Officer.
- 8) Minutes from previous meeting
 - a) Chris Probst (Lifetime Retired) moved to accept the minutes as presented, 2nd by Tony Clafin (Akron Fire), Motion Passed
- 9) Secretary Report
 - a) 109 Lifetime Members
 - b) 61 Departments
 - c) Over 1800 members
 - d) Motioned by to accept the Secretary's Report by Chris Probst (Lifetime Retired), 2nd by Tony Clafin (Akron Fire), Motion Passed
- 10) Treasurer Report
 - a) See Attachment 1
 - b) Bank Balances

- i) Checking - \$41,366.71
- ii) Savings - \$10,207.28
- iii) Benefits - \$380.09
 - (1) Total - \$51,954.08
- c) Bills Presented
 - i) Pinnacle Insurance – Workman Compensation Insurance - \$1250.00
 - ii) Lawyer – By-laws - \$162.50
- d) Motioned by Stephen Trujillo (Del Norte Fire) to accept the treasurers report and pay the bills, 2nd by Tony Claflin (Akron Fire),
 - i) Discussion
 - ii) Roll call vote of Board
 - (1) Stephen Trujillo – Yes
 - (2) Ken Wettstein – Yes
 - (3) David Aagesen – Yes
 - (4) Ray Gonzales - Yes
 - (5) Paul Acosta - Yes

11) Reports

- a) Fire Service Training/Outreach Committee
 - i) Report given by Stephen Trujillo
- b) Time and Place Committee – Paul Acosta
- c) NVFC Report / NFPA Report – Paul Acosta / Ken Wettstein
- d) Board Officer Reports
 - i) District 3 – Byron Willems
 - (1) Not Present
 - ii) District 4 – Ray Gonzales
 - (1) Fire on the Plains in LA Junta
 - (2) On the Fire Commission
 - (a) Committees
 - (i) Data Collection
 - (ii) Mutual Aid Coordination
 - iii) District 5 – Josh Bobb
 - (1) Not Present
 - iv) District 6 – Stephen Trujillo
 - (1) Not a lot of going on.
 - (2) Del Norte Fire has started construction on the new Fire Station.
 - (3) Monte Vista will be having grain extrication class that is State sponsored.
 - v) District 7– Ray Aspromonte
 - (1) Not Present
 - vi) At Large – Matt Beckett
 - (1) Not Present
 - vii) At Large – Trevor Neb
 - (1) Not Present

- e) President’s Report

- i) See Attachment 2

12) Old business –

a) Trailer Wrap

- i) David Aagesen
 - (1) Trailer Wrap is done
 - (2) Discussion

13) New business –

a) Resolutions

i) 22-01 – Thank you to South Metro

- (1) Motioned by Tony Claflin (Akron Fire) to approve Resolution 22-01, 2nd by Chris Probst (Lifetime Retired)
 - (a) Motion Passed

ii) 22-02 – Changing Date, Logo, and remove Tournament

- (1) Motioned by Greg Brewton (Genoa Fire) to accept the Resolution 22-02, 2nd by Hunter Evans (Merino Fire)
 - (a) 160 Yes
 - (b) 0 No

iii) 22-03 – Grammar and Spelling Errors

- (1) Motioned by Tony Claflin (Akron Fire) to accept the Resolution 22-03, 2nd Kacia Westfahl (Eckley Fire)
 - (a) Discussion
 - (b) Count
 - (i) Yes - 148
 - (ii) No - 12

iv) 22-04 – Definition of roll of President

- (1) Motioned by Hunter Evans (Merino Fire) to accept Resolution 22-04, 2nd by Clint Marshall (Eckley Fire)
 - (a) Discussion
 - (b) Count
 - (i) Yes - 148
 - (ii) No - 12

v) 22-05 – Correction to Article 11 – Secretary

- (1) Motioned by Tony Claflin (Akron Fire) accept Resolution 22-05, 2nd Ryan Haynie (Del Norte Fire)
 - (a) Discussion
 - (b) Count
 - (i) Yes – 160
 - (ii) No - 0

b) Emergency Resolutions

i) 22-06 – Article 8

- (1) Motioned by Ryan Haynie (Del Norte Fire) accept Emergency Resolution 22-06, 2nd by Hunter Evans (Merino Fire)

- (2) Discussion
- (3) Count
 - (a) Yes – 160
 - (b) No - 0
- ii) Emergency Resolutions
 - (1) 22-07 – Article 9
 - (a) Motioned by Ryan Haynie (Del Norte Fire) to accept Emergency Resolution 22-07, 2nd Kacia Westfahl (Eckley Fire)
 - (b) Discussion
 - (i) Ryan Haynie (Del Norte Fire) rescinds motion, 2nd rescinded by Kacia Westfahl (Eckley Fire)
 - (ii) Motion to move to the rear of agenda by Stephen Trujillo (Del Norte Fire)m 2nd by David Aagesen, Motion passed
 - (2) 22-08 – Article 3
 - (a) Motioned by Tony Claflin (Akron Fire) to accept Emergency Resolution 22-08, 2nd Greg Brewton (Genoa Fire)
 - (b) Discussion
 - (c) Count
 - (i) Yes - 0
 - (ii) No - 160
- c) Recess
- d) New Officer Elections
 - i) District 2
 - (1) Greg Brewton is nominated by Kacia Westfahl (Eckley Fire), 2nd by Janet Probst (Lifetime Retired)
 - (2) Motion to cease all nomination and cast a white ballot by Chris Probst (Lifetime Retired), 2nd by Hunter Evans (Merino Fire), Motion Passed
- e) District 3
 - (1) Janet Probst nominated by Stephen Trujillo (Del Norte Fire)/ Nomination Refused
 - (2) Hunter Evans nominated by Kacia Westfahl (Eckley Fire), 2nd Ryan Haynie (Del Norte Fire)
 - (a) Motion to cease all nominations and cast white ballot by Chris Probst (Lifetime Retired), 2nd by Tony Claflin (Akron Fire), Motion Passed
- ii) District 5
 - (1) Kacia Westfall nominated by Paul Acosta (Brush Fire)
 - (a) Motion to cease all nominations and cast white ballot by Baylor Struckmeyer (Individual Member), 2nd by Ryan Haynie (Del Norte Fire), Motion Passed
- iii) District 7
 - (1) Ryan Haynie nominated by Tony Claflin (Akron Fire)
 - (a) Motion to cease all nominations and cast white ballot by Kacia Westfahl (Eckley Fire), 2nd by Tony Claflin (Akron Fire), Motion Passed
- iv) Treasurer
 - (1) Ken Wettstein nominated by Chad Wettstein (Merino Fire)

- (a) Motion to cease all nominations and cast white ballot by Paul Acosta (Brush Fire), 2nd by Janet Probst (Lifetime Retired), Motion Passed
 - v) Historian/Custodian
 - (1) David Aagesen nominated by Chris Probst
 - (a) Motion to cease all nominations and cast white ballot by Janet Probst (Lifetime Retired), 2nd by Stephen Trujillo (Del Norte Fire), Motion Passed
 - f) Announcements
 - i) Chris Probst on Investigation of Josh Bobb.
 - g) Emergency Resolution
 - (1) 22-07 Article 9
 - (a) Motioned to accept Resolution 22-07 as presented by Tony Claflin (Akron Fire), 2nd David Aagesen (Yuma Fire)
 - (b) Discussion
 - (i) Yes – 160
 - (ii) No - 0
 - h) For the Good of the Membership
 - i) Training funding question from Steve Sachtjen from Akron Fire
 - i) Next meeting time/date at next host city
 - i) No Host city as of now
- 14) Adjourn – Motioned to Adjourn by Baylor Struckmeyer (Wages Fire), 2nd Tony Claflin (Akron Fire), Meeting Adjourned at 9:31