Colorado State Fire Fighters Association
Executive Board Meeting
April 15th 2023
Gunnison Fire Department
201 W Virginia Ave.
Gunnison, CO

1. Call to Order 9:58

2. Pledge of Allegiance

3. Opening Prayer

4. Roll Call of Officers
    a. Paul Acosta - Present
    b. Stephen Trujillo - Present
    c. Ken Wettstein - Zoom
    d. David Aagesen - Present
    e. Ray Gonzales - Excused
    f. Kacia Westfahl - Present
    g. Hunter Evans - Present
    h. Greg Brewton - Present
    i. Ryan Hanie - Present

5. Approval of Agenda
    i. Moved by Stephen Trujillo, 2nd by Hunter Evans
    ii. Motion passed

6. Approval of Minutes
    i. Moved by David Aagesen, 2nd by Stephen Trujillo
    ii. Motion passed

7. Guests
    a. Chief Ferchau – Gunnison Fire/Fire College
        i. Have 4 classrooms and the Auditorium.
            1. Probst – Have call in asking about electronic use.
            2. Fire School – Will be Auditorium first day morning then fire grounds.
                a. 3 tracks hopefully
                b. Rosenbauer will have trucks here.
            3. Wednesday – Open House at fire station
            4. Thursday – I-Bar hosting Pearl Jam cover band.
            5. Friday – Church is confirmed, Perry Otero will get with South Metro for the honor guard and pipes.
            6. Saturday – Banquet
        ii. Lunches –
            1. Catered
        iii. Tee shirts
            1. Tee shirt design is still in the works.
            2. Only sales from Gunnison.

8. Officer Reports
    a. Treasurer Ken Wettstein
        i. Report read by Paul Acosta
        ii. Moved by Stephen Trujillo 2nd by David Aagesen
            1. Motion Passed

b. Secretary Chad Wettstein
   i. Presented membership number.
   ii. Asking to make sure the board is using the correct email address when addressing issues.
      1. Example use the Google email for Association business and other emails for other business.

c. Historian/Custodian David Aagesen
   i. Trailer Tire
      1. Tire and Rim were donated.
         a. Rim donated by Davad Aagesen
         b. Tire donated by Gary Seador
      2. The secretary will send thank you notes to both.
   ii. Badges
      1. Moved by Stephen Trujillo to order 25 of the new badges, 10 Past Officer badges and 15 Executive board badges, and change from Gold to Silver for the board badges. 2nd by Kacia Westfahl.
      2. Discussion -
      3. Roll Call Vote
      a. Paul Acosta - Yes
      b. Stephen Trujillo - Yes
      c. Ken Wettstein - Yes
      d. David Aagesen - Yes
      e. Kacia Westfahl - Yes
      f. Hunter Evans - Yes
      g. Ryan Hanie - Yes
      h. Greg Brewton - Yes

   iii. Kim Willems
      1. Motion to go into discussion about Kim Willems parameters for scholarship, 2nd Greg Brewton
         a. Discussion
      2. Motion by Ryan Haynie to create the Kim & Byron Willems Memorial Scholarship for the CSFFA Fire College. To award up to 10 scholarships for tuition every year to the CSFFA Fire College. To be distributed by the Willems family at their discretion. In perpetuity of the CSFFA. 2nd by Stephen Trujillo
         a. Discussion
      3. Roll Call Vote
      a. Paul Acosta - Yes
      b. Stephen Trujillo - Yes
      c. Ken Wettstein - Yes
      d. David Aagesen - Yes
      e. Kacia Westfahl - Yes
      f. Hunter Evans - Yes
      g. Ryan Hanie – Yes
      h. Greg Brewton - Yes

d. NVFC Committee Ken Wettstein / Paul Acosta
   i. Washington DC in May
      1. Paul will be going, Ken will not.
   ii.

e. Board Member District 5 Kacia Westfahl
   i. Flow to a Cause CSFFF Fundraiser.
   ii. Medical issues.

f. Board Member District 3 Hunter Evans
   i. Talking to Colorado River Fire

g. Board Member District 2 Greg Brewton
   i. Newsletter went out this week.
   ii. Facebook
      1. Greg Brewton moved to spend $1000 on Targeted Facebook Advertising for Fire College, 2nd by Hunter Evans.

2. Discussion:
4. Roll Call Vote
   a. Paul Acosta - Yes
   b. Stephen Trujillo - Yes
   c. Ken Wettstein - Yes
   d. David Aagesen - Yes
   e. Kacia Westfahl - Yes
   f. Hunter Evans - Yes
   g. Ryan Hanie – Yes
   h. Greg Brewton - Yes

h. Board Member District 4 Ray Gonzales
   i. Nothing
i. Board Member District 7 Ryan Haynie
   i. Still trying to get over the pass.
   ii. Fire Commission had funding cut.
   iii. Governor's mansion meeting.
      1. Equipment requesting.
j. Vice President District 6 Stephen Trujillo
   i. Noting much
   ii. New station is going well.
k. President District 1 Paul Acosta
   i. Ray Urlick reached out for Fire College for the next year.
      1. Wanting documentation on what they need to do.
   ii. District 1
      1. Discussion about election at NE District

9. CSFFF Treasurer Report
   a. Checking - $50,618.47
   b. Savings - $2,988.24
   c. Donations - $1,344.60

10. Old Business
   a. Social Media
      i. Flyer
   b. Fire College
      i. Most everything is planned.
         1. Vendors
            a. Vendor list
         2. 5280 Photos
            a. Asking for room
         3. Budgeted
            a. 75K budget
            b. 45k CFT
            c. 15k WTGB
            d. Needing to purchase supplies.
            e. Needing water and Gatorade
            f. Lunches
               i. Get vendors to donate.
            g. Canopies/Rehab
         4. Donations for charity raffle
   c. By-Laws
      i. By-Law committee will have special meeting.
   d. Expense Policy
      i. Tabled due to Ray not being present
   e. Membership Incentive / Support

        i. Document from Ryan
        ii. Stephen Trujillo moved to do a soft roll out of the Membership Incentive/ Support documentation, 2nd by Greg Brewton
            1. Discussion
                a. Must be a department not individual.
            2. Motion Passed

11. New Business
    a. State Training and Certification Board Appointment
        i. Demo is currently appointed to this board.
    b. District 2 Seat
        i. Phil Tiffany letter.
        ii. 2 members sent letters.

12. Other or Unfinished Business
    a. Business cards
    b. Shirts

13. For the Good of the Board
    a. Discussion about the CSFFF Investigation

14. Closing Prayer

15. Adjournment

    a. Adjured at 4:39 pm