



Colorado State Fire Fighters Association  
Executive Board Meeting  
August 14<sup>th</sup> 2021



1. Call to Order – 10:00 am
2. Pledge of Allegiance
3. Roll Call of Officers
  - a. Paul Acosta - Present
  - b. Stephen Trujillo - Present
  - c. Ken Wettstein - Present
  - d. David Agesen - Present
  - e. Byron Willems - Present
  - f. Matt Beckett – On Phone
  - g. Josh Bobb - Excused
  - h. Trevor Neb -
  - i. Ray Gonzales - Present
4. Approval of Agenda – Matt Beckett
  - a. Motion by Stephen Trujillo moved to move New Business to top of the agenda, 2<sup>nd</sup> by Trevor Neb, Motion passed by Majority.
5. Approval of Minutes
  - a. Corrections – Spell checking on Names of departments,
  - b. Moved by Stephen Trujillo to approve minutes, 2<sup>nd</sup> by David Agesen, Motion passed.
6. Guests
  - a. Jud Hall as guest
7. New Business
  - a. By-Laws
    - i. Issues with Board members in violation of By-Laws.
    - ii. Motion to have Josh Bobb, Byron Willems, and Matt Beckett resign from the board, 2<sup>nd</sup> by Ken Wettstein
      1. Discussion
      2. Withdraw of motion and 2<sup>nd</sup>
    - iii.
      - 1.
  - b. Attorney
    - i. Andrea Welter has responded
    - ii. 4 others in the Denver Metro Area no response from them.
    - iii. Stephen Trujillo moved to hire BFW Law to help with
      1. Roll Call Vote
      2. Paper
  - c. Emails shared
    - i. Discussion about emails being sent to the board
    - ii. Move to add all of the board to the emails by Paul Acosta, 2<sup>nd</sup> by Stephen Trujillo,
      1. Roll Call vote
  - d. Legitimacy of Board Elections
    - i. Discussion on the Fire College elections
    - ii. Stephen Trujillo moved to pay 1600 for banners, 2<sup>nd</sup> by Matt Beckett
    - iii. Roll Call Vote

- e. President requirements
  - i.
- f. Meeting location SE Colorado
  - i. Rocky Ford
- g. Shirts that were received
  - i. Discussion
- h. Essential Workers.com
  - i.
- i. Board Website
  - i. Into to board website
  - ii. Need to separate the logins.
  - iii.
- j. Secretary Review (Possibly executive session)
  - i. Executive session for discussion on
  - ii. Stephen Trujillo moved to retain Chad Wettstein as secretary, 2<sup>nd</sup> by Trevor Neb
    - 1. Discussion
    - 2. Vote Motion Passed
- k. Next meeting
  - i. Rocky Ford on Nov 13 300 Main

#### 8. Officer Reports

- |                              |                             |
|------------------------------|-----------------------------|
| a. Treasurer                 | Ken Wettstein               |
| i.                           |                             |
| b. Secretary                 | Chad Wettstein              |
| i.                           |                             |
| c. Historian/Custodian       | David Agesen                |
| i.                           |                             |
| d. Marketing / Website       | Tia Thompson                |
| i.                           |                             |
| e. NVFC Committee            | Ken Wettstein / Paul Acosta |
| i.                           |                             |
| f. Board Member District 5   | Josh Bobb                   |
| i. Absent                    |                             |
| g. Board Member District 3   | Byron Willems               |
| i.                           |                             |
| h. Board Member District 4   | Ray Gonzales                |
| i.                           |                             |
| i. Board Member At large     | Trevor Neb                  |
| i. Nothing                   |                             |
| j. Board Member At large     | Matt Beckett                |
| i.                           |                             |
| k. Vice President District 6 | Stephen Trujillo            |
| i.                           |                             |
| l. President District 1      | Paul Acosta                 |
| i.                           |                             |

#### 9. CSFFF Treasurer Report

- a.

#### 10. Old Business

- a. Fire College

- i.
- b. Insurance Fees
  - i.
- c. Trailer Wrap
  - i.

11. Other or Unfinished Business

- a. Tablets – splitting the cost
- b.

12. For the Good of the Board

- a.

13. Adjournment – 14:35