Colorado State Fire Fighters Association
Executive Board Meeting
March 19th 2022
Brush, CO

1. Call to Order – 10:05 AM

2. Pledge of Allegiance

3. Opening Prayer

4. Roll Call of Officers
    a. Paul Acosta - Present
    b. Stephen Trujillo - Present
    c. Ken Wettstein - Present
    d. David Aagesen - Present
    e. Byron Willems - Present
    f. Matt Beckett - Present
    g. Josh Bobb - Excused
    h. Trevor Neb - Excused
    i. Ray Gonzales - Zoom
    j. Ray Aspromonte – Not present

5. Approval of Agenda
    a. Moved by Stephen Trujillo to accept the Agenda, 2nd by Ken Wettstein, Motion passed

6. Approval of Minutes
    a. Moved by Stephen Trujillo with correction, 2nd by Ken Wettstein, Motion passed

7. Guests
    a. Scott S – Akron Fire
    b. Jud Hall – Yuma Fire

8. Officer Reports
    a. Treasurer Ken Wettstein
        i. Account Balances
            1. Checking – $44,154.32
            2. Savings – $10,207.02
            3. Benefits - $2,922.64
        ii. David Aagesen moved to accept the treasurer's report, Stephen Trujillo 2nd, Motion Passed.
        iii. Periderm Request
            1. Matt Beckett commented that it should stay the same until the government changes it.
            2. Paul Acosta suggested .05 per mile.
            3. Dave Aagesen moved to get formula for gas price. 2nd by Stephen Trujillo.
            4. Withdrawn motion.
            5.
        iv. Bill ½ of Insurance bill to be billed to Foundation

9. Foundation Balances
        i. Checking – $42,870.69
        ii. Donations – $7,137.47
        iii. Savings - $49,954.14

    b. Secretary Chad Wettstein
        i. Membership report

1. 48 departments
2. 1530 members

c. Historian/Custodian David Aagesen
   i. Needing to get Trailer done.
   ii. Races at Limon
      1. Trophies
         a. Not going to do trophies this year.

d. Marketing / Website Tia Thompson
   i. Signed up for Colorado Gives Dec 2nd
   ii. Permission to give away 4 Fire College
   iii. Hotel rooms – Everything at the Holiday Inn – $134 night
      1. Golf – David, Matt, & Ray G committee.
   iv. Gift Bags
   v. $1000 budget for advertising. Byron is suggesting more
   vi. Matt suggested a ramp program for advertising.
   vii. Tia will send a weekly report.
   viii. Stephen Trujillo moved to request up to $60,000 from CSFFF for Training at Fire College, 2nd By Ken Wettstein, and Motion Passed.

e. NVFC Committee Ken Wettstein / Paul Acosta
   i. Report presented by Paul Acosta and Ken Wettstein

f. Board Member District 5 Josh Bobb
   i. Absent
g. Board Member District 3 Byron Willems
   i. Nothing
h. Board Member District 4 Ray Gonzales
   i. Nothing
i. Board Member District 7 Ray Aspromonte
   i. Absent
j. Board Member At large Trevor Neb
   i. Absent
k. Board Member At large Matt Beckett
   i. Nothing
l. Vice President District 6 Stephen Trujillo
   i. Monte Vista Fire is doing grain rescue class.
   ii. Officially started construction on station.
   iii. Not hosting Del Norte Days this year waiting for training facility
   iv. Equipment to Ukraine?
m. President District 1 Paul Acosta
   i. Brush new truck April 2-6
   ii. Motion Matt Beckett to purchase 2 brick for memorial. 2nd by Stephen Trujillo.
   iii. Withdrawn motion.
   iv. Hillrose pancake supper. April 9th
   v. Holyoke has a fundraiser for Steve Schaffer today.
   vi. New northeast president.
   vii. Darcy Stalling law about calling in control burns. w/ new driving simulator.

10. Old Business

a. Fire College
    i. Classes
        1. Thursday – 24 hr classes
            a. Engine Company Operations – 2 days separate / 1 day Combined - 24
            b. Tricks of the Truck – 2 days separate / 1 day combined - 24
            c. Leadership – Probst morning
            d. Other
        2. Friday
            a. Engine Company Operations – 2 days separate / 1 day Combined
            b. Tricks of the Truck – 2 days separate / 1 day combined
            c. Leadership – Probst Morning
            d. Other
        3. Saturday
            a. Engine Company Operations – 2 days separate / 1 day Combined
            b. Tricks of the Truck – 2 days separate / 1 day combined
            c. Afternoon Possibly Extrication Roundtable.
    ii. Fees
        1. Training committee will get a suggestion to the board to vote on.

    iii. Registration
        1. Will get site built

b. By-Laws
    i. Discussion

c. Attorney
    i. Do our bylaws and then present them to her

11. New Business
    a. Mailing for Secretary
        i. Stephen Trujillo moved to use Pirate Ship mailing, 2nd by Ken Wettstein, Motion Passed.
    b. Next meeting
        i. Wednesday June 22nd
        ii. Thursday June 23rd Fire College.

12. Other or Unfinished Business
    a. Matt Beckett moved to purchase a Medical bag with AED up to $3000. 2nd by Paul Acosta,
    b. Roll call vote
        i. Paul Acosta - Yes
        ii. Stephen Trujillo - Yes
        iii. Ken Wettstein - Yes
        iv. David Aagesen - Yes
        v. Byron Willems - Yes
        vi. Matt Beckett - Yes
        vii. Ray Gonzales - Yes
    c. Discussion on setting Fire College with a 3 year commitment.
    d. Periderm – Stephen Trujillo moved to go with GSA rate for area. Matt Beckett 2nd , Motion Passed
    e. Stephen Trujillo moved to not pay for Trevor Neb's expenses for Fire College, 2nd by Matt Beckett, Discussion, Motion passed.
        i. Motion Withdrew.

13. For the Good of the Board

a. Stephen Trujillo made a motion to accept the formula mileage for meeting day, Matt Beckett 2nd, Motion passed.
b. David Aagesen moved to purchase 5 that fit the table cloths, Ken Wettstein 2nd motion.
c. Roll call vote
    i. Paul Acosta - Yes
    ii. Stephen Trujillo - Yes
    iii. Ken Wettstein - Yes
    iv. David Aagesen - Yes
    v. Byron Willems - Yes
    vi. Matt Beckett - Yes
    vii. Ray Gonzales - Yes
d. Matt Beckett makes a motion to cancel the contract with Hocking Marketing, 2nd by David Aagesen
    i. Discussion
    ii. During discussion
        1. Motion Tabled by Stephen Trujillo, 2nd by Ken Wettstein, Motion Passed
        2. Motion to go into Executive session by Stephen Trujillo, 2nd by Ken Wettstein, Motion Passed – Recording Stopped.
    iii. Recording Resumed
e. Matt Beckett makes a motion to cancel the contract with Hocking Marketing, 2nd by David Aagesen, Motion Passed.

14. Closing Prayer

15. Adjournment - 1:05 PM