



Colorado State Fire Fighters Association  
Executive Board Meeting  
May 19th 2024  
Brush Secondary Campus  
1600 Mill St.  
Brush, CO 80723



1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer
4. Roll Call of Officers
  - a. Paul Acosta - Present
  - b. Kacia Marshall - Present
  - c. Stephen Trujillo - Zoom
  - d. Mike Rudnik - Present
  - e. David Agesen - Zoom
  - f. Ray Gonzales - Absent
  - g. Nicole Rudnick - Present
  - h. Hunter Evans - Excused
  - i. Ryan Haynie - Present
5. Approval of Agenda
  - a. Kacia Marshall moved to approve the Agenda, Ryan Haynie second, motion passed.
6. Approval of Minutes
  - a. Stephen Trujillo moved to approve the agenda as presented, seconded by Ryan Haynie, motion passed
7. Guests
  - a. None
8. Officer Reports
  - a. Treasurer Mike Rudnik
    - i. Bank accounts
      1. Checking - \$26,315.09
      2. Savings - \$5,245.20
    - ii. Lawyer bill is in the mail
  - b. Secretary Chad Wettstein
    - i. 58 departments
    - ii. 1200 members
    - iii. Departments are asking what is in it for them
  - c. Historian/Custodian David Agesen
    - i. No golf
    - ii. Will be getting the trailer from Rock Ford
  - d. NVFC Committee Paul Acosta / Stephen Trujillo
    - i. Report about Osha changes
    - ii. Wildland committee
      1. Should be a surplus of cache.
      2. Forest service has 24 million budget
      3. VFA Grant
      4. Has funding available for WUI
    - iii. Budweiser gave more water.
  - e. Board Member District 7 Ryan Haynie
    - i. Nothing
  - f. Board Member District 6 Stephen Trujillo

- i. Training
      - 1. Going good
      - 2. Engines have backed out. Will be trying to get engines.
      - 3. McGill says he has everything he needs.
    - ii. Vendor
      - 1. Only a couple responded so far.
  - g. Board Member District 3 Hunter Evans
    - i. Absent
  - h. Board Member District 2 Nichol Rudnik
    - i. Nothing
  - i. Board Member District 4 Ray Gonzales
    - i. Absent
  - j. Vice President District 5 Kacia Marshall
    - i. Nothing
  - k. President District 1 Paul Acosta
    - i. Chamber
    - ii. Golf Course
      - 1. All set for both Memorial and Banquet.
- 9. CSFFF Treasurer Report
  - a. 81,000
- 10. Old Business
  - a. Social Media – Belay
    - i. Ryan is suggesting lowering the amount or changing companies.
      - 1. Ryan Haynie moved to cancel contract with Belay at the end of June and send out RFP for new vendor. Paul Acosta seconded,
      - 2. Discussion.
      - 3. Motion Passed
      - 4. RFP release at June 1<sup>st</sup>, due by Fire College. Review of RFP's and approve by July 15<sup>th</sup>. Start new contract August 1<sup>st</sup>.
  - b. Advertising
    - i. Ryan Haynie moved to spend up to \$300 for the next 30 days, seconded by Kacia Marshall
    - ii. Motion passed
  - c. 2024 Fire College
    - i. Approve banquet budget – Paul
      - 1. Kacia Marshall to set banquet budget at \$1500, seconded by Mike Rudnik, motion passed.
    - ii. Badge Holders – Chad
      - 1. Ordered – Should be here next week
    - iii. Bags – Chad
      - 1. Ordered – Should be here
  - d. By-Laws
    - i. Non
  - e. Zoom
    - i. Chad will send out the information.
  - f. Credit Card – Chad
    - i. No
- 11. New Business
  - a. Board seats
    - i. Open Seats

1. District 1
  2. District 3
  3. District 4
  4. District 5
  5. District 6
  6. District 7
- ii. Seats with another year
1. District 2
  2. Treasurer
  3. Historian / Custodian

12. Other or Unfinished Business

a. American Income Life

- i. Ryan Haynie moved to cancel AIL contract and get RFP for new AD&D insurance, 2<sup>nd</sup> by Kacia Marshall. Motion passed.

b. CAL CAS

- i. Insurance rates went up and CAL CAS doesn't cover enough.

13. For the Good of the Board

a. Next Meeting

- i. Fire College meeting. – Pre Meeting?

14. Closing Prayer

15. Adjournment

- a. 11:10