Colorado State Fire Fighters Association
Executive Board Meeting
November 13th 2021
Rocky Ford, CO

1. Call to Order – 10:04 AM

2. Pledge of Allegiance

3. Opening Prayer

4. Roll Call of Officers
    a. Paul Acosta - Present
    b. Stephen Trujillo - Present
    c. Ken Wettstein - Phone
    d. David Aagesen - Phone
    e. Byron Willems - Present
    f. Matt Beckett - Present
    g. Josh Bobb - Excused
    h. Trevor Neb - Excused
    i. Ray Gonzales - Present
    j. Ray Aspromonte - Excused

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

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

7. Officer Reports
    a. Treasurer — Ken Wettstein
        i. Report Presented by Chad Wettstein
            1. Checking – $43,823.03
            2. Savings – $10,206.69
            3. Benefits - $297.63
        ii. Stephen Trujillo moved to accept the treasurer's report, Ray Gonzales 2nd, Motion Passed.
    b. Secretary — Chad Wettstein
        i. Nothing new
        ii. Membership report
            1. 63 departments
            2. 2,122 members
    c. Historian/Custodian — David Aagesen
        i. Nothing new.
    d. Marketing / Website — Tia Thompson
        i. Discussion on Mental Health fair.
    e. NVFC Committee — Ken Wettstein / Paul Acosta
        i. Report given
    f. Board Member District 5 — Josh Bobb
        i. Absent
    g. Board Member District 3 — Byron Willems
        i. Discussion about Colorado River Fire.
        ii. Grand Junction has regional training center
        iii. Palisade and Clifton are merging
        iv. Lands End & Orchard Mesa merging
    h. Board Member District 4 — Ray Gonzales

        i. Emailed in
    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. Attended the Mental Health fair
    l. Vice President District 6 Stephen Trujillo
        i. Del Norte Training was in October
        ii. New Station
    m. President District 1 Paul Acosta
        i. Discussion on the funerals
        ii. NE District meeting
            1. This evening – Training is Foundation 1023
        iii. Firefighter Training

8. CSFFF Treasurer Report
    a. Checking - $58,913.64
    b. Donations - $7,071.33
    c. Savings - $80,923.38

9. Old Business
    a. Fire College
        i. Set at South Metro for June 22-26
        ii. Do not have classes set completely yet.
        iii. Reestablish Outreach program
    b. Insurance
        i. Dental Insurance
        ii. Needing to increase the fees.
        iii. Need to put the hearing aids on the website.
    c. Trailer Wrap 1:54
        i. Moved by Byron Willems to move forward with the new design., 2nd by Matt Beckett, Motion passed

10. New Business
    a. By-Laws
        i. Discussion
        ii. Set zoom meeting for December 15th
    b. Attorney
        i. Will deal with in By-laws committee
    c. Board Website
        i. Still working on separating the two different groups.
    d. Board Members
        i. Discussion on By-Laws
    e. Next meeting
        i. January 22nd at Warren Tech. Association meeting to be held first.

11. Other or Unfinished Business
    a.

12. For the Good of the Board

a.

13. Closing Prayer

14. Adjournment - 12:40 PM