

Boulder County Wildland Fire Cooperator  
Business Meeting Minutes – February 5, 2010

**MISSION:**

*The mission for the BCWFC is to support safe and effective wildland fire training and provide a forum for open discussion of wildland fire activities.*

Meeting called to order 1003 hours

Introductions

- Co-Chair – B Haberstick unable to attend due to business travel.
- Co-Chair – F Koch – baby arrived this week – absent from today’s meeting due to family situation. Congrats on the baby Fritz!!!!

Motion to approve November 2009 meeting minutes as submitted. 1<sup>st</sup> D Booton, 2<sup>nd</sup> B Gibson.  
Motion approved – None opposed.

Financial update:

- Current balance - \$2914.20\*
- \*There is a \$14/month charge for the use of the account. Discussion regarding options to change this.
  - A purchase each month can alleviate this charge. i.e. buying snacks for meetings. Another option is to change banks.
  - Suggestion to open a credit card
  - **Motion** made to open a credit card account for the BCWFC account so long as no additional charges are incurred for opening the card. 1<sup>st</sup> B Gibson 2<sup>nd</sup> B Oliver Motion passed – None Opposed
  - The card for this account will remain with the books.

Old Business

- None

New Business

- S130/190/L180 – Training Opportunity
  - Flyer sent out for this via email group.
  - May 22/23 field day
  - Registration for this course is active on [www.jointfire.com](http://www.jointfire.com)
  - Instructor cadre is working on the logistics of this training
  - Discussion held regarding ongoing planning process.
  - Sign up for instructors is online – R O’Donnell is heading this up.
- FYI - there is a large scale HazMat exercise being held on Saturday, May 22 as well – some folks may not be able to help with the class that day.
- Refreshers – A Moschetti
  - Tentative dates are set – handout given with dates
  - Please let A Moschetti know if you would like to host one if you are not already on the list.
  - Question – will BCWFC pay for the cost of providing the IRPG’s for each student. Discussion held.

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- Some departments have already bought these for their folks.
- Suggestion to purchase a set number (i.e. 300 count) and have them for sale for students to purchase.
- BES offered to take care of this via the registration process. Group agreed.
- JointFire working on offering an S290 in late March – will keep people posted on updates.

**Other Business**

- V Jones – IQS/ROSS
  - Process is the same as last year.
  - Switching to the web sometime this year.
  - **DO NOT install IQS Web** for your own system!!!! This does you no good as your server cannot connect with ROSS – if you do this you may not be able to roll your information over eventually!! Check with V Jones if you have questions!
  - All data to V Jones by April 30<sup>th</sup> – send directly to V Jones
- A Owen
  - Reimbursement guidelines for the 2010 fire year – handout provided.
  - Documents for Supplemental Rates on the CSFS website.
  - The Supplemental Rates sheet is also listed on CSFS
  - If you have further questions regarding this please contact A Owen or V Jones.
  - Local CWPP update – Nederland Fire is starting up; Lyons Fire is out doing individual assessments.
    - Lefthand is in the process of rewriting theirs – G Greenwood is working on this.
- E Philips - Discussion regarding having an annual meeting with all county fire agencies to discuss plans/expectations for prescribed burns and other opportunities that allow for folks to participate and train.
  - Working on scheduling this meeting soon – working with J Stalnacker on this.
  - Contact E Philips if you have questions or input.
  - Last interviews held yesterday for the County Community Wildfire Protection Planner. Hoping to hire into this position soon!
  - This position will work in the Boulder County Land Use Department
  - This is a grant funded position for 18 months.
- JointFire is looking at offering L280, S270 and S290 in 2010
- Boulder Mountain Fire – running a 10-person Mitigation Crew
  - Hosting a S212 class in April – contact J Benson 303.440.0235 if interested.
- USFS – 11 person AmeriCorps on in Nederland – working on burning piles.
  - They also did some work at Golden Gate Park.

Meeting adjourned @ 1100 hours. Motion made by 1<sup>st</sup> B Gibson, 2<sup>nd</sup> B Oliver

**BCWFC's next meeting is Friday, March 5, 2010**

*Minutes respectfully submitted by Laura McConnell 02/05/10*

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**Members in attendance:**

- E Philips – Boulder County Open Space
- B Oliver – City of Boulder – Wildland Div.
- V Jones – CSFS
- K Idema – City of Boulder OSMP
- S Lynn – Boulder Mountain Fire
- R Bozeman – Boulder Mountain Fire
- D Booton – Boulder Emergency Services
- G Ball – Coal Creek Fire
- R O'Donnell – Boulder Rural Fire
- J Faber – Sugarloaf Fire
- D Niemi – USFS
- D Laskey – Four Mile Fire Mitigation Crew
- A Moschetti – BES/Joint Fire
- G Toll – City of Boulder Wildland Div.
- B Gibson – Four Mile Fire
- A Owen – CSFS
- M Dobbs – Lyons Fire

