

Boulder County Wildland Fire Cooperator  
Business Meeting Agenda – April 2, 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 1009 hours

B. Haberstick - opened meeting / glad to be back

Approval of March 2010 Meeting Minutes: Motion to approve March 2010 minutes as submitted 2<sup>ND</sup> A. Moschetti . Motion passed / none opposed

**Old Business**

- S130/190 Update
  - F. Koch – lined out day / evening classes:
  - Still working out details
  - 21 signed up so far
  - Anticipate further registrations in April / last year total 18
  - day and evening class available
  - B. Gibson: field day / also a large hazmat class may reduce attendance or resources
  - Please contact Zader if can't be there with resources
  - 2 fuels types available at predetermined location
  - Lots of room/ burning 1 plus acre combination fuels / torching / line holding etc
  - 4 Mile can provide all necc equip for pumps
  - Requesting students come with food, clothing, tools; can cover those who don't
  - Port a Potties provided/Lunch provided for all instructors
  - Please get word out to all
- **Refresher Update**
  - A Moschetti passed out 2010 Annual Fireline Refresher Training Flyers
  - 17 classes RT130 available
  - Still have dates open - need instructors
  - Interested in teaching contact A Moschetti
  - Have IRPGs for RT130 classes
  - If dept want IRPGs before class – let A. Moschetti know - can get to you or we can keep track of what students pick up and bill dept
  - S290 class cancelled – not enough registrations.
  - Possible reschedule in fall - may join with Rocky Mt Natl Park for class
  - Steering committee meeting - discussed possible L280, S270 Air Ops classes later this year
  - Pack Tests May 2010- BES post schedule on site / also on Laura's list

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- John McClean presentation – B Haberstick
  - pass out fliers
  - Working with Spice of Life Center to keep costs as low as possible.
  - McClean has donated others things / is helping with cost containment
  - Encourage everyone to come and post flyer at depts
  - No fee to attend. \$10.00 per person donation accepted
- Course Needs Analysis - B.Haberstick
  - O'Donnell – no one got back to him – don't know what to do at this point
  - We have a 3 yr class already put together.
  - Do local agencies see importance if it?
  - If we don't show we are active or interested / what will happen?
  - Zader – when we didn't have an academy we used this system. Now many people go to academy.
  - OD – good point – will check with Kelly to see if need being met by folks going to academy.
  - L. McConnell requested to put out a note to cooperators to see if the class need being met by academy.
  - Bozeman – Wendy uses this information / needs analysis to decide on courses at Canyon City
  - ODonnell looking for feedback for Kelly
  - B. Haberstick – BCIMT 3 interested in co-operators moving up into higher classes, this might be another opportunity to do more than what they are doing at depts?
  - OD- He will get with Kelly to discuss. She continues to send info on higher classes.
  - Gibson – OD take message back to Kelly that co operators still interested, but people not responding right now.
  - F Koch– it would be nice to know who would like to take 300 and 400 level classes. May be a few
  - B. Haberstick – is there still time to get info?
  - OD will check with Kelly
  - OD suggests to take classes at academy this summer.
  - Discussion held

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**Financial update** – E. Philip

- Met with account to see if we can finalize the bank account
  - Current balance \$2858.20
  - Two outstanding bills – Laura / time - B. Haberstick tabled discussion to new business
  - Bill for \$908.06 for S130/190 course materials
  - Trying to get a S133 going – county – D. Zader
  - D.Zader will email B. Haberstick if class is created

**New Business**

- New BCWFC website
  - F. Koch introduced new website **www.bcwfc.org**
  - Minutes will be posted/meetings announcements/calendar of events and trainings
  - Photo gallery
  - Decision about posting photos / they will add photos
  - info@bcwfc.org if you have thoughts to share with F. Koch
  - will provide link to Joint Fire website / does not replace Joint Fire website
  - can list specific agency training
  - McClain flyer available and info available on site to download or print
  - On site can download class flyers, print info etc.
  - Let me know if there any additional flyers etc to add to site.
  - D. Zader – have you sent out flyers to county PIOs / Sarah Hutley / County PIO Rick Brough - Can do an immediate release.
  - B.Haberstick asked Zader for county contact information
- Laura McConnell payment
  - B. Haberstick researched rate – different new pay scale now
  - Motion to use the new 2010 pay scale to regarding what LMConnell is paid for administrative time for BCWFC including outstanding hours of 11.5. 1<sup>st</sup> B Gibson 2<sup>nd</sup> J Faber Motion approved – None opposed.
- Meeting at Land Use Office re: Mitigation Info – E. Philips
  - Monday June 1 – 4:00pm
  - All welcome
  - Big Beetle component
  - Designed for correct info will include current beetle maps / flights etc
  - Forest Service Entomologist will speak – excellent information

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- Specifically for Beetle training so mitigation crews can adequately inform homeowners / have heard some contractors giving incorrect info to homeowners
- 3 hour class at Land Use Office in Boulder
- Will have a field session in June – will announce date / time.

Meeting adjourned @ 1047 hours

BCWFC's next meeting is Friday May 7<sup>th</sup>, 2010

Minutes respectfully submitted by Mary Dobbs 4 /2/ 2010

**Members in attendance:**

- B Haberstick – BCWFC Co-Chair - Lefthand Fire
- F Koch - BCWFC Co-Chair - Sunshine Fire
- E Philips – Boulder County Land Use
- B Nelson – Hygiene Fire Protection District
- Z. Littlefield – FMFPD
- P Ostroy – BCSO Fire Crew
- G. Ball – CCCFPD
- M. Hise – BCSO Fire Crew
- V Jones – CSFS
- A Owen – CSFS
- B. Gibson – 4 Mile Fire
- Q MacLeod – Berthoud Fire
- G Nichols – BRFPD
- J Faber – Sugar Loaf Fire
- K Idema – OSMP
- D Zader – City of Boulder – Wildland Div
- R Bozeman – Boulder Mountain Fire
- A Moschetti – BES
- R. O'donnell – Boulder Rural Fire
- S. Lynn – Boulder Mountain Fire
- B. Beresford – Hygiene Fire

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