

BOULDER COUNTY WILDAND FIRE COOPERATORS BUSINESS MEETING MINUTES – JUNE 3, 2011

MISSION:

The mission for 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 at 10:10

Approval of May 2011 Minutes

- Discussion held concerning CERF agreements. 15 of 23 Agencies have been entered into ROSS.

Financial Report – Eric Phillips

- Current Balance: \$3869.45
- 130/190 related Bills submitted for \$1709.42 (books); Misc expenses \$122.09
- 130/190 Tuition received: \$5660.32

GENERAL TOPICS

1. WERF Agreement -

- List was generated and sent out detailing which agencies and people who can order using this agreement. Currently, Fire Chiefs of local districts are not permitted to order directly through Fort Collins – Fire Chiefs are not on the list of who can order. There needs to be clarity about who can order.
- Allen Owen will provide clarification about the wording in the WERF Agreement and will bring it to the July BCWFC Meeting and send details via email to the Cooperators.

2. Training levels:

- Engine boss standards in the County and the needs of the USFS and Boulder County IMT. Type 1 and 2 teams require NWCG Engine Boss standards. Type 3 events where you have requested the County to manage the event, ENOPS may be sufficient. Discussions with BCIMT ICs need to be engaged in this conversation.
- Engine operator designation (ENOPS, BLM task book) – is this an agency certification? Task book is available – squad boss and mechanical requirements are a part of this. ENOPS and Engine Boss designations are not inter-changeable. See attached task book.

S- 130/190 Course Review

- Everything went well despite no live fire day and moving of the field day due to weather.
- Need to have a more formal conversation about establishing a committee for 2012 130/190 training. Should not fall on a single person to organize.
- Should both BCSO and Boulder Fire to flip responsibility for field day and live fire day?

MOTION: Expend funds to repair fire shelters used in 130/190 training and refreshers not to exceed \$200. (Owen); Seconded (Littlefield) **APPROVED.**

Course Announcements

- S-215 being offered on June 14th 16th, 21st, & 23rd. Times 8-5 pm. Email Rod Moraga for details and registration.

General Announcements –

Jim Webster, Boulder County CWPP Coordinator:

- June 22, 2011: Mitigation meeting held by the BC CWPP at Goodhue Farmhouse (located just west of Highway 287, south of the Northwest Parkway and north of Broomfield).
- June 22, 2011: Foresters meeting. Review local CWPP's and discuss long-term forest treatment plans. **THIS WILL BE HELD AFTER THE MITIGATION MEETING.**
- October is being declared as Wildfire Education Month by Boulder County. Countywide publicity will be given to mitigation efforts around the County. Planning meeting to be held in July.
 - Does the BCWFC want to plan an activity?

Andrew Moschetti, Boulder Emergency Squad:

- Refresher reviews are online at BES website.
- BES is requesting \$10K from Commissioners for funding of wildland fire education.

Meeting schedule -

- **July 1, 2011** Meeting CHANGED to **JULY 8, 2011**
- **September 2, 2011** Meeting CHANGED to **SEPTEMBER 9, 2011**

Adjourned: 11:00

APOLOGIES TO EVERYONE WHO DID NOT RECEIVE THE ANNOUNCEMENTS FOR THE JUNE 2011 BCWFC MEETING. THERE WERE EMAIL DIFFICULTIES.