

Boulder County Cooperators
Business Meeting Minutes – April 6, 2012

Meeting began at 1007 hours

Approval of March 2012 minutes – 1st B Oliver , 2nd S Noakes. Minutes approved as submitted.

1. Treasurers Report – E Philips
 - a. \$7,151.80 is current balance
 - b. Approximately \$900 deposited from S130/190
 - c. All bills have been paid
 - d. Reimburse F Koch for \$94.92 (Flash drives for instructors)
2. Training Update – F Koch
 - a. Update CSFCA/CSFS NWCG training MOU
 - i. BCC is a recognized agency under the CSFCA to issue NWCG certificates.
 - ii. This group can be a Course Coordinator for NWCG classes.
 - iii. Sheriff's Office will sign an MOU with CSFCA to also get this same designation to offer classes.
 - iv. Discussion held in regards to how courses are requested via the database that is currently being used.
 - v. Working on getting some Refreshers approved – most already are NWCG approved.
 - b. BoCo Wildland Workshops – Flyer sent with agenda
 - i. Discussion held regard current offerings.
 - ii. Sign up for these at www.bocofire.org
 1. Wildland Firing Ops – Wed. May 16, 1800-2100 @ Boulder Training Center
 2. Wildland/Urban Interface Ops – Wed. June 20, 1800-2100 @ Boulder Training Center
 - c. Still have approximately 600 Four Mile Canyon Fire T-Shirts – see F Koch
 - d. Approximately 450 people signed up for Refreshers.
 - e. S212 class is full – several will be put on a wait list.
 - f. Refresher Update – Zader

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- i. Overall it went well – class took all day with shelter deployment exercise.
3. Other
- a. BoCo \$10K Funding request
 - i. Formal paperwork has been received from the County in regards to this request.
 - ii. A letter has been created requesting these funds go direct to the BCC group vs. getting held up in the BCFFA. Letter was passed around.
 - iii. This money will go directly to Refreshers and other classes/needs pertaining to Wildland.
 - iv. Discussion held.
 - b. New Dispatch Protocol
 - i. The protocol will attempt to keep track of agencies/resources leaving the county for response to larger incidents.
 - ii. Resources leaving the county need to contact dispatch when leaving; dispatch will create an incident to keep track of resources in/out so not to deplete resources.
 - iii. FTC Dispatch already has a similar program.
4. Announcements
- a. CSFCA has their Wildland meeting at Longmont St 3/14 followed by a tour of Station 1.
 - b. Meet/Greet 4/13 at Pump House the night before.
5. Next Meeting – Friday May 4, 2012

Meet adjourned at 1030 hours.

Minutes respectfully taken/submitted by L McConnell 04/06/12