

Boulder County Cooperators  
Business Meeting Minutes – October 5, 2012

Meeting began at 1006 hours.

Approval of August Meeting Minutes: Minutes approved – none opposed.

- (September meeting cancelled no minutes)

1. Treasurers Report – E Philips

- a. \$15,129.31 = Current balance (as of end of September)
- b. Bill - \$279.75 to F Koch for L280 materials
- c. Additional bills coming for course materials, equipment cache for instructors, additional course offerings and practice shelter repairs.
- d. F Koch met with County to request monies towards refreshers and leadership classes/trainings. Also looking at additional grant opportunities for more expensive courses.
- e. Sept: \$2675.55 paid to F Koch for fire training shelters and course materials. Total of 50 fire shelters are available.
- f. Sept: Bill for PO Box =\$58 a year, \$9 for additional key.
- g. Working on updating information for Tax ID account for BCC.

2. Training Update – F Koch

- a. New \*FREE\* Fall offerings now available at [www.BoCoFire.org](http://www.BoCoFire.org)
  - i. \*NEW\* FFI JPR Rodeo – Nov 5 – 1800 hours - all agencies welcome.
    1. Sign up at the website and request specific JPRs for review/re-cert
  - ii. L-280 Followership to Leadership – Nov 15-17 – Thu/Fri 1800-2200 & Sat 0800-1700
  - iii. S-131 Squad Boss – Nov 30-Dec 1 – Fri 1800-2200 & Sat 0800-1700
  - iv. \*NEW\* S-230 Crew Boss – 16 hours online now + 8 hour class Dec 2 – Sun 0800-1700
    1. Certificate of completion for online portion must be submitted to course administrator NO LATER THAN Nov 25 – no exceptions
  - v. \*NEW\* S-231 Engine Boss – Dec 8-9 (no online) – Sat/Sun 0800-1700
- b. NWCG Course Approval process is ongoing, but delayed by State website transfer
- c. 2012 Cooperator course offerings cover majority of NWCG training through ENGB – refreshers, S130/190, S131, S133, S211, S212, S230, S231 and L280.
- d. Researching L-380/L-381 Leadership Classes for possible Spring 2013 offerings
  1. Q Macleod is researching possible costs
  2. 24 slots for L-380 and 18 slots for L-381
- e. Need volunteers to help with 2013 wildland refreshers – please contact [Fritz@BoCoFire.org](mailto:Fritz@BoCoFire.org)
- f. Structure Academy / HazMat Ops
  - i. Fall FFI in progress; HazMat Ops complete
  - ii. Spring is Jan 24-Mar 30 (Tues/Thurs/Sat) – schedule/application available on website

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3. Other

a. BCFFA update (F Koch)

i. BCC Co-Chair Discussion held.

1. BCC is a subcommittee of the BCFFA.
2. Subcommittees should nominate leadership and forward those names to BCFFA for discussion and appointment by the BCFFA Chair.
3. B Haberstick and F Koch are both interested in remaining with the BCC.
4. J Ceurvorst and B Gibson were nominated for BCFFA positions – nominations will remain open until election at Dec 6 BCFFA meeting.

b. New BCC PO Box 17651 Boulder, CO 80308 – Mail can go directly to this address. This is at the Valmont USPS located at 2995 55<sup>th</sup> Street, Boulder CO 80308

4. Announcements – Agency Updates/Information share

a. Kirk Will from Colorado Dept. Fire Prevention and Control – FMO N Central Region

- i. Most Regional FMO positions have been filled. The areas are based on the All Hazard areas map.
- ii. Chief of the Wildland Fire Section position posted.
- iii. Boulder/Golden engines will still be available under K Will.
- iv. CDFPC is working on getting the training website up and running again.
- v. CRRFs will go through K Will, along with ROSS and training questions. Will also handle all AOPs.
- vi. K Will oversees 43% of all Cooperators in ROSS.
- vii. Payments are still going through J Ray in Ft. Collins. This has not changed.
- viii. J Ray is working on getting a one page update completed and sent to agencies for their CRRF's to changed CSFS to CDFPC

5. Next Meeting – Friday November 2, 2012 (last 2012 meeting)

Meeting adjourned at 1035 hours.