

Boulder County Cooperators
Business Meeting Minutes – November 2, 2012

Meeting began at 1006 hours

Approval of October 2012 Meeting Minutes: **Motion** to approve 1st R O'Donnell, 2nd T Farrell motion passed none opposed.

1. Treasurers Report – E Philips

- a. \$14,850.23 current balance as of 10/31/12
- b. Outstanding bills for class materials, postage and storage materials for \$397.74
- c. We are fully stocked with course materials for all upcoming classes including training shelters.
- d. Still looking at purchasing new projector for classes.

2. Training Update – F Koch – **more info and sign-ups at www.BoCoFire.org**

- a. FFI JPR Rodeo (11/5) – FREE
 - i. Monday night 11/5/12 all are welcome. Please sign up on website. No live fire this evening. Live fire will be on the next two Saturdays.
- b. L280 Followership to Leadership (11/15-17) – FREE – M Smith
 - i. Almost full --- 3 slots left
- c. S131 Squad Boss (11/30-12/1) – FREE but FULL – M Agnew
- d. S230 Crew Boss (Online & 12/2) – FREE – C O'Brien
 - i. Still have openings – class is a go.
 - ii. You have to be a QUALIFIED Squad Boss and have taken S-290 to take this course.
- e. S231 Engine Boss (12/15-16) – FREE – E LeBlanc
 - i. Still have openings – class is a go.
 - ii. You have to be a QUALIFIED Squad Boss and have taken S-230 to take this course.
- f. BCRFTC Live Fire Instructor / 1403 Class – H Kane
 - i. **Enough interest to schedule this Fall/Winter?**
 1. If BCC offers this course it will fall in line with what the state does.
- g. Other Winter wildland training possibly available from Boulder Fire – D Zader
 - i. M Smith and M Agnew new hires.
 - ii. Hiring (2) more positions: 1 internal, 1 external in 2013 – additional hires in 2014.
 - iii. This will give more opportunity for City Wildland Crew to assist with teaching wildland courses. Can assist agencies with wildland trainings/workshops.
 - iv. Wildland offices will begin building process near BRFTC in spring 2013. Contact D Zader with questions.

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- h. M410 Facilitative Instructor (2/11-15) – FREE or \$350/student?
 - i. **3-5 free seats provided; should BCC subsidize extra seats if available? Discussion held.**
 - 1. Suggestion to offer all agencies (1) person at the subsidized rate paying full for additional.
 - 2. If people are interested in taking the class please commit so last minute cancellations don't affect the class from moving forward due to low numbers.
 - 3. Group discussed the process, numbers of interested people and cost of taking the class and how much/if the subsidy should be extended to more than 3-5 people if we have more nominations from Boulder County.
 - 4. **Motion** to subsidize up to (5) additional students with a max of 10 total students for the M410 class in Feb.2013 with a max of (1) student per agency being subsidized. 1st D Zader, 2nd T Farrell. Motion passed. None opposed.
 - ii. Location: Boulder Regional Fire Training Center.
 - iii. Nominations due ASAP if interested. Have already received several. Class number capped at 22 from ZONE, likely considerably fewer locally.
- i. L380 Fireline Leadership – \$1100 San Diego (2/17-21) or \$250 Grand Junction (3/25-29); L381 Incident Leadership – \$1450 San Diego (2/17-21) or \$250 Cody, WY (4/15-19)
 - i. **Approx. \$21K for MCS to host locally for 24 students – volunteers to pursue grants?**
 - ii. Discussion held in regards to the cost of putting this class on for 24 people. Approx. \$875 people which is the lower rate and going for grants.
 - 1. Discussion regarding pursuing grants to get the L380/L381 training. Group agreed to hold off for now.
- j. Spring Structure Academy (1/24-3/30) – \$500, possibly w/FREE HazMat Ops
 - i. **Thoughts about pursuing possible FRCC credit towards Fire Science Degree?**
 - 1. Students would be responsible for paying tuition.
 - 2. 50/50% standard for instructors teaching 50% of class on FRCC property.
 - 3. Trying to get the state to recognize the BRFTC as a location to offer courses.
 - 4. Discussion held regarding what FRCC provides back to BCC as support for offering the courses.
 - ii. Unknown if a HazMat grant is available.

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- k. RT130 Refreshers (throughout April) – FREE
 - i. Discussion regarding upcoming 2013 RT130s
 - ii. **Requests for host sites and/or content?**
 - 1. Contact F Koch if you have input or are interested in hosting.
 - iii. **Committee and/or instructor volunteers?**
 - 1. R O'Donnell, E Philips, D Zader volunteered to assist.
 - l. S130/S190/L180 (4/29-5/5 Mon-Fri 1730-2200, Sat-Sun 0800-1700; No Live Fire) – M Agnew
 - i. This is the week before Mother's Day.
 - ii. Students need to be with a county agency – NO EXCEPTIONS.
 - iii. Up to 60 student slots available.
 - m. S211 Pumps (5/7-11 Tue-Fri 1800-2200, Sat 0800-1700) – D Zader
 - i. New curriculum in 2012
 - ii. Limited enrollment 12-20 slots
 - n. S212 Saws (5/15-19 Wed-Sun 0800-1700) – M Smith
 - i. Discussion held in regards to scheduling.
 - ii. Limited enrollment 6-15 slots.
3. Other
- a. S215 in the Beta process, possible looking at offering an S290, S260 is now online.
 - b. Overview given regarding offering blended courses.
 - c. 2013 BCC Committee Structure – BCFFA/BCFCA/BCRFTC/New Non-Profit – F Koch
 - i. **Proposed 2013 BCC Leadership (must be approved by BCFFA Chair) – Next BCFFA is Dec. 6, 2012**
 - ii. Overview of current BCFFA updates and how this may affect BCC.
 - iii. F Koch/B Haberstick stepping down from BCFFA.
 - iv. J Cuervost, B Gibson running leaving (1) slot available for the BCFFA board.
 - v. An overview of several alternatives given. Discussion held.
 - vi. In terms of grants BCC needs to apply as BCFFA. If BCC is a non-profit then they can go on their own.
 - vii. **Motion** for Boulder County Cooperators to start the process to form as their own 501c3 non-profit organization so long as it is not cost prohibitive. 1st P Davidovich, 2nd D Zader. Motion passed, none opposed.

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d. Agency Updates/Announcements/Other

- Kirk Will, CDFPC is our contact for IQS, ROSS etc..
 - Phone: 720.556.5100
 - Email: KIRK.WILL@STATE.CO.US
- Discussion regarding leadership for the BCC to give to the BCFFA.
 - Group agreed to keep the leadership the same and continue as we have.
- GSA Advantage program (gsa.gov) – agencies unable to access recently. Discussion held.
 - R O'Donnell/K Will will follow up to see what the new process will be.

Meeting adjourned at 1125 hours.

Minutes respectfully taken and submitted by Laura McConnell

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| Next Meeting – Friday December 7, 2012, 1000 Hours @ Boulder Training Center |
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