

Boulder County Cooperators
Business Meeting Minutes – September 6, 2013

Meeting began at 0835 hours.

Introductions

- Jenna Steege – AMR Ambulance/Wildland Coordinator
- Jessica Bobalek – AMR Ambulance
- Keith Long – Mountain View FD

1. Approval of August 2013 minutes

- a. Motion to approve minutes as submitted 1st O'Brien, 2nd Zader. Motion passed – none opposed.

2. Banking changes are complete

- a. Website renewed for 3 years. Cost: \$218.60/3 years. This is the non-profit rate.

- b. Need to allocate \$2,500-\$5,000

- i. F Koch met with BoCo Commissioners re funding on 9/5.
- ii. Discussion in regards to future outlook in regards to funding the BCC if monies from the county decrease or aren't available.
- iii. Discussion regarding allocating monies:

1. Motion to use the remaining 2013 money to purchase items off of the initial needs list and to update current equipment. 1st O'Donnell, 2nd Hise Motion passed – non-opposed.

2. Discussion regarding items (i.e. pumps, saws) being used for incidents in addition to training.

3. Course supplies will need to be updated at some point (ie. course guides)

4. Suggesting to cut costs for fall classes.

- a. Motion to decrease the cost of the fall classes to the following for the BCC (1) day class = \$50, multiple day classes = \$75. 1st Zader, 2nd O'Donnell.

- b. Motion to spend the money (up to \$300) to buy/update course material for fall classes. 1st O'Brien, 2nd Hise. Motion passed – none opposed

3. BoCo Grant/Commissioners update (Koch)

- a. \$5000 for refreshers- updating/maintaining practice shelters.

- b. \$5000 for snap tank and (2) Mark 3

4. S230/231 Discussion for fall 2013

- a. If we do a blended (online/classroom) class it would be a 2-day class and could be done on a weekend. Should we do both classes as blended or offer full or a combination thereof: discussion held.

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- b. November delivery 2013
 - c. Group agreed to offer a blended 230 with a full 231. Students will need to do the online portions prior to the 3 days of class.
5. ENOP (engine op/wildland) class? D/O? (driver op - structure) or D/O Pumper? (driver op pumper - structure) (Fritz)
- a. This would be a (5) day class – students would need to bring an engine from their own agency for class.
 - b. Lyons FD has 3-6 interested in the DO/DOP class (per Chf. Hoffman)
 - c. The ENOP designation increases firefighter pay on wildland fires (approx. \$3/hr) This is not a requirement for ENGB or by NWCG.
 - d. Looking ahead (ENOP) – discussion regarding scheduling and instructor needs/requirements.
 - i. Tentative plan to offer fall 2014.
 - ii. Suggestion to offer this every other year opposite of 230/231.
6. Any need for 130/190 field day?
- a. Discussion regarding doing the course online and needing a field day.
 - b. Group agreed that a BCC endorsed field day is not an option. Agencies that choose to do the online portion will be responsible for providing their own field day.
 - c. Agencies may choose to coordinate their own field day outside of the BCC between agencies that have a need.
 - d. CWFIMA does offer a (1) day field day for S130/190
 - e. BCC will continue to provide and endorse a full 130/190 course each spring.
 - f. If agencies choose to do a field day BCC training equipment may be made available them – Contact F Koch or R O'Donnell.
 - g. Reminder – Firefighters need a red card and engines need to be properly staffed (per NWCG) for incidents that are Federal or outside of the home district.
7. Agency items/updates
- a. Town of Superior Chili Fest 9/7 2-6p – Proceeds go to support BCIMT3 (email sent)
 - b. USFS offering L280 end of September. Dates/times/location TBD – Contact Devin Steakley for more information: 303.903.2951
 - c. IQS (O'Donnell) – Information is being moved from CSU to CDFPD server.
 - i. As of 9/5 all was back up and working.
 - ii. Reminder to change to the new web address.

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- iii. As an agency be sure to keep up with updates as they come out.
- d. Priority trainee list – Contact Laura McConnell 303.775.9132 or PIOMcConnell@gmail.com if you have trainees (single resource above ENGB – all functions) that you want to be considered for the regional priority trainee list. The list is determined based on a number of factors.
- e. AMR Ambulance – Jenna Steege is the new wildland coordinator for AMR Ambulance in Boulder County/City of Boulder areas. Her contact: 303.229.7011 Email: JENNA.STEEGE@AMR.NET

Meeting adjourned 955am

Next meeting will be Friday, Oct. 4, 2013

Meeting will begin at 0830 hours.