Minutes (April 2016) approved as submitted. 1st Littlefield, 2nd G Ball. Motion passed.

- 1. 2016-2017 budget review
 - a. \$12,572 in the account \$2,500 ahead of budget
 - b. Currently have about 40 students.
 - c. \$2,300 of other income additional for use.
 - d. Discussion held regarding ideas to spend money:
 - i. \$32,667 worth of equipment that is available for use.
 - ii. Koch gave overview of what is in inventory
 - iii. Ideas: hose, drip torches, scholarships to classes, bringing in higher classes (L380/L381– UASI grant needed, S390, S290), S236 Heavy Equipment, S271 Helicopter Crew Member; buy a trailer for use as a mobile equipment cache.
 - iv. Group preferred money be spent on courses/training first.
 - e. Money request for 2017 for BCC made to the county Commissioners.
- 2) F Koch working with CTFOA to consolidate information sharing to one source.
- 3) Discussion with group as to what does the Boulder County Cooperators look like moving ahead into 2017.
 - a. Question regarding the Wildland Task Force an SOP is in place, and a rotation is set. Suggestion to bring more structure to that program.
 - b. Please provide F Koch your feedback as to what you would like to see from the Boulder County Cooperator group moving forward.
 - c. Question regarding combining EMS and BCC this is not an option currently due to schedules, frequency of meetings.. etc.
 - d. Should BCC pursue a county EMR program?
 - i. Jan/Feb Hygiene Sugarloaf possibly offering EMR classes.
 - ii. B Emrick will be working on getting information out to the county regarding these classes.
 - e. If you are interested in filling a role within BCC: EMS, BCC Chair, Admin etc... please contact F Koch.
 - f. Suggestion to hold BCC meetings during the evenings vs. on a workday during the day. Combine future meetings with the EMS group. F Koch will look at options for dates/times.
- 4) 2016-2017 training update fall instructors needed!
 - a. Fall classes are set. The schedule is up on www.BOCOFIRE.org
 - b. INSTRUCTORS ARE NEEDED Please contact F Koch if you can help.
 - c. S-219 Almost full Only a few slots left
 - d. S131/133 several registrations this is a go
 - e. S230/231 has 7 students it is a go (S230 Blended course)
 - f. L280 6 registered need more people to register
 - g. Please submit any course needs (fire, ems, all-hazard, officer development, you name it)!
 - h. December's emergency driving and scene safety training week is a go details are posted at www.BOCOFIRE.org
 - i. This is using the DFPC Mobile Driver Simulator plus the FTC's cone course
 - ii. Boulder County will be the first to debut this new training resource.
 - iii. Wanting agencies to sign up for 1-hr blocks per 4-6 drivers in the simulator.
 - iv. SIGN UP AT <u>WWW.BOCOFIRE.ORG</u> beginning today!!! Dec. 10-18, 2016 beginning at 8a through the following Saturday.
 - 1. Will need instructors to assist with the simulation throughout the week.
 - 2. If you are interested in participating sign up early it's possible that this will open up to other areas across the State of Colorado.

- 3. A train-the-trainer process will need to be completed prior to the training being offered in December. (Location in Fort Collins)
- 4. Also working on a TIM (Traffic Incident Management) and a train-the-trainer Working with CDOT to help teach this.
- 5) Credentialing This is a process that is ending in Boulder County. If you get yours done now you will be in the state system.
 - a. Marci Linton is working on finding a sustainable system contact her if you are interested in ID cards.
- 6) 2017 Refreshers RT130s
 - a. Discussion regarding Safety Zones being a topic.
 - b. Group agreed that the format created for 2016 is a good model to use moving into 2017.
 - c. Send ideas for topics or what you would like to create for 2017 to F Koch.
 - d. Suggestions: Tactical modules, Safety Zones, Components of a progressive hose lay, Radio Etiquette/Communications Courtesy
 - e. Please send dates in 2017 that you would like to offer your RT130s to F Koch.
- 7) Other agency business:
 - a. Fort Collins Zone Training Update:
 - i. Priority Trainee List
 - 1. Please contact L McConnell/C Reynar (RMNP) with questions or additions to this list. Several people were able to get work done or task books completed this season. It has proven to be a very successful process.
 - ii. Please visit www.NATIONALFIRETRAINING.net for information on all upper level classes for the Rocky Mountain Region as well as other geographic areas nationwide. Deadlines for classes are fast approaching!!!
 - 1. M410 will be offered on the Front Range Jan. 9-13, 2017 location TBD; Also being offered in Rapid City, SD March 13-17, 2017.
 - iii. Fort Collins Training Zone Committee meetings last week in October, Regional Zone Training meeting also meets in October.
 - iv. Please contact Charlie Reynar or Laura McConnell with questions regarding courses, nomination process, taskbooks and/or the priority trainee list.
 - b. Overview of recent fire in Lefthand FD's area along Hwy 36. Thanks to all agencies that responded and assisted.
 - c. BCSO working on rx fires they are continuing to watch for a time to complete burns. Please contact BCSO Fire Management if you can/want to assist.
 - d. USFS has released their new saw policy not sure how or if this will impact cooperators. Suggestion to pursue a countywide saw policy for consistency across agencies. S McKinney is working on this.
 - i. Suggestion to consider offering a Limb Sim.
 - e. Zader working on a location to house a helicopter for long term (during severity) with a crew. Please advise if you have a location contact Zader or Koch.
 - i. Would it be possible to rotate people from county agencies through the crew for training and task book opportunities?

Meeting adjourned at 1040am. Next meeting TBD

Agencies in attendance:

G Ball – Coal Creek FD B Emrick - Sugarloaf P Davidovich – Lyons FD S McKinney – BCSO Z Littlefield – Four Mile FD R Bozeman – Boulder Mtn FD E Bader – Sunshine FD F Koch – Lefthand/Boulder Rural