

BCFFA

Mountain Chiefs Meeting

January 5, 2012 (Postponed from Dec 1 due to weather)

Nederland Fire Station 1

Meeting called to order at 1900 hours.

Agencies represented:

- Allenspark FPD
  - AMR
  - Boulder County Emergency Services
  - Boulder Emergency Services
  - Boulder Office of Emergency Management
  - Boulder Mountain FPD
  - Coal Creek FPD
  - Four Mile FPD
  - Gold Hill FPD
  - Jamestown FPD
  - Left Hand FPD / BCWFC
  - Nederland FPD
  - Pridemark
  - Rocky Mountain Rescue
  - Sugarloaf FPD
  - Sunshine FPD
  - US Forest Service
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- EMS Conference
    - Sixty seats
    - Register by 1/9/2012
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2. Emergency Services
    - Senate Bill 110
      - IT Project to Implement
      - Consistency with Local Fire Regs
      - Presentation at Feb meeting with conceptual details
  3. Nominations / Elections
    - President: Fritz Koch
    - Vice President: Brett Haberstick
    - Secretary/Treasurer: Joe Ceurvorst
  4. Joint Chiefs
    - Next meeting Feb 23, 1730 hrs, at BES
    - Grant opportunities for volunteer / combination departments

5. Fire District Efficiency Study
  - Continuing interview process
6. CAD Update
  - Go live still scheduled for end of March
7. Four Mile Fire Benefit Fund
  - Checks go out next week – all monies will be distributed
  - Motion (B. Gibson) for Brett Haberstick to set a process for closing the fund and account. Motion was seconded and passed with a unanimous voice vote.

Treasurer

- BCFFA Checking balance (12/31/11) of \$22,328.31
  - Liability to BCIMT of \$13,719.37
- EMS Checking balance (4/30/10) of \$11,351.47

Meeting adjourned at 2050 hours.

Next meeting 2/2/12 at 1900 hrs – Nederland Stn 1