

BCFFA  
Mountain Chiefs Meeting  
August 2, 2012  
Nederland Fire Station 1

Meeting called to order at 1905 hours.

Agencies represented:

- Allenspark FPD
- AMR
- American Red Cross
- Big Elk Fire
- Boulder County Emergency Services
- Boulder Emergency Squad
- Boulder Mountain FPD
- Coal Creek FPD
- Four Mile FPD
- Gold Hill FPD
- Left Hand FPD / BCWFC
- Rocky Mountain Rescue
- Sugarloaf FPD
- Sunshine FPD

1. By-Laws Discussion / Updates
  - Proposed updates attached (electronically distributed to membership along with these minutes)
  - Vote to adopt at the BCFFA meeting October 4, 2012
2. Division of Fire Prevention and Control Transition Update
  - Organization Chart Handout – Mostly Empty Positions
  - Concerns over NWCG and IQS
2. Fire District Efficiency Study Committee Update
  - Brief History of Committee and Purpose
  - Mtn Chief Interviews
    - generally opposed to mergers
    - interest in coordinating apparatus, equipment, training, admin
  - Shift focus to finding a mutual cooperative effort (eg NFIRS reporting)
  - Group in favor of continuing shared admin opportunities
3. Discussion w/ BCES to generate a “local” capability – group OK to pursue (Gibson)
4. Grant Opportunity - Replenishing Supplies for VFD’s across Colorado

Treasurer

- BCFFA Checking balance (7/31/11) of \$34,821.67
  - Liability to BCIMT of \$12,512.23
  - Liability to BC Cooperators of \$10,000.00
  - General funds available of \$12,309.44
- EMS Checking balance (12/23/11) of \$1,895.53
- Fourmile Firefighters Assistance balance – unknown
  - Authorized B. Haberstick to close account
  - B. Haberstick to:
    - Supply treasure with a copy of all checks written
    - Supply treasurer with a list of all payees and addresses
    - Issue 1099's to all fund beneficiaries by Sept 30, 2012
- Training Academy balance - unknown

Meeting adjourned at 1935 hours.

Next meeting 10/4/12 at 1900 hrs – Nederland Stn 1

- Nomination of officers