

BCFFA
Mountain Chiefs Meeting
October 4, 2012
Nederland Fire Station 1

Meeting called to order at 1907 hours.

Agencies represented:

- Allenspark FPD
- AMR
- Boulder County Emergency Services
- Boulder County Communications
- Boulder Emergency Squad
- Coal Creek FPD
- Four Mile FPD
- Gold Hill FPD
- Indian Peaks FPD
- Left Hand FPD / BCWFC

1. By-Laws Updates

- Motion by Bret Gibson to approve bylaw updates as proposed in the August 2, 2012 meeting and included in the minutes, seconded by Joe Ceurvorst, and passed unanimously by voice vote.

2. EMS Committee Updates

- Website links to protocols on Web EOC and BC Cooperators
- EMS Conference Jan 19-20, 2013
- Looking for five individuals to staff ESF 18
- AMR Training Chief Contact Info: BrianFleming@amr.net (303-548-9229)
- Notify compliance committee (Benson, Chard, Dirr, Gibson, Hoffman, Kutscher) about any issues with the AMR contract or training concerns.

3. Cooperators Update

- FF1 Academy – Fall academy in full swing with JPR rodeo scheduled for 11/5 at 1800 hours; Spring academy scheduled for Jan 24-Mar 30 (Tue/Thu/Sat)
- L280 (Followership to Leadership) Nov 15-17
- S131 (Squad Boss) Nov 30-Dec1
- Additional course offerings under consideration: S230 (Crew Boss), S231 (Engine Boss), and L380 or L381 (Leadership)

4. Communications Update

- CAD go live still planned for Nov 14. “Refresher” meeting Nov 1 (1800-2100) at EOC.
- Developing new HazMat protocols

- Discussion on Colorado Bill 7, All Hazards Reimbursement, currently in committee. BCSO does not support the bill in its current form and is working to improve the bill's language/scope.

5. Nominations for 2013 Officers

- Chair: Gibson
- Vice-Chair:
- Secretary-Treasurer: Ceurvorst

Treasurer

- BCFFA Checking balance (9/30/12) of \$19,614.85
 - Liability to BCIMT of \$9,476.41
 - Liability to BC Cooperators of \$500.00
 - General funds available of \$9,638.44
- EMS Checking balance (8/31/12) of \$4,636.21
- Fourmile Firefighters Assistance balance (2/15/12) of \$5,310.65
 - B. Haberstick to close account week of Oct 8
 - B. Haberstick to:
 - Supply treasurer 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 2015 hours.

Next meeting 12/6/12 at 1900 hrs – Nederland Stn 1

- Election of officers