

BCFFA
Mountain Chiefs Meeting
December 6, 2012
Nederland Fire Station 1

Meeting called to order at 1908 hours.

Agencies represented:

- AMR
- Boulder County Emergency Services
- Boulder County Communications
- Boulder County Cooperators
- Coal Creek FPD
- Four Mile FPD
- Gold Hill FPD
- Left Hand FPD
- Nederland FPD
- Rocky Mountain Rescue
- Sugarloaf FPD

1. Treasurer's Report

- BCFFA Checking balance (11/30/12) of \$24,360.85
 - Liability to BCIMT of \$9,476.41
 - Liability to BC Cooperators of \$500.00
 - Liability to Alsamax of \$4,000.00
 - General funds available of \$10,384.44
 - EMS Checking balance (8/31/12) of \$4,636.21
 - Fourmile Firefighters Assistance balance - closed
 - Check to BCFFA for \$5,310.65 given to Treasurer at meeting
 - Training Academy balance – unknown
- a. Authorization for Treasurer to hire accountant to develop and send out 1099's for beneficiaries of Four Mile Benefit Fund. Motion by Gibson, second by Dirr, approved unanimously by voice vote
- b. Proposal to set membership fees at \$125 for 2013. Motion by Dirr, second by Gibson, approved unanimously by voice vote
- c. Proposal to transfer \$500 received for Boulder County Cooperators to BCC account from BCFFA account. Motion by O'Brien, second Gibson, approved unanimously by voice vote

2. EMS Committee Updates

- Need to schedule your 2013 CE training with AMR
- Foothills RETAC MCI plan is being reviewed by Boulder Protocols Committee for consistency. After review, it will be distributed to Districts.
- EMS Conference Jan 19-20, 2013 – space is limited

3. Cooperators Update
 - Fire training priorities (attached)
4. Communications Update
 - Tritech CAD is live
 - Discussion on +/-
 - + No major glitches
 - + Limited CAD issue reports received
 - Digital paging is a major issue
 - Premise hazards
5. Nominations for 2013 Officers
 - Chair: Bret Gibson
 - Vice-Chair: Rick Dirr
 - Secretary-Treasurer: Joe Ceurvorst
 - EMS Committee Chair: Claudia Kutscher
 - Cooperators Chair: Fritz Koch, Brett Haberstick

Meeting adjourned at 2140 hours.

Next meeting 2/7/13 at 1900 hrs – Nederland Stn 1

- Northern Colorado Medevac
- Burn Permits
- Contract Agreement for Services for BCC with County of Boulder (attached for preview)