BCFFA Mountain Chiefs Meeting February 7, 2013 Nederland Fire Station 1

Meeting called to order at 1910 hours.

Agencies represented:

- Allenspark FPD
- AMR
- Boulder County Emergency Services
- Boulder County Communications
- Boulder County Land Use
- Boulder Emergency Squad
- Boulder Office of Emergency Management
- City of Boulder

- Coal Creek FPD
- Four Mile FPD
- Gold Hill FPD
- Indian Peaks FPD
- Left Hand FPD
- Nederland FPD
- Rocky Mountain Rescue
- Sugarloaf FPD
- US Forest Service

- 1. Treasurer's Report
 - BCFFA Checking balance (1/31/13) of \$25,171.50
 - o Liability to BCIMT of \$9,476.41
 - o Liability to Alsamax of \$2,000.00
 - o General funds available of \$13,695.09
 - EMS Checking balance (1/31/13) of \$4,676.21
 - Cooperators Checking balance (1/31/13) of \$13,207.85
 - Training Academy balance unknown
- 2. Northern Colorado MedEvac Presentation / Meet and Greet
 - Ship capabilities / limitations
 - Flight distances / times
- 3. New County Land Use Wildland Mitigation Specialist Introduction
 - Andrew Notbohm

 A Nothohm (Roulder)

ANotbohm@BoulderCounty.org

720-564-2625

- 4. EOC Update
 - HB 1031: Removed IC language / resource control language includes resource mobilization plan (available for review from Mike Chard)
 - IGA for HazMat response awaiting council approval
 - Lightning software for 2013 / same password as 2012
 - Added Everbridge admin level permitting add/delete members

5. Emergency Services Update

- Prescribed fire bill type 2 burn boss to burn piles; state education course for landownwers to conduct broadcast burns; homeowners exempt from state education course for pile burns if following county permit process
- AOP is being developed expecting significant changes at state level
- BCFFA asked to support Elder Abuse Awareness

6. BCFCA Update

- Benson will act as liaison with Flats Chiefs
- Updates from Div Fire Prevention and Control and Regional FMO
- CRRF agreements valid through 2013 (renew in April 2014)

7. Cooperators Update

- Refresher focus and schedule
- Approval to sign agreement with County Commissioners to fund BCC (grant)
- Workers comp issue regarding students taking classes

8. Critical severity staffing / availability

- Working group to review objectives, options and responsibilities
- Motion (Dirr) to support reactivating 5060 page until city GIS layers are developed in CAD. Second by O'Brien, unanimously approved by voice vote

9. Communications Update

- Web browser launching soon beta testing, securities, permissions
- GIS updates ongoing maps for markup forthcoming
- Digital paging has been updated send feedback to Dispatch

10. EMS Committee Update

- Successful conference!
- Protocols on BoCoFire.org
- MCI mock incident in August?

11. RMR Update

• Steve Chapel is new group leader

12. AMR Update

- Mutual aid within county is a work in progress
- Mutual aid from/for Golden

13. Red Cross Update

• Improving after hours response with Entrada contract

Meeting adjourned at 2155 hours.

Next meeting 4/4/13 at 1900 hrs – Nederland Stn 1