

BCFFA
Mountain Chiefs Meeting
August 1, 2013
Nederland Fire Station 1

Meeting called to order at 1905 hours.

Agencies represented:

- Boulder County Communications
- Boulder Fire
- Coal Creek FPD
- Four Mile FPD
- Gold Hill FPD
- Indian Peaks FPD
- Left Hand FPD
- Rocky Mountain Rescue
- Sugarloaf FPD
- Sunshine FPD
- Timberline FA

1. Treasurer's Report

- BCFFA Checking balance (7/31/13) of \$22,237.50
 - Liability to BCIMT of \$9,476.41
 - Liability to Alsamax of \$2,000.00
 - General funds available of \$10,761.09
- 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. Ambulance Committee Update

- City buses available for use in county for critical patients. Request through Red 1 if estimated arrival time for AMR 11/12 is too long.
- New AMR Operations Manager – Chris Williams
- Motion (Gibson) to fund up to \$1000 to make software (GIS) changes needed in CAD to support ambulance response time tracking versus contract. Seconded (Ceuvorst) and passed by voice vote.

3. ID Badges

- ID badges are available through Eight Days, a private vendor. Contact Dale at Jobs@8days.com

4. Critical severity staffing / availability

- Local Resource Coordinator (pre-ESF4) initiated during early stages of a major incident
 - i. to determine county resource availability
 - ii. to coordinate resources as appropriate (eg. handle backfill needs) through a mutual aid request

5. Communications Update

- Reorganization – Deb Nasta has resigned; administrative issues to Sullenberger; operations issues to Silbermann

6. Cooperators Update

- Fall structure academy – schedule is posted, fee raised to \$600
- Oct/Nov training opportunities – L280, Crew Boss, Engine Boss, Squad Boss – exact dates TBD
- Motion (Ceurvorst) to request \$10,000 grant funding from county for training classes and equipment. Seconded (Gibson) and passed by voice vote.
- Motion (Gibson) to provide a stipend to executive positions for cooperators; \$500 for secretary, \$500 for treasurer, and \$1000 for chair. Seconded (Badertsher) and passed by voice vote.

7. RMR Update

- Have started requesting Red 6 as a repeated TAC channel for comms with Fire IC

8. County MCI

- Sugarloaf leading – contact is Kitty Stevenson (sugarloafkitty@yahoo.com)
- Tabletop Sep 25 at Sugarloaf Stn 2
- MCI exercise Sep 28

9. Fire Ban Discussion

- Approval by membership to initiate discussions with County Commissioners about collecting a fee for responding to illegal fires.

Meeting adjourned at 2035 hours.

Next meeting 10/3/13 at 1900 hrs – Nederland Stn 1

- Agenda to include nomination of officers for 2014